

Our intention is to have in-person meetings going forward. For the time being, we will hold the City Committee Meetings, Plan Commission, Council and most others at the Community Room at 933 Michigan Avenue. This in-person location will meet the legal requirement for our open meetings.

We will have a virtual option available, but the technology for the hybrid style meeting may not be reliable all of the time.

**CITY OF STEVENS POINT
REGULAR COUNCIL MEETING**

**Community Room
933 Michigan Avenue, Stevens Point, WI**

**June 20,
2022
7:00 PM**

OR

Zoom Teleconferencing

Meeting ID: 830 0433 4494 | Passcode: 354021

By

Computer: <https://us02web.zoom.us/j/83004334494?pwd=MjlYcGNwS3hUWnBpUDE2VkYvUDZMZz09>

By Phone: +1-312-626-6799 (US Chicago)

Agenda

1. Roll Call.
2. Salute to the Flag and Mayor's opening remarks.
3. Persons who wish to address the Mayor and Council on specific agenda items other than a "Public Hearing" must register their request at this time. Those who wish to address the Common Council during a "Public Hearing" are not required to identify themselves until the "Public Hearing" is declared open by the Mayor.
4. Persons who wish to address the Mayor and Council for up to three (3) minutes regarding a non-agenda item.
5. Presentation to the Mayor and Council:
Stevens Point Housing Authority recognizing Life Saving efforts of Lt. Mark Schoeberle, John Klementz and MSTC Fire Intern Riley Cate on October 5, 2021.

Consideration and Possible Action on the Following:

6. Consent Agenda:
 - Minutes of the Common Council Meetings of May 16, 2022 and June 13, 2022.
 - Actions of the Police and Fire Commission meeting of June 7, 2022:
 3. Confirmation of bills
 4. Discussion, with possible action, Posting of the Division Chief and Battalion Chief Positions
 5. Discussion, with possible action, Authorization to hire 2 police officers
 6. Discussion, with possible action, Station #1 Building Updates
 7. Police Chief's Report
 8. Fire Chief's Report /EMS Report

- Actions of the Park Commission meeting of June 1, 2022:
 2. Approval of May 4, 2022 meeting minutes.
 3. Presentation and consideration of the donation agreement for the convent park parcel.
 4. Proposal from the Boys and Girls Club to upgrade the courtyard between the Recreation Center and the Boys and Girls Club Building.
 5. Request from the Mid-State Sisters of Skate to serve alcohol in the KB Willett Arena on July 16 and August 13 during their events.
 6. Revision to Donald Copps Municipal Pool Rental Policy #1.04.
 7. Director's Report.
 - Minutes and Actions of the Plan Commission meeting of June 6, 2022:
 2. Report of the April 4, 2022 meeting of the City Plan Commission.
 8. A request from the City of Stevens Point to perform improvements to Goerke Park and to construct an addition to the K.B. Willett Ice Arena, located at 931 Michigan Avenue (Parcel ID 281240833200107) and consistent with Ch. 23.01(11).
 10. Community Development Department Annual Report for 2021.
 11. Director's Report.
 - Minutes and Actions of the Board of Public Works meeting of June 13, 2022:
 2. To award the Union Street Extension Project #22-09 to Advance Construction, Inc. for an amount not to exceed \$596,039.83.
 - Minutes and Actions of the Public Policy and General Government meeting of June 13, 2022:
 2. License List.
 3. Request to Hold Event/Street Closing.
 4. Beekeeper Permits.
 - Minutes and Actions of the Finance Committee meeting of June 13, 2022:
 4. Discussion and possible action on future of Edgewater Manor.
 5. Approval of Claims Paid.
 - Mayoral Appointments:
 - Administrative Appeals Board: Ald. Keymer, term expiring April 15, 2024.
 - Bicycle-Pedestrian Street Safety Commission: Janet Jurgella-Finn, filling the unexpired term of Bill Fehrenbach expiring April 30, 2024.
 - Plan Commission: Mark Ilten, filling the unexpired term of Anna Haines expiring April 30, 2025.
 - Supplemental Poll Worker List: See attached.
7. Resolution Joining The Wisconsin Local Government Climate Coalition (WLGCC).
 8. Resolution - A request from Drew Bain, representing the Wisconsin Public Service Corporation, for a conditional use permit to perform upgrades to an electrical substation located at 3214 Hoover Road (Parcel ID 281230803400602), consistent with Ch. 23.02(1)(a)(3)(b).
 9. Resolution - A request from Tyler Ignatowski for a conditional use permit to construct five duplexes on three unaddressed parcels bounded by North Point Drive and Georgia Street North (Parcel ID's 281240830100144, 281240830100145 & 281240830100146), consistent with Ch. 23.01(13)(f).
 10. Ordinance Amendment - A request from the City of Stevens Point to amend the Official Street

Map of the City of Stevens Point for the purposes of extending Union Street to the north of Maria Drive and extending Academy Avenue to the west within Parcel ID 281240829240099.

11. Resolution - A request from Brooke Klesmith, representing Inclusa Inc., for a sign variance to construct a freestanding sign at the property located at 2801 Hoover Road (Parcel ID 281230802200041), consistent with Ch. 25.14.
12. Resolution - A request from the City of Stevens Point to seek membership in the AARP network of age-friendly communities.
13. Collateral Assignment of Development Agreement for Bantr Mixed-Use Building at 209 Division Street.
14. To award the 2022 Road Resurfacing Project #22-02 to Haas Sons, Inc. for an amount not to exceed \$823,729.30.
15. Ordinance Amendments - To accept the amendments in Chapter 9, Sections 9.02, 9.05, and 9.06 as they relate to traffic signs.
16. Discussion and possible action on a park donation agreement between the City of Stevens Point, General Capital, and the Sisters of St. Joseph Third Order of St. Francis.
17. Ordinance Amendment: Public Peace and Offenses Against Public Policy - Amend Deposit Amount for Possession of Marijuana and Possession of Drug Paraphernalia and Quantity of Possession of Marijuana.
18. Adjournment.

RMC – Revised Municipal Code

Persons who wish to address the Common Council may make a statement as long as it pertains to a **specific** agenda item. Persons who wish to speak on an agenda item will be limited to a five (5) minute presentation. Any person who wishes to address the Common Council on a matter which is not on the agenda will be given a maximum of three (3) minutes and the time strictly enforced under the item, "Persons who wish to address the mayor and council on non-agenda items." Individuals should not expect to engage in discussion with members of the City Council and City staff.

Any person who has special needs while attending this meeting or needing agenda materials for this meeting should contact the City Clerk as soon as possible to ensure a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569 or by mail at 1515 Strong's Avenue, Stevens Point, WI 54481.

Copies of ordinances, resolutions, reports and minutes of the committee meetings are on file at the office of the City Clerk for inspection during the regular business hours from 7:30 A.M. to 4:00 P.M.