

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**

**July 18,
2022
7:00 PM**

OR

Zoom Teleconferencing

Meeting ID: 850 3652 9010 | Passcode: 884832

**By
Computer: <https://us02web.zoom.us/j/85036529010?pwd=d1ZTUDROUIRpZXIuUENDbXJDRkkyUT09>**

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.

Consideration and Possible Action on the Following:

5. Consent Agenda:
 - Minutes of the Special Common Council Meeting of June 13, 2022 and Common Council Meeting of June 20, 2022.
 - Actions of the Police and Fire Commission meeting of July 5, 2022:
 3. Confirmation of Bills.
 5. Discussion, with possible action, authorization to hire new Firefighters/Paramedics.
 - Actions of the Park Commission meeting of July 6, 2022:
 2. Approval of June 1, 2022 meeting minutes.
 3. Rejection of bid for Pfiffner Pioneer Park bandshell roof and site repair project.
 4. Director's Report.
 - Minutes and Actions of the Plan Commission meeting of July 5, 2022:
 2. Report of the June 6, 2022 minutes of the City Plan Commission.
 6. A request from Doug Lynch for an exception to setback requirements at 100 Bukolt Park

Street (Parcel ID 281240830400808), consistent with Ch. 23.01(15)(i)(3)(k).

7. Discussion only: Small wind energy ordinance.

8. Discussion on Comprehensive Plan update.

9. April and May Monthly Reports.

10. Director's Report.

- Actions of the Board of Water and Sewerage Commissioners meeting of July 11, 2022:
 - 2. Approval of May 9, 2022 meeting minutes.
 - 3. Approval of Department Claims.
 - 7. Approval of the 2021 Compliance Maintenance Annual Report.
- Actions of the Airport Commission meeting of July 11, 2022:
 - 2. Approval of the May 9, 2022 meeting minutes.
 - 3. Approval of Department Claims.
- Actions of the Transportation Commission of July 11, 2022:
 - 2. Approval of the May 9, 2022 minutes.
 - 3. Approval of the May and June 2022 financial / claims report.
 - 4. Nomination and election of Chairperson and Vice Chairperson of the Transportation Commission.
 - 5. Approval to put 2022 CARES Act funds in an internally restricted fund for future transit capital expenses.
- Minutes and Actions of the Public Policy and General Government meeting of July 11, 2022:
 - 2. License List.
 - 3. Request to Hold Event/Street Closing.
- Minutes and Actions of the Finance Committee meeting of July 11, 2022:
 - 2. Request Additional Funding for Replacement of Parking Lot at Fire Station #1.
 - 3. Request Additional Funding for Replacement of Police Parking Lot.
 - 4. Approval of Payment of Claims.

6. Resolution - A request from Travis Haines, representing Candlewood Investments LLC, for a conditional use permit to construct multiple duplexes on the property located at 1400 River View Avenue (Parcel ID 281230805420205), consistent with Ch. 23.01(13)(f).
7. Resolution - A request from Matt Schneider, representing Mid-State Technical College, for a conditional use permit to construct an advanced manufacturing, engineering technology and apprenticeship center on the property located at 5000 Coye Drive (Parcel ID 281230802200043), consistent with Ch. 23.02(1)(d)(3)(d).
8. Ordinance Amendment - A request from the City of Stevens Point to temporarily amend Ch. 23.02(1)(b)(2)(j) and Ch. 23.02(1)(f)(3)(i) of the Revised Municipal Code of the City of Stevens Point for the purposes of allowing owner-occupied and non-owner-occupied tourist rooming houses as a permitted use. Said amendment shall take effect on June 22, 2023 and expire July 5, 2023.
9. Adjournment.

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 Strongs 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.