

**CITY OF STEVENS POINT
REGULAR COUNCIL MEETING**

Zoom Conference Call Meeting
Click to Connect: [Zoom Meeting](#)
Dial in Number: (312) 626-6799
Meeting ID: 820-8772-2192

**June 15, 2020
7:00 PM**

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 Common Council Meeting of May 18, 2020.
 - Minutes and Actions of the Police and Fire Commission meeting of May 5, 2020
 - 4. Confirmation of bills - March and April 2020
 - Minutes and Actions of the Park Commission meeting of June 3, 2020
 2. Approval of May 6, 2020 meeting minutes
 3. Lease agreement with Northward Peddle and Paddle for two vacant buildings in Iverson Park for water and land recreation equipment rentals and concessions.
 4. 2020 Donald Copps Municipal Pool Operations
 5. Organized activities and sports in City Parks.
 6. Lodge and facility rentals in City Parks
 8. Director's Report
 - Minutes and Actions of the Airport Commission meeting of June 8, 2020
 2. Approval of Department Claims
 - Minutes and Actions of the Transportation Commission of June 8, 2020
 3. Approval of the May 2020 financial/claims report.
 4. Canadian National access agreement.

- Minutes and Actions of the Boards of Water and Sewerage Commissioners meeting of June 8, 2020
 - 2. Approval of Department Claims
 - Minutes and Actions of the Plan Commission meeting of June 1, 2020:
 - 10. Request from Lineage SCS WI, LLC, for a site plan review of an expansion to the existing cold storage warehouse facility at 5700 E.M. Copps Drive.
 - 11. Request from the City of Stevens Point for a site plan review for proposed improvements to Emerson Park.
 - 13. May, 2020 Monthly Report.
 - Minutes and Actions of the Board of Public Works meeting of June 8, 2020
 - 2. To award the 2020 Pavement Maintenance Program #20-04 to Fahrner Asphalt of Wisconsin in the amount not to exceed \$294,735.80.
 - Minutes and Actions of the Personnel Committee meeting of June 8, 2020
 - 2. Request to increase IT Support Analyst position from part-time to full-time.
 - 3. Elected versus appointed Clerk, Comptroller/Treasurer and City Attorney.
 - 4. Request to hire a limited term employee (LTE) in the Community Development Department.
 - 5. Adjourn into closed session pursuant to Wisconsin State Statute 19.85(1)(c) to consider a request for leave of absence without pay.
 - 6. Reconvene into open session for action on the request for leave of absence without pay.
 - Minutes and Actions of the Finance Committee meeting of June 8, 2020.
 - 2. Presentation of feasibility analysis for creation of 3 new Tax Incremental Financing (TIF) districts.
 - 5. Request to Increase IT Support Analyst position from Part-Time to Full-Time.
 - 6. Adjusting licensing fees for 2020 due to the interruption in business operations.
 - 7. Operation of the Municipal Pool for the current year.
 - 8. Capital reallocation for the Parks Department.
 - 9. Request to hire a Limited Term Employee (LTE) in the Community Development Department.
 - 10. Approval of Claims Paid
 - Minutes and Actions of the Public Protection meeting of June 8, 2020.
 - 2. License List
 - 3. Commercial Animal Establishment
 - 4. Request to Hold Event/Street Closing
 - Statutory Monthly Financial Report by Comptroller/Treasurer
 - Mayoral Appointments - Transportation Commission: Greg Koepel to the unexpired term of Marv Noltze (expires 4/30/23)
6. To award 2020 Goerke Football Stadium Exterior Restoration Project #2010 to Holton Brothers Inc. out of Grafton, WI in the amount not to exceed \$53,600.
7. Resolution - Conditional Use Permit to operate a partial multiple-dwelling complex at 3421 Church Street.

8. Resolution - Conditional Use Permit to construct a front porch setback 15' 6" from the Franklin Street ROW at 516 Franklin Street.
9. Resolution - Conditional Use Permit to construct a gymnasium/lunchroom addition and enclosing an existing overhang at 600 Maria Drive, also known as Madison Elementary School.
10. Resolution - Conditional Use Permit to construct a lunchroom/kitchen addition at 1800 East Avenue, also known as Jefferson Elementary School.
11. Resolution - Rezone 3041 Michigan Avenue from "B-4" Commercial to "M-1" Light Industrial.
12. Resolution - Conditional Use Permit to construct four duplexes on an unassigned addressed lot on Doolittle Drive (Parcel ID 281240827230027).
13. Ordinance Amendment - Tourist rooming houses; Sections 23.02(1)(b)(2), 23.02(1)(b)(3), 23.02(1)(f)(3), 23.02(2)(a)(3).
14. Purchase of 1009 Second Street (Parcel ID 281240832200405).
15. To award the 2020 Pavement Maintenance Program #20-04 to Fahrner Asphalt of Wisconsin in the amount not to exceed \$294,735.80.
16. To fund and award the Bicycle Network Improvement Project (TAP Grant) Project to Century Fence, Inc. out of Pewaukee, WI in the amount not to exceed \$685,480.82.
17. Resolution - Temporary Change to District 1 Polling Location.
18. Ordinance Amendment - Chapter 15 - Polling Locations - 15.03 (10) moving polling location for District 10.
19. City of Stevens Point Media Relations Policy.
20. Ordinance Amendment - Chapter 16.12 Central Business District Sidewalk Café Licenses.
21. Resolution - Relaxing the Open Intoxicant Ordinance on Specific Days in the Downtown Area.
22. Ordinance Amendment - Chapter 8.09 (2)(f) and Chapter 16.08 (1) of the RMC regarding the use of public parking lots and street side parking spaces for outdoor service, seating, and sales areas for local businesses.
23. Resolution - adopting the Portage County ['All Hazards Mitigation Plan'](#)
24. 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.