

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**

**August 15,
2022
7:00 PM**

OR

Zoom Teleconferencing

Meeting ID: 827 0607 5463 | Passcode: 294786

By

Computer: <https://us02web.zoom.us/j/82706075463?pwd=VitXZXNtVWlJTzQwbndJYTUNanE3dz09>

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.

Consideration and Possible Action on the Following:

4. Consent Agenda:
 - Minutes of the Common Council Meeting of July 18, 2022.
 - Actions of the Park Commission meeting of August 3, 2022:
 2. Approval of July 6, 2022 meeting minutes.
 3. Approval of usage and financial agreements with UWSP, Stevens Point Area Public School District and the Pacelli Catholic Schools, Inc. for the Goerke Park improvement project, community stadium and the K.B. Willett Arena.
 4. Director's Report.
 - Minutes and Actions of the Plan Commission meeting of August 1, 2022:
 2. Report of the July 5, 2022 meeting of the City Plan Commission.
 5. Discussion on amendments to the City Sign Code.
 6. June 2022 Monthly Report.
 7. Director's Report.
 - Actions of the Board of Water and Sewerage Commissioners meeting of August 8, 2022:
 2. Approval of minutes.
 3. Approval of department claims.

- 4. 2021 Audit Presentation.
- 7. Purchase and installation of grinder pump.
- 9. Hiring engineers for annual reconstruction projects.

- Actions of the Airport Commission meeting of August 8, 2022:
 - 2. Approval of minutes.
 - 3. Approval of department claims.
 - 4. 2021 Audit Presentation.
 - Actions of the Transportation Commission of August 8, 2022:
 - 2. Approval of the July 11, 2022 minutes.
 - 3. Approval of the July 2022 financial / claims report.
 - 4. Approval to charge \$25 for all monthly passes.
 - 5. Approval of the 2023 - 5310 Grant Application.
 - 6. Approval to add an additional fixed route in 2023.
 - Minutes and Actions of the Personnel Committee meeting of August 8, 2022:
 - 2. Requests for known 2023 out of state travel.
 - Actions of the Special Personnel Committee meeting of August 15, 2022:
 - 2. Establishment of salary, hours and overtime compensation provisions for the Battalion Chief offer.
 - Minutes and Actions of the Board of Public Works meeting of August 8, 2022.
 - Minutes and Actions of the Public Policy and General Government meeting of August 8, 2022:
 - 2. License List.
 - 3. Request to Hold Event/Street Closing.
 - Minutes and Actions of the Finance Committee meeting of August 8, 2022:
 - 7. Request to apply for the Reconnecting Grant through the Reconnecting Communities Pilot Discretionary Grant Program.
 - 8. Approval of Financial and Usage Agreements with major users of Community Stadium, KB Willett Arena, and Goerke Park.
 - 9. Approval of Paid Claims.
 - Mayoral Appointments:
 - Supplemental Election Official List for 2022-2023: see attached.
5. Resolution - A request from Robert Opiola for a sign variance to install a freestanding sign on the property located at 100 Sixth Avenue (Parcel ID 281240830400807), consistent with Ch. 25.14.
 6. Ordinance - A request from Mark and Janice Klein to annex the property located at 5410 Windy Drive (Parcel ID 020240835-02.07) from the Town of Hull to the City of Stevens Point.
 7. Resolution - Authorization to apply for a Reconnecting Communities Pilot Discretionary Planning Grant.

8. Ordinance Amendment - To accept the Ordinance Amendments in Chapter 9.05 as they relate to parking.
9. To approve the sidewalk assessments for the 2021 Streets Improvement Project #21-01.
10. To award the Fire Station 1 and Police Department Parking Lot Project #22-11 to Stuczynski Trucking and Excavating for an amount not to exceed \$567,749.25.
11. Approval of bid for HVAC upgrades at Fire Station 1.
12. Ratification of the 2022-2024 collective bargaining agreement with the Stevens Point Fire Fighters – IAFF Local 484.
13. Resolution - Advisory Referendum for Adult Use of Marijuana.
14. Award Bid for Asbestos Abatement and Demolition for Edgewater Manor (1450 Water Street).
15. Funding for AECOM to evaluate the engineering and costs of a Business 51 design incorporating a 4-lane cross section from North Point Drive to Fourth Avenue, a signalized intersection at Fourth Avenue and Division Street, a 3-lane TWLTL cross section from approximately Fourth Avenue to Patch Street, and a DOT minimum standard 4-lane cross section from approximately Patch Street south to the City limit.
16. Persons who wish to address the Mayor and Council for up to three (3) minutes regarding a non-agenda item.
17. 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 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.