

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**

**September 19,
2022
7:00 PM**

OR

Zoom Teleconferencing

Meeting ID: 841 3591 9350 | Passcode: 013024

By

Computer: <https://us02web.zoom.us/j/84135919350?pwd=YzNvczlsZHp2Sy9ibklzR0N0MUZlQT09>

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: Ryan Zietlow, President of the Stevens Point YMCA – Update on YMCA.

Consideration and Possible Action on the Following:

6. Consent Agenda:
 - Minutes of the Common Council Meeting of August 15, 2022 and Special Common Council Meeting of August 29, 2022.
 - Actions of the Police and Fire Commission meeting of September 6, 2022:
 3. Confirmation of Bills.
 5. Presentation of a full-time CSO position and, discussion, with possible action, starting night time CSO at Grade D, Step 6.
 8. Discussion, with possible action, long term agreement with Village of Park Ridge.
 - Minutes and Actions of the Plan Commission meeting of September 6, 2022:
 2. Report of the August 1, 2022 minutes of the City Plan Commission.
 9. A request from Hannah Butkiewicz, representing the Golden Sands Resource

Conservation and Redevelopment Council, for an exception to fencing standards to install perimeter fencing on an unaddressed parcel bounded by West Whitney Street and West Cornell Avenue (Parcel ID 281240831101201), consistent with Ch. 23.01(14)(g).

10. A request from the City of Stevens Point to grant an Electric Underground Easement to the Wisconsin Public Service Corporation for the property located at 931 Michigan Avenue (Parcel ID 281240833200107).

11. July 2022 Monthly Report.

12. Director's Report.

- Actions of the Board of Water and Sewerage Commissioners meeting of September 12, 2022:

2. Approval of Minutes.

3. Approval of Department Claims.

4. Borrowing memo for annual reconstruction needs.

- Actions of the Airport Commission meeting of September 12, 2022:

2. Approval of Minutes.

3. Approval of Department Claims.

- Minutes and Actions of the Personnel Committee meeting of September 12, 2022:

2. Consideration to eliminate Grade D from Pay Plan.

3. Request from Chief Kussow for full-time Community Service Officer.

4. Amendment to Administrative Policy 3.02 Leave Policies - Sick Leave, Annual Leave-Vacation, Bereavement Leave.

- Minutes and Actions of the Board of Public Works meeting of September 12, 2022:

4. To accept Change Order No. 4 from AECOM for an additional public meeting related to Business 51 in an amount not to exceed \$16,183.00.

- Minutes and Actions of the Public Policy and General Government meeting of September 12, 2022:

2. License List.

3. Request to Hold Event/Street Closing.

- Minutes and Actions of the Finance Committee meeting of September 12, 2022:

4. Initiating the Process of Borrowing for the 2022 Fiscal Year.

6. Approval of Claims Paid.

7. Resolution - A request from Mark and Janice Klein to rezone the property located at 5410 Windy Drive (Parcel ID 281240835120208) from "R-LD" Low Density Residence District to "R-3" Single- and Two-Family Residence District, consistent with Ch. 23.01(12)(b)(8).

8. Resolution - A request from Doug Stingle, representing the Schmeeckle Reserve Visitors Center, for a conditional use permit to construct a ground-mounted solar array on an unaddressed parcel off of North Point Drive (Parcel ID 281240828210001), consistent with Ch. 23.02(1)(a)(5).

9. Ordinance Amendment - A request from the City of Stevens Point to amend Chapter 23, Zoning Ordinance of the Revised Municipal Code of the City of Stevens Point. Said request amends Section 23.05 relating to the bylaws of the Zoning Board of Appeals in accordance with Wis. Stats. 62.23(7)(e).

10. Ordinance Amendment - A request from the City of Stevens Point to amend Section 7.4 of the Historic Preservation / Design Review Commission Design Guidelines as it relates to required approvals to construct a new accessory structure.
11. Ordinance Amendment - A request from the City of Stevens Point to amend Section 7.4 of the Historic Preservation / Design Review Commission Design Guidelines as it relates to required approvals for the renewal of expired design review certificates.
12. Ordinance Amendment - A request from the City of Stevens Point to amend Section 6.1.2.6 of the Historic Preservation Design Review Commission Design Guidelines as it relates to demolition review guidelines.
13. Ordinance Amendment - Chapter 9.05 as it relates to parking.
14. Ordinance Amendment to Section 24.01 – Disorderly Conduct directed at Election Official and forfeiture.
15. Initial Resolution - Authorizing the Sale and Issuance of General Obligation Promissory Notes; and Certain Related Details.
16. Initial Resolution - Authorizing the Sale and Issuance of Sewerage System Revenue Bonds; and Certain Related Details.
17. Initial Resolution - Authorizing the Sale and Issuance of Storm Water System Revenue Bonds; and Certain Related Details.
18. Initial Resolution - Authorizing the Sale and Issuance of Water System Revenue Bonds; and Certain Related Details.
19. 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.