

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**

**October
17, 2022
7:00 PM**

OR

Zoom Teleconferencing

Meeting ID: 821 3856 4971 | Passcode: 007321

**By
Computer: <https://us02web.zoom.us/j/82138564971?pwd=TGdCU081QUJsWVg1SWVBMXc0Ky9PUT09>**

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 Common Council Meeting of September 19, 2022.
 - Actions of the Police and Fire Commission meeting of October 4, 2022:
 4. Confirmation of Bills.
 - Minutes and Actions of the Plan Commission meeting of October 3, 2022:
 2. Report of the September 6, 2022 meeting of the City Plan Commission.
 4. August 2022 Monthly Report.
 5. Director's Report.
 - Minutes and Actions of the Park Commission meeting October 5, 2022:
 3. 2022 Donald Copps Municipal Pool season review presentation.
 4. Agreement with Northward Adventures for concession and rental skate sales during the winter sport season in Goerke Park.
 5. Agreement with Valley View Forestry, LLC for timber sale for Yulga Park and West

River Park.

7. Resolution authorizing the Forestry Department to apply for a 2023 Department of Natural Resources Urban Forestry Grant.
 8. Rejection of bid for KB Willett Ice Arena Building Addition, Recladding and Ticket Booth Entryway Project.
 9. Director's Report.
- Actions of the Board of Water and Sewerage Commissioners meeting of October 10, 2022:
 2. Approval of minutes.
 3. Approval of department claims.
 4. Purchase of truck for televising equipment.
 - Actions of the Airport Commission meeting of October 10, 2022:
 2. Approval of minutes.
 3. Approval of department claims.
 4. Use of General Fund dollars for runway & taxiway painting.
 - Actions of the Transportation Commission of October 10, 2022:
 2. Approval of the August 8, 2022 minutes.
 3. Approval of the August & September 2022 financial / claims report.
 4. "Free Ride Fridays" on fixed route buses between Thanksgiving and Christmas.
 - Minutes and Actions of the Personnel Committee meeting of October 10, 2022:
 4. Request amendment to Administrative Policy 3.02 Leaves Policies Annual Leave - Vacation Section B.
 5. Consideration of making vacation carryover policy change to Administrative Policy 3.02 Annual Leave section D retroactive to April 1, 2022.
 - Minutes and Actions of the Board of Public Works meeting of October 10, 2022.
 - Minutes and Actions of the Public Policy and General Government meeting of October 10, 2022:
 2. License List.
 3. Request to Hold Event/Street Closing.
 - Minutes and Actions of the Finance Committee meeting of October 10, 2022:
 8. Consideration of sidewalk assessments for the 2021 Street Improvement Project #21-01.
 9. Approval of Claims Paid.
6. Resolution - A request from Daniel and Danielle Haapala, representing Haapala Investments LLC, for a conditional use permit to renovate an existing commercial tenant space into a single-family residence on the property located at 2964 Church Street (Parcel ID 281230805101420), consistent with Ch. 23.02(1)(g)(16)(f).
 7. First Amendment of Development Agreement between the City of Stevens Point and the RA Cook & JI Altenburg Cooperative.
 8. Request from Merge Urban Development for a Partial Assignment of Amended and Restated Development Agreement for Phase III for the North Side Yard Development at 1017 Third Street.
 9. Request from the Community Development Department to Contract with Place Dynamics for a

Business Incubator Feasibility Study.

10. Request from the Community Development Department to Contract with Ayres and Associates for Architectural Services relating to a Business Incubator.
11. Update and possible action on health care benefit changes.
12. Consideration of setting Alderperson salary terms beginning in 2023 and 2024.
13. Ordinance Amendment - Mayoral Salary for the 2023-2027 Term of Office.
14. Request to Hold Event/Street Closing: Holiday/Christmas Parade on November 16, 2022 (Recurring Event).
15. Resolution authorizing the Forestry Department to apply for a 2023 Department of Natural Resources Urban Forestry Grant.
16. Ordinance amendment: Chapter 11 Forestry Ordinance Updates.
17. Approval of 2023 Capital Budget and Capital Improvement Plan for 2024-2027.
18. Consideration of Initial Funding for 2023 and Partial Funding for the Proposed Downtown Business Improvement District for 2024-2027.
19. Resolution Authorizing and Providing for the Sale and Issuance of \$9,475,000 General Obligation Promissory Notes, Series 2022A, and All Related Details.
20. Resolution Authorizing and Providing for the Sale and Issuance of \$3,500,000 Storm Water System Revenue Bonds, Series 2022, and All Related Details.
21. Resolution Authorizing and Providing for the Sale and Issuance of \$2,890,000 Sewerage System Revenue Bonds, Series 2022, and All Related Details.
22. Resolution Authorizing and Providing for the Sale and Issuance of \$4,410,000 Water System Revenue Bonds, Series 2022, and All Related Details.
23. Resolution Applying for a Loan of \$3,350,000 from the Trust Funds of the State of Wisconsin for the Purpose of Financing TID 11 Development Incentives.
24. Consideration of options for filling the unexpired term for Sixth District Alderperson.
25. 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.