

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.

*****AMENDED*****

**CITY OF STEVENS POINT
REGULAR COUNCIL MEETING**

**Community Room
933 Michigan Avenue, Stevens Point, WI**

November 21, 2022

OR

7:00 PM

Zoom Teleconferencing

Meeting ID: 846 8963 4862 | Passcode: 136047

By Computer:

<https://us02web.zoom.us/j/84689634862?pwd=OGhDRklTWEdvK2lDWVdmRFI0SWoyZz09>

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: Chiamaka Obinna and others – UWSP students speaking on Community experiences.

Consideration and Possible Action on the Following:

6. Consent Agenda:
 - Minutes of the Common Council Meeting of October 17, 2022 and Special Common Council Meeting of November 14, 2022.
 - Actions of the Police and Fire Commission meeting of November 1, 2022:
 3. Confirmation of Bills.
 5. Discussion, with possible action, Long Term Agreement with the Village of Park Ridge.
 6. Discussion, with possible action, to create a new position within the Bureau.
 7. Discussion, with possible action, to hire or promote new Battalion Chiefs.

8. Request to hire or promote Battalion Chiefs at Step 3 of the City of Stevens Point Pay Plan.
 9. Discussion, with possible action, acceptance of three new Tempus LS Monitors from an anonymous donor.
- Actions of the Park Commission meeting of November 2, 2022:
 2. Approval of October 5, 2022 Meeting Minutes.
 3. Presentation by Forestry Department Intern Arua de Castro, on his internship project for the department.
 8. Director's Report.
 - Minutes and Actions of the Plan Commission meeting of November 7, 2022:
 2. Report of the October 3, 2022 meeting of the City Plan Commission.
 6. A request from Cory Presnick, representing CORTA Stevens Point, LLC, for a Site Plan Review to construct a building addition on the property located at 5601 U.S. Highway 10 East (Parcel ID 281240836230013), consistent with Ch. 23.02(2)(e)(5).
 10. Discussion and possible action on the acquisition of property located at 5595 Regent Street (Parcel ID 020320111).
 11. Discussion and possible action on the acquisition of a portion of the property located at 324 Brilowski Road (Parcel ID 020240826-13.02).
 12. Discussion on the Comprehensive Plan update.
 13. Director's Report.
 - Minutes and Actions of the Joint Municipal Court Oversight Committee of November 10, 2022:
 2. Discussion and action on recommendation for the 2023 budget.
 3. Discussion and action on Judge McFarland's November 9, 2022 Joint Municipal Court Report.
 - Actions of the Board of Water and Sewerage Commissioners meeting of November 14, 2022:
 2. Approval of minutes.
 3. Approval of department claims.
 - Actions of the Airport Commission meeting of November 14, 2022:
 2. Approval of minutes.
 3. Approval of department claims.
 - Actions of the Transportation Commission of November 14, 2022:
 2. Approval of October 10, 2022 minutes.
 3. Approval of the October 2022 Financial/Claims report.
 4. Approval to apply for 2023 5311/85.20 Operational Grant.
 5. Approval to apply for 2023 85.21 Grant.
 6. Approval to waive fixed route bus fares from June 26 to July 2, 2023.
 7. Approval to run event routes during the 2023 U.S. Senior Open Championship.
 - Minutes and Actions of the Board of Public Works meeting of November 14, 2022.
 - Minutes and Actions of the Public Policy and General Government meeting of November 14, 2022:
 2. License List.

- Minutes and Actions of the Finance Committee meeting of November 14, 2022:
 3. Approval of Modifications to Edgewater Relocation Assistance Program.
 5. Idle Sites Redevelopment Grant Contract between the City of Stevens Point and the Wisconsin Economic Development Corporation.
 6. Second Amendment between the City of Stevens Point, Redevelopment Authority, and Opera House, LLC.
 7. Acquisition of property located at 5595 Regent Street (Parcel ID 020320111).
 8. Acquisition of a portion of property located at 324 Brilowski Road (Parcel ID 020240826-13.02).
 9. Approval of Payment of Claims.
 - Monthly Financial Report by Comptroller/Treasurer
 - Mayoral Appointments:
 - Bicycle-Pedestrian Street Safety Commission: Karalyn Peterson, filling the unexpired term of Larry Frostman, expiring April 30, 2024.
 - Bicycle-Pedestrian Street Safety Commission: Nena Fisher, filling the Alternate 1 vacancy for the term expiring April 30, 2024.
 - Redevelopment Authority: John Schlice, term expiring December 31, 2027.
 - Housing Authority: Nicole Tank, term expiring December 31, 2027.
7. City of Stevens Point participation in and agreement with Portage County for ExpressVote system.
 8. Dedicating parcel #020780801 (2.65 acres) to a City Park.
 9. Naming of parcel #020780801 (2.65 acres) "Peters Family Park" in honor of the Peters Family and their major donation pledge for the Plover River Crossing Project in accordance with the City's Naming Rights Policy Item 6(C)(1).
 10. Naming of the future bridge spanning the Plover River "Henneghan Bridge" in honor of the Henneghan Family for their major donation pledge for the Plover River Crossing Project consistent with the City's Naming Rights Policy Item 6(C)(1).
 11. Naming of the future boardwalk "Sentry Boardwalk" in honor of Sentry Insurance for their major donation pledge for the Plover River Crossing Project consistent with the City's Naming Rights Policy Item 6(C)(1).
 12. Approving of the State/Municipal Agreement for an Infrastructure Transportation Alternatives Program Project for the Plover River Crossing Project.
 13. Resolution - A request from Jim Anderson, representing Anderson Development Company LLC, for a final subdivision plat review of a proposed 39-lot subdivision on the property located at 5498 Golla Road (Parcel ID 020240826-13.05), and unaddressed parcel bounded by Golla Road and Regent Street (Parcel ID 020240826-14.03) and the property located at 324 Brilowski Road (Parcel ID 020240826-13.02).
 14. Resolution - A request from the City of Stevens Point for the acceptance of dedicated land for right-of-way purposes - extension of Elizabeth Avenue approximately 237 feet to the south.
 15. Resolution - A request from Wayne Bushman, representing Sunrise Pointe Ventures LLC, for a conditional use permit to construct multiple business incubator structures on the property located at 5001 Joerns Drive (Parcel ID 281230802200042), consistent with Ch. 23.01(13)(f).

16. Ordinance - A request from the City of Stevens Point to annex the property located at 5950 U.S. Highway 10 East (Parcel ID 020240836-01.02), an unaddressed parcel bounded by U.S. Highway 10 East and Badger Avenue (Parcel ID 020240836-02.06), an unaddressed parcel off of Badger Avenue (Parcel ID 020240836-02.07) and two landlocked parcels directly north of the property located at 5950 U.S. Highway 10 East (Parcel ID 020240825-16.02 & 020240825-16.03), consistent with Wisconsin Statute 66.0223.
17. To approve the Occupancy License for 1101 First Street regarding an existing encroachment into the First Street Right-of-Way.
18. To approve the Ordinance Amendments in Chapter 9.05 as it relates to parking.
19. ***Public Hearing – Installation of Storm Sewer Laterals – Project # 21-01.
20. ***Final Resolution – Installation of Storm Sewer Laterals – Project # 21-01.
21. Ordinance Amendment 24.03 - Downtown Open Intoxicant Exception.
22. ***Request to Hold Event/Street Closing: Santa & Reindeer on December 10, 2022 (Recurring Event).
23. Public Hearing on the City Budget for 2023.
24. Resolution Adopting the Budget (Capital and Operating) for the City of Stevens Point for the Year 2023.
25. Resolution Appropriating Necessary Funds for the City of Stevens Point for 2023 and Levying the Tax Rate for the Year 2022.
26. Resolution Providing for Writing Special Assessments and Special Charges into the Tax Roll for 2022.
27. Approval of the 2023-2025 Agreement with Park Ridge for Fire Service.
28. 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.