

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**

**December
19, 2022**

OR

Zoom Teleconferencing

7:00 PM

Meeting ID: 870 9949 1978 | Passcode: 113893

**By
Computer: <https://us02web.zoom.us/j/87099491978?pwd=U0lQUkZNaUlrZjdYUkNZUVVhTTMxUT09>**

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 Special Common Council of November 14, 2022 and Common Council Meeting of November 21, 2022.
 - Actions of the Police and Fire Commission meeting of December 6, 2022:
 3. Confirmation of Bills.
 5. Discussion, with possible action, to hire a new Administrative Assistant after receiving Amanda Simons' letter of resignation.
 7. After running Entry Level FF / PM Interview Process, request to make a recommendation to hire the Firefighter / Paramedics on the new list.
 - Actions of the Park Commission meeting of December 7, 2022:
 2. Approval of November 2, 2022 meeting minutes.
 4. 2023 Fees and Charges Schedule.
 5. Directors Report.

- Minutes and Actions of the Plan Commission meeting of December 5, 2022:
 2. Report of the November 7, 2022 meeting of the City Plan Commission.
 11. 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 5657 U.S. Highway 10 East (Parcel ID 281240836230006), consistent with Ch. 23.02(2)(e)(5).
 13. September, October and November 2022 Monthly Reports.
 14. Director's Report.
 - Actions of the Transportation Commission of December 12, 2022:
 2. Approval of the November 14, 2022 minutes.
 3. Approval of the November 2022 Financial/Claims report.
 5. Approval of plans for additional route in 2023.
 - Minutes and Actions of the Board of Public Works meeting of December 12, 2022.
 - Minutes and Actions of the Public Policy and General Government meeting of December 12, 2022:
 2. License List (Hilltop Bar and Grill withdrew their request).
 3. Request to Hold Event/Street Closing.
 - Minutes and Actions of the Finance Committee meeting of December 12, 2022:
 2. Approval of transfers between funds.
 4. Approving the write-off of uncollectible personal property taxes.
 5. Consideration of request for funding for the Stevens Point Area Convention and Visitors Bureau.
 7. Request for approval to apply for the Wisconsin Economic Development Corporation's Vibrant Spaces Grant for the Emerson Park Revitalization Project.
 8. Request for approval to apply for the Natural Resource Foundation of Wisconsin's Pollinator Protection Fund to pilot a native-planted lawn program.
 9. Approval of Claims Paid.
 - Statutory Monthly Financial Report by Comptroller/Treasurer.
 - Supplemental Election Official List for 2022-2023: see attached.
6. Resolution directing a Spring Primary Election for City offices if there are three (3) or more qualified candidates.
 7. Resolution - A request from the City of Stevens Point pertaining to the creation of a Downtown Business Improvement District and the 2023 Operating and Implementation Plan.
 8. Ordinance - A request from Jackson and Mary Case to annex the property located at 3028 Stanley Street (Parcel ID 020240828-14.02) from the Town of Hull to the City of Stevens Point.
 9. Resolution - A request from Jackson and Mary Case to apply a permanent zoning classification of the property located at 3028 Stanley Street (Parcel ID 020240828-14.02) from "R-LD" Low Density Residential to "R-2" Single-Family Residential.
 10. Resolution - A request from Cory Presnick, representing CORTA Stevens Point LLC, for a conditional use permit to perform improvements to an off-premise sign on the property located at 5665 U.S. Highway 10 East (Parcel ID 281240836230010), consistent with Ch. 23.02(2)(a)(3)(j).

11. Resolution - A request from Tiffani Krueger, representing Frame Memorial Presbyterian Church of Stevens Point, for a conditional use permit to operate a warming shelter at the property located at 1300 Main Street (Parcel ID 281240832202815), consistent with Ch. 23.02(1)(f)(3)(f).
12. Resolution - A request from Wayne Bushman, representing Wood Street Properties LLC, for a conditional use permit to construct a storage building on the property located at 2116 Wood Street (Parcel ID 281240832301205), consistent with Ch. 23.01(13)(f).
13. Resolution - A request from the City of Stevens Point to apply a permanent zoning classification of "C" Conservancy for the unaddressed parcel bounded by Highway 10 East and Badger Avenue (Parcel ID 020240836-02.06), two landlocked parcels directly north of the property located at 5950 U.S. Highway 10 East (Parcel ID 020240825-16.02 & 020240825-16.03) and the property located at 5950 U.S. Highway 10 East (Parcel ID 020240836-01.02).
14. 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 23.04(2) to include a definition for an 'IDD household entity' to read as follows:

IDD Household Entity – is no more than four non-related individuals, all with intellectual and/or developmental disabilities as defined by the Americans with Disabilities Act, residing in the same housing unit and acting as a single housekeeping entity. In such situation, live-in caregivers for those with intellectual and/or developmental disabilities shall not count against the total number of unrelated individuals within the IDD Household Entity definition. The Zoning Administrator may review each case for approval or denial based upon the information provided to them.
15. Ordinance Amendment - To approve the creation of ATV/UTV Routes on City Roadways in Chapter 9, Subsection 9.19.
16. To accept the proposal from AECOM for a traffic impact analysis for the 2023 USGA Senior Open Championship in the amount not to exceed \$39,885.00.
17. Review and possible action on the 2021 Housing Affordability Report.
18. Award of project #22-19 Piffner Pioneer Park Bandshell Repair Project to Ellis Stone Construction Company Inc. in the not-to-exceed amount of \$195,290.
19. Development Agreement for a Hilton Home2Suites located at 5511 John Joanis Drive.
20. Adjournment.

Public Notice is Hereby Given
that a Quorum of the City of Stevens Point's
Common Council, or any committee thereof
may attend the following:

Holiday Party
Monday December 19, 2022
Immediately following the Council Meeting
At
Kuby's
2408 Division Street
Stevens Point, WI.

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.