

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**

**January 16,
2023**

OR

Zoom Teleconferencing

**7:00
PM**

Meeting ID: 816 1385 3493 | Passcode: 375553

**By
Computer: <https://us02web.zoom.us/j/81613853493?pwd=ZFZ3WVBjd3N6bTRKVS9BdVdIQUIGUT09>**

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: Mike Haug from AVIA – Update on city-wide signage project.

Consideration and Possible Action on the Following:

6. Consent Agenda:
 - Minutes of the Common Council Meeting of December 19, 2022.
 - Actions of the Board of Water and Sewerage Commissioners meeting of January 9, 2023:
 2. Approval of minutes.
 3. Approval of department claims.
 4. Rate adjustments for Water, Sewer and Storm Utilities.
 5. Renewal of the Izaak Walton League Agreement.
 - Actions of the Airport Commission meeting of January 9, 2023:
 2. Approval of minutes.
 3. Approval of department claims.
 - Minutes and Actions of the Board of Public Works meeting of January 9, 2023:
 2. Consideration to special assess for curb and gutter for the 2023 Streets Improvement

Project #23-01.

- Minutes and Actions of the Public Policy and General Government meeting of January 9, 2023:
 - 2. License List.
 - Minutes and Actions of the Finance Committee meeting of January 9, 2023:
 - 3. Award of 2023 Contracted City Tree Operations to Zblewski Brothers in the not-to-exceed amount of \$32,055.
 - 4. Approval of Claims Paid.
 - Statutory Monthly Financial Report by Comptroller/Treasurer.
 - Mayoral Appointments to the Business Improvement District Board:
 - Real Property Owner: Jeana Trzebiatowski, representing Wildcard Corp. for a two-year term, expiring January 31, 2025.
 - Real Property Owner: Mike Beacom, representing Point Housing for a three-year term, expiring January 31, 2026.
 - Real Property and Business Owner: Brian Cummins, representing Great Northern Distilling for a two-year term, expiring January 31, 2025.
 - Real Property and Business Owner: Rosalind Kealiher, representing Rose House for a three-year term, expiring January 31, 2026.
 - Business but not Real Property Owner: Hana Cutler, representing Emy J's for a two-year term, expiring January 31, 2025.
 - Business but not Real Property Owner: Tara Manske, representing Bria Bella and Co. for a three-year term, expiring January 31, 2026.
 - City Alderperson: Marc Christianson, for a two-year term, expiring January 31, 2025.
7. Resolution: Application for DNR grant for Weed Harvester.
 8. Irrevocable License Agreement - Approval of the Irrevocable License Agreement for 1101 First Street regarding an existing encroachment into the First Street Right-of-Way.
 9. To award the Fire Department Roofing Project #23-07 to Michels Roofing in an amount not to exceed \$84,243.25.
 10. Resolution Approving a Referendum for Allowing the City of Stevens Point to Exceed the State Imposed Property Tax Limit under Wis. Stats. 66.0602(4).
 11. Resolution - Binding Referendum for the reconstruction of portions of Bliss Avenue, Mason Street, Prairie Street, Koch Street, and Francis Street.
 12. Resolution - Binding Referendum for the reconstruction of portions of Maria Drive, Walker Street, and Vincent Street.
 13. 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.