

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**

**March 20, 2023
7:00 PM**

OR

Zoom Teleconferencing

Meeting ID: 845 4295 1210 | Passcode: 932380

By Computer: [Zoom Link](#)

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. Presentations to the Mayor and Council:
 - Timmy & Danielle from the Boys and Girls Club of Portage County.
 - Madison Matijevich & Don Wigington from Mid-State Independant Living Choices.
 - County Executive John Pavelski - Master Facilities Plan for Portage County

Consideration and Possible Action on the Following:

6. Consent Agenda:
 - Minutes of the Common Council Meeting of February 20, 2023.
 - Actions of the Police and Fire Commission meeting of March 9, 2023:
 3. Confirmation of Bills.
 7. Discussion, with possible action, on approval to start Kylie Bachaus on the same date as William Klismith (May 22, 2023), with the expected retirement of Officer Alan Raasoch on June 29, 2023.
 - Minutes and Actions of the Plan Commission meeting of March 6, 2022:
 2. Report of the February 6, 2023 meeting of the City Plan Commission.
 15. Discussion only on a potential amendment to the Zoning Code's definition of 'family.'
 16. February 2023 Monthly Report.

17. Director's Report.

- Actions of the Board of Water and Sewerage Commissioners meeting of March 13, 2023:
 - 2. Approval of minutes.
 - 3. Approval of department claims.
- Actions of the Airport Commission meeting of March 13, 2023:
 - 2. Approval of minutes.
 - 3. Approval of department claims.
- Minutes and Actions of the Personnel Committee meeting of March 13, 2023:
 - 2. Request for Incentive Payment consistent with Administrative Policy 2.13 "Pay for Performance."
 - 3. Request to hire an LTE in Human Resources.
- Minutes and Actions of the Board of Public Works meeting of March 13, 2023.
- Minutes and Actions of the Public Policy and General Government meeting of March 13, 2023:
 - 2. License List.
 - 3. Request to Hold Event/Street Closing.
- Minutes and Actions of the Finance Committee meeting of March 13, 2023:
 - 2. Approval of funding in the 2025 Capital Budget for a new Pierce Fire Apparatus for the Stevens Point Fire Department.
 - 8. Approval of Claims Paid.
- Statutory Monthly Financial Report by Comptroller/Treasurer.
- Mayoral Appointments:
 - Neil Prendergast to the Transportation Commission to fill the unexpired term of Jessa Michie expiring April 30, 2025.
 - Tom Zenner to the Police and Fire Commission to fill the unexpired term of Brandon Taylor expiring April 30, 2027.
 - Supplemental Election Official List for 2022-2023: see attached.

7. Ordinance Amendment – Fee for Temporary Premises Extension.
8. To award the 2023 Bituminous Patching Project #23-03 to American Asphalt of Wisconsin for an amount not to exceed \$136,062.25.
9. To award the 2023 Curb, Gutter and Sidewalk Repair Project #23-05 to BMD Concrete Innovations for an amount not to exceed \$82,688.11.
10. To award the 2023 Police Department Roofing Project #23-09 to Maurer Roofing Inc. for an amount not to exceed \$37,835.00.
11. Update on rate adjustments to the Water, Wastewater & Stormwater Utilities.
12. To approve the ordinance amendments in Chapter 9, Section 9.05 as they relate to parking.
13. Ordinance Amendment: 4.05(2) Filing of List of Claims, to include the process for approving claims related to the enterprises (Utilities, Transit, Airport).
14. Resolution - A request from Susan Schuller for a conditional use permit to renovate an existing

detached garage into an accessory dwelling unit on an unaddressed parcel off of Fourth Avenue (Parcel ID 281240830400909), consistent with Ch. 23.01(14).

15. Resolution - A request from Dave Wogernese, representing Growth Hotels LLC, for a conditional use permit to construct a hotel on an unaddressed parcel off of John Joanis Drive (Parcel ID 281230802400412), consistent with Ch. 23.02(2)(c)(3)(i).
16. Resolution - A request from Tyler Ignatowski for a conditional use permit to construct multiple duplexes on the property located at 2501 Minnesota Avenue (Parcel ID 281230804100204) and 2833 Patch Street (Parcel ID 281230804100203), consistent with Ch. 23.01(13)(f).
17. Resolution - A request from Butch Weege, representing St. Paul's Lutheran Church, for a conditional use permit to construct an addition onto the parochial school located at 1919 Wyatt Avenue (Parcel ID 281240832404806) and 1901 Wyatt Avenue (Parcel ID 281240832404808) using modified street setback requirements, consistent with Ch. 23.02(1)(e)(3)(a) & Ch. 23.02(1)(d)(4).
18. Ordinance Amendment - A request from the City of Stevens Point to amend Chapter 25, Sign Ordinance of the Revised Municipal Code of the City of Stevens Point. Said request amends Sections 25.03 and 25.06 for the purpose of defining athletic field signage and outlining permitting requirements for such signs.
19. 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) for the purpose of athletic field signs not being considered off-premises signs.
20. 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 23.01(12) for the purpose of establishing a uniform addressing system for buildings located in the City of Stevens Point.
21. Ordinance Amendment: Repealing Subsections (1) – (5) of Section 30.08 – Building Numbering and Renumbering subsections (6) – (8).
22. Ordinance Amendment - A request from the City of Stevens Point to amend Chapter 25, Sign Ordinance of the Revised Municipal Code of the City of Stevens Point. Said request amends Section 25.03 for the purpose of exempting identification signs from adhering to wall sign size limitations.
23. Resolution - A request from Matt Schneider, representing Mid-State Technical College, for a sign variance to install two freestanding signs on the property located at 5000 Coye Drive (Parcel ID 281230802200043), consistent with Ch. 25.14.
24. A request from the City of Stevens Point to acquire three unaddressed parcels off of Maria Drive (Parcel ID 281240829240033, 281240829240046 & 281240829240047), consistent with Wis. Stats. 62.23(5).
25. A request from the City of Stevens Point to acquire five unaddressed parcels located off of Brilowski Road and Old Highway 18 (Parcel ID 281240836320102, 020240836-11.01, 020230801-06.01, 020240836-12 & 020230801-05.01), consistent with Wis. Stats. 62.23(5).
26. Approval of establishing a financial assistance program for re-opening permanently filled window openings with a one-time allocation of \$20,000 from TIF #6 to the aforementioned program.

27. 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.