

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**

**April 17, 2023
7:00 PM**

OR

Zoom Teleconferencing

Meeting ID: 852 9827 6576 | Passcode: 984770

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. Presentation to the Mayor and Council: Cass Cousins – District Attorney: D.A. perspective on County Justice Center.

Consideration and Possible Action on the Following:

6. Consent Agenda:
 - Minutes of the Common Council Meeting of March 20, 2023 and Special Common Council Meeting of April 6, 2023.
 - Actions of the Police and Fire Commission meeting of April 5, 2023:
 3. Confirmation of Bills.
 6. Discussion, with possible action, to hire new Firefighter/Paramedic candidates, after running an entry level FF/PM interview process.
 - Actions of the Park Commission meeting of April 5, 2023:
 2. Approval of December 7, 2022 meeting minutes.
 3. Presentation of the Comprehensive Outdoor Recreation Plan by Rettler Corporation.
 4. Approval of the Comprehensive Outdoor Recreation Plan for the City of Stevens Point.
 7. Request to serve alcoholic beverages during roller derby bouts on May 20, June 3, July 15 and August 12 by Mid-State Roller Derby.
 8. Winter season division reports presented by Anne Hylla (facilities and recreation) and

Scott Halvorsen (parks).
9. Directors report.

- Minutes and Actions of the Plan Commission meeting of April 3, 2023:
 - 2. Report of the March 6, 2023 meeting of the City Plan Commission.
 - 4. Discussion and possible acceptance of the 2023 McDill Pond Management Plan.
 - 5. Director's Report.
 - Actions of the Board of Water and Sewerage Commissioners meeting of April 10, 2023:
 - 2. Approval of minutes.
 - 3. Approval of department claims.
 - 4. Design contracts for 2024 Street Improvement Projects & 2024 Reconstruction Project.
 - Actions of the Airport Commission meeting of April 10, 2023:
 - 2. Approval minutes.
 - 3. Approval of department claims.
 - Actions of the Transportation Commission of April 10, 2023:
 - 2. Approval of the February 13, 2023 minutes.
 - 3. Approval of the February 2023 and March 2023 Financial/Claims report.
 - 4. Approval to offer new hire "stay on" bonuses up to \$2,000.
 - 5. Approval to offer referral bonuses up to \$500.
 - Minutes and Actions of the Personnel Committee meeting of April 10, 2023:
 - 3. Request to create a Deputy Fire Marshal position in the Fire Department (approved by PFC in 2022).
 - 5. Reconvene into open session for action on the request for an unpaid leave for Human Resource manager.
 - Minutes and Actions of the Board of Public Works meeting of April 10, 2023.
 - Minutes and Actions of the Public Policy and General Government meeting of April, 10, 2023:
 - 2. License List.
 - 3. Request to Hold Event/Street Closing.
 - Minutes and Actions of the Finance Committee meeting of April 10, 2023:
 - 3. Approval of modifications to the Edgewater Relocation Assistance Program.
 - 4. Approval of updated investment policy.
 - 5. Award Wayfinding Signage Contract to SignArt.
 - 6. Approval of contract with AVIA Design Group for the production and installation oversight of wayfinding signage in an amount not to exceed \$10,500.
 - 7. Approve application of grants for business incubator.
 - 8. Approval of Claims Paid.
 - 10. Acquisition of the property located at 5498 Golla Road (Parcel ID 020240826-13.05) and an unaddressed parcel bounded by Golla Road and Regent Street (Parcel ID 020240826-14.03).
 - Statutory Monthly Financial Report by Comptroller/Treasurer.
7. Amendment to Ch. 21.03(21) Lawn Maintenance regarding permanent implementation of "No Mow May".
8. Ordinance - Term limits for Mayor and Alderpersons.

9. Resolution - A request from Jim Buchholz, representing the University of Wisconsin Board of Regents, to rezone three unaddressed parcels off of Vine Street (Parcel ID 281240828100812, 281240828100115 & 281240828100737) from "R-2" Single Family Residential to "C" Conservancy.
10. Assignment of Amended and Restated Development Agreement of the North Side Yard Project.
11. To award the 2023 Streets Improvement Project #23-01 to Integrity Grading and Excavating, Inc. for an amount not to exceed \$4,571,465.74.
12. To award the second phase of the Emerson Park redevelopment project #23-10 to Earth Inc. for an amount not to exceed \$200,775.
13. To award the KB Willett Ice Arena building addition & Goerke Park improvement project #22-18 to Altmann Construction Company Inc. for an amount not to exceed \$2,866,500.
14. To award the 2023 Road Resurfacing Project #23-02 to A-1 Excavating LLC for an amount not to exceed \$2,867,083.87.
15. Ordinance Amendment - To approve the amendment in Chapter 9, Section 9.05 as it relates to parking.
16. Ordinance Amendment - To approve the amendment in Chapter 24, Section 24.27 as it relates to parking violations.
17. Approval of lease with the Boys and Girls Club of Portage County for space at 933 Michigan Ave.
18. Disallowance of Claim; Mike Splinter for damage to a vehicle due to pothole.
19. Recognition and Parting Comments from outgoing Alderpersons Dalton and Johnson.
20. 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.