

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**

**May 15, 2023
7:00 PM**

OR

Zoom Teleconferencing

Meeting ID: 862 1537 9003 | Passcode: 501126

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:
 1. Lindsay Stiff, Senior Poppy Princess Flander's Field Reading.
 2. Chris Klesmith, City Neighborhood Planner / Economic Development Specialist - 2023 City of Stevens Point Housing Taskforce Report.
6. Update on Usage for Potential Shared Revenue Increase.

Consideration and Possible Action on the Following:

7. Consent Agenda:
 - Minutes of the Common Council Meeting of April 17, 2023 and Re-Organization Common Council Meeting of April 18, 2023.
 - Actions of the Police and Fire Commission meeting of May 2, 2023:
 5. Confirmation of Bills.
 - Actions of the Park Commission meeting of May 3, 2023:
 2. Approval of April 5, 2023 meeting minutes.
 4. Land permission request from the UWSP Student Chapter of The Wildlife Society Waterfowl Project and Student Chapter of Ducks Unlimited to install wildlife nest boxes adjacent to the Plover River section of The Green Circle Trail.
 5. Introduction and preapproval consideration of The Plover River Crossing Interpretive

- Trail Sign Project funded by the Community Foundation of Central Wisconsin being presented by Tori Jennings.
7. Forestry Update presented by Forestry Superintendent, Todd Ernster.
8. Director's Report.
- Minutes and Actions of the Plan Commission meeting of May 1, 2023 and Actions of the Special Plan Commission meeting of May 15, 2023:
 - 2. Report of the April 3, 2023 meeting of the City Plan Commission.
 - 4. A request from Lori Gintner, representing Arthur Greco, to rezone an unaddressed parcel off of Second Street North (Parcel ID 281240820340043) from "B-1" Neighborhood Business to "R-3" Single- and Two-Family Residential.
 - 8. March 2023 Monthly Report.
 - 9. Director's Report.
 - Actions of the Board of Water and Sewerage Commissioners meeting of May 8, 2023:
 - 2. Approval of Minutes.
 - 3. Approval of Department Claims.
 - 4. Bill credit for Four Seasons, 1430 Torun Rd.
 - 5. Utility Position Evaluations.
 - 6. Vehicle Use Policy.
 - 10. Purchase of push camera for storm and sewer infrastructure.
 - 11. An estimate for ditching work by Kyle Kluck Excavating.
 - Actions of the Airport Commission meeting of May 8, 2023:
 - 2. Approval of Minutes.
 - 3. Approval of Department Claims.
 - 4. Position Evaluations.
 - Actions of the Transportation Commission of May 8, 2023:
 - 2. April 10, 2023 minutes.
 - 3. April 2023 Financial/Claims report.
 - 4. Election of Chairperson.
 - 5. Election of Vice-Chairperson.
 - Minutes of the Special Personnel Committee of April 18, 2023 and Minutes and Actions of the Personnel Committee meeting of May 8, 2023:
 - 2. Amendment to Administrative Policy 3.02 Leave Policies - Annual Leave - Vacation.
 - Minutes and Actions of the Special Board of Public Works meeting of May 2, 2023 and the Board of Public Works meeting of May 8, 2023.
 - Minutes of the Special Public Policy and General Government meeting of April 18, 2023 and Minutes and Actions of the Public Policy and General Government meeting of May 8, 2023:
 - 2. License List.
 - 3. Request to Hold Event/Street Closing.
 - 4. Request for extension of open intoxicant to 10:30 p.m. for Pride Crawl on June 9, 2023.
 - 5. Beekeeper Permits.
 - Minutes of the Special Finance meeting of April 18, 2023 and Minutes and Actions of the Finance Committee meeting of May 8, 2023:
 - 3. Designation of the official newspaper for City publications.
 - 6. Request from the Department of Public Works for a capital reallocation related to the

West Zinda Bridge project.

- Statutory Monthly Financial Report by Comptroller/Treasurer.
8. Resolution - A request from Leah Finucan, representing Associated Bank, for a sign variance to install two freestanding signs on the property located at 1305 Main Street (Parcel ID 281240832100628), consistent with Ch. 25.14.
 9. Resolution - A request from John Knoke for a conditional use permit to construct a second principal structure on the property located at 2001 Patch Street (Parcel ID 281230805100222), consistent with Ch. 23.01(14)(f).
 10. Ordinance - 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 purposes of repealing the definition of 'family' in its entirety and adopting definitions for the terms 'household entity,' 'household entity plus,' 'dependent,' and 'owner-occupied dwelling.'
 11. A request from the City of Stevens Point to enter into an electric underground easement agreement with the Wisconsin Public Service Corporation for the property located at 4401 State Highway 66 (Parcel ID 281240823230001) and two unaddressed parcels off of State Highway 66 (Parcel ID 281240823230002 & 281240823120001).
 12. Intergovernmental Agreement - Apply for a Planning and Demonstration Grant as part of the Safe Streets and Roads for All Discretionary Grant Program.
 13. To award project #23.025, KASH Playground Resurfacing to Adventure Turf in the not to exceed amount of \$225,975.
 14. Approval of the city purchasing parcel #281-24-0820320013 along Second St. North for the total cost of \$40,000 purchase price plus closing costs.
 15. Approval of lease with the Boys and Girls Club of Portage County for space at 933 Michigan Ave.
 16. Disallowance of Claim-American Family Insurance on behalf of William Beversdorf-Vehicle damage due to parking block.
 17. Disallowance of Claim-Sheila Biely-Vehicle damage due to pothole.
 18. Consideration on the Authorization of Funds to Hire an Architect for an Alternative Design to the County's Downtown Master Plan.
 19. 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.