

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**

**June 19, 2023
7:00 PM**

OR

Zoom Teleconferencing

Meeting ID: 874 7168 6969 | Passcode: 854907

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:
Eric Yonke, Community Engagement Coordinator for ECDC Multicultural Community Center:
Update on Central Wisconsin Refugees.

Consideration and Possible Action on the Following:

6. Consent Agenda:
 - Minutes of the Common Council Meeting of May 15, 2023 and Minutes of the Special Common Council Meeting of May 30, 2023.
 - Actions of the Special Police and Fire Commission meeting of May 17, 2023 and Actions of the Police and Fire Commission meeting of June 6, 2023:
 4. Confirmation of Bills
 7. Discussion, with possible action, to approve FF/PM Fourness, Lewandowski, and Wronski to Firefighter/Paramedic status as of May 24th, 2023.
 8. Discussion, with possible action, to approve D/C Ewing to Division Chief of Training as of May 8th, 2023.
 9. Discussion, with possible action, to approve B/C Hageman to Battalion Chief as of May 8th, 2023.
 10. Discussion, with possible action, to approve B/C Hopfensperger to Battalion Chief as of June 21st, 2023.

- Actions of the Park Commission meeting of June 7, 2023:
 2. Approval of May 3, 2023 meeting minutes.
 3. Request by Point Fastpitch to serve alcohol on July 14, 15, and 16 at Goerke Park.
 5. Director's Report.
 - Minutes and Actions of the Plan Commission meeting of June 5, 2023:
 2. Report of the May 1, 2023 meeting of the City Plan Commission.
 3. Report of the May 15, 2023 meeting of the City Plan Commission.
 5. A request from Rick Katz, representing MIPAR LLC, for site plan review to construct a car wash on the property located at 1305 Wildwood Drive (Parcel ID 281240835110001), consistent with Ch. 23.02(2)(e)(5).
 7. Discussion only: Home occupation ordinance.
 8. Discussion on Comprehensive Plan update.
 - Minutes and Actions of the Personnel Committee meeting of June 12, 2023:
 2. Amendment to Administrative Policy 3.01 Standard Benefits - Licenses and Certifications.
 - Minutes and Actions of the Public Policy and General Government meeting of June 12, 2023:
 2. License List.
 3. Hearing on appeal of rejected operator license for Breeann Hartle.
 4. Request to Hold Event/Street Closing.
 - Minutes and Actions of the Finance Committee meeting of June 12, 2023:
 3. Approval of ordering 2 garbage trucks, with funding to come from the 2024 capital budget.
 4. Approval of a weed harvester rental agreement with Aquarius.
 5. Approval of the purchase of a replacement weed harvester from Aquarius.
 7. Approval of Claims Paid.
 - Statutory Monthly Financial Report by Comptroller/Treasurer.
7. Ordinance Amendment - A request from the City of Stevens Point to amend Chapter 22, Historic Preservation and Design Review Ordinance of the Revised Municipal Code of the City of Stevens Point. Said request amends Section 22.05 for the purpose of defining the term 'mural' and creates Section 22.07 for the purpose of establishing guidelines for the painting of murals on historic buildings.
 8. Resolution - A request from Rick Katz, representing MIPAR LLC, for a conditional use permit to construct a car wash on the property located at 1305 Wildwood Drive (Parcel ID 281240835110001), consistent with Ch. 23.02(2)(e)(3)(e).
 9. Approval of a Memorandum of Understanding with AARP for a Community Challenge Grant.
 10. Request to swap 5,625 square feet of private property located at 741 Second Street North (Parcel ID 281240820310010) in exchange for 7,125 square feet of public park property located at 813 Second Street North (Parcel ID 281240820310012).
 11. Adjournment.

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.