

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**

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

OR

Zoom Teleconferencing

Meeting ID: 898 5804 3317 | Passcode: 032555

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.

Consideration and Possible Action on the Following:

5. Consent Agenda:
 - Minutes of the Common Council Meeting of June 19, 2023 and the Special Common Council Meeting of July 10, 2023.
 - Minutes and Actions of the Special Police and Fire Commission meeting of June 20, 2023:
 1. Revisions to Policies and Procedures for the Police and Fire Commission.
 - Minutes and Actions of the Police and Fire Commission meeting of July 11, 2023:
 4. Confirmation of Bills.
 7. Discussion, with possible action, on filling new Deputy Fire Marshal/Emergency Management Coordinator position with Justin Malin.
 8. Discussion, with possible action, on moving forward with the employment of entry level Firefighter/Paramedic Jared Higgins.
 10. Revisions to Policies and Procedures for the Police and Fire Commission.
 - Minutes and Actions of the Plan Commission meeting of July 6, 2023:
 2. Report of the June 5, 2023 meeting of the City Plan Commission.
 7. Discussion only: Home occupation ordinance.
 8. April and May 2023 Monthly Reports.

9. Director's Report.

- Actions of the Board of Water and Sewerage Commissioners meeting of July 10, 2023:
 2. Approval of minutes.
 3. Approval of department claims.
 4. 2022 Audit Presentation by Baker Tilly.
 5. Addition of Inspection Tech Position.
 8. Compliance Maintenance Annual Report.
 9. Expenditures related to grit washer repairs.
 10. Expenditures related to check valve repairs.
 - Actions of the Airport Commission meeting of July 10, 2023:
 2. Approval of minutes.
 3. Approval of department claims.
 4. 2022 Audit Presentation of Baker Tilly.
 - Minutes and Actions of the Personnel Committee meeting of July 10, 2023:
 2. Scott Beduhn, Director of Public Works, request to create an Engineering Tech position.
 3. Joel Lemke, Director of Public Utilities, requests to hire an additional Inspection Technician position.
 - Minutes and Actions of the Board of Public Works meeting of July 10, 2023.
 - Minutes and Actions of the Public Policy and General Government meeting of July 10, 2023:
 2. License List.
 3. Hearing on appeal for rejected operator license for James Conrady.
 4. Request to Hold Event/Street Closing.
 - Minutes and Actions of the Finance Committee meeting of July 10, 2023:
 7. Approval of Claims Paid.
 - Statutory Monthly Financial Report by Comptroller/Treasurer.
 - Mayoral Appointments:
 - Plan Commission: Mike Beacom, filling the unexpired term of Mark Ilten, expiring April 30, 2025.
 - Historic Preservation and Design Review (Alternate #2): Hana Cutler, filling the unexpired term of Jordan Hornung, expiring April 30, 2024.
6. Public Hearing on installation of storm sewer laterals for properties fronting Washington Avenue, Portage Street, Third Street, Meadow Street, and Smith Street.
 7. Final Resolution - Installation of storm sewer laterals for properties fronting Washington Avenue, Portage Street, Third Street, Meadow Street, and Smith Street.
 8. Consideration of possible design changes to the Approved Alternative Business 51 Planning Study.
 9. Resolution - A request from Emily Xiong, representing Norman Barber Revocable Trust, for a conditional use permit to operate a one-unit residence on the property located at 2400 Church Street (Parcel ID 281240832402902), consistent with Ch. 23.02(2)(a)(3)(d).
 10. Resolution - A request from Kelsy Hayes, representing Ross Dress for Less, for a sign variance

to install one wall sign exceeding maximum size restrictions on the property located at 5601 U.S. Highway 10 East (Parcel ID 281240836230019), consistent with Ch. 25.14.

11. Community Development Department Annual Report for 2022.
12. Approval of Updated Resolution Designating Public Depository and Authorizing Withdrawal of City Moneys.
13. Disallowance of Claim-Mitchell Martin-Injury due to fall from a swing.
14. Disallowance of Claim-Brian Schweitzer-Vehicle damage due to parking block.
15. 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.