

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**

**August 21, 2023
7:00 PM**

OR

Zoom Teleconferencing

Meeting ID: 861 5431 5352 | Passcode: 495083

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 July 17, 2023.
 - Actions of the Park Commission meeting of August 2, 2023:
 2. Approval of June 7, 2023 meeting minutes.
 5. Approval of Parks, Recreation, and Forestry proposed policy #1.05 regarding alcohol requests in Goerke Park.
 6. Director's Report.
 - Minutes and Actions of the Plan Commission meeting of August 7, 2023:
 2. Report of the July 6, 2023 meeting of the City Plan Commission.
 5. A request from Priority Engineering LLC, representing CORTA Stevens Point 2 LLC, for a Site Plan Review to construct a car wash on an unaddressed parcel off of U.S. Highway 10 East (Parcel ID 281240836240004), consistent with Ch. 23.02(2)(e)(5).
 7. Director's Report.
 - Actions of the Board of Water and Sewerage Commissioners meeting of August 14, 2023:
 2. Approval of minutes.
 3. Approval of department claims.

- Actions of the Airport Commission meeting of August 14, 2023:
 2. Approval of minutes.
 3. Approval of department claims.
 - Minutes and Actions of the Personnel Committee meeting of August 14, 2023:
 2. Requests for known 2024 out of state travel.
 3. Joel Lemke, Director of Public Utilities, request to promote interim Construction and Maintenance Superintendent.
 - Minutes and Actions of the Board of Public Works meeting of August 14, 2023.
 - Minutes and Actions of the Public Policy and General Government meeting of August 14, 2023:
 2. License List.
 3. Request to Hold Event/Street Closing.
 - Minutes and Actions of the Finance Committee meeting of August 14, 2023:
 4. Approval of increasing the fee for bulk item pick up.
 5. Approval of funding for a solar power system at Seramur (Emerson) Park.
 6. Approval of Claims Paid.
 - Statutory Monthly Financial Report by Comptroller/Treasurer.
6. Resolution - A request from Nathan Lucht for a conditional use permit to construct a detached garage using setback requirements of the "R-TND" Traditional Neighborhood Overlay District for the property located at 1919 Division Street (Parcel ID 281240832404708), consistent with Ch. 23.02(1)(h)(3).
 7. Resolution - A request from Priority Engineering LLC, representing CORTA Stevens Point 2 LLC, for a conditional use permit to construct a car wash on an unaddressed parcel off of U.S. Highway 10 East (Parcel ID 281240836240004), consistent with Ch. 23.02(2)(e)(3)(e).
 8. 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.
 9. Ordinance Amendment - To approve the amendments in Chapter 9, Section 9.06 as it relates to traffic signs.
 10. To award the 2023 Bituminous Rehabilitation Project #23-11 to American Asphalt of Wisconsin for an amount not to exceed \$500,936.55.
 11. Contract Renewal for City Property Tax Assessment Services.
 12. Establishing guidelines for the 2024 operating budget.
 13. Naming of parcel #'s 281240825440001 (10 acres) and 281240825440002 (20 acres) "Hall Nature Preserve" in honor of Sue and Kent Hall and their major contributions to the City of Stevens Point and Stevens Point Park system, in accordance with the City's Naming Rights Policy Item 6(D).
 14. Renaming Emerson Park parcel #281240832103401 (2.10 acres) to "Seramur Park" in honor of the John C. Seramur Family and their substantial Emerson Park Project donation in accordance with the City's Naming Rights Policy Item 6(C)(1) and Item 6(D).

15. Discussion and possible action on future use of Parcel ID 281240832202961.
16. Recognition and Parting Comments from Alderperson Zarazua.
17. Enter into closed session pursuant to Wisconsin Statutes 19.85(1)(e) and 19.85 (1) (g) for deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session, AND for Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, relating to the following:
 - A. Discussion and possible action on acquisition of property in TIF 10.
18. 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.