

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**

**September 18, 2023
7:00 PM**

OR

Zoom Teleconferencing

Meeting ID: 868 3166 7475 | Passcode: 288912

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 August 21, 2023.
 - Actions of the Police and Fire Commission meeting of August 8, 2023:
 4. Confirmation of Bills.
 5. Discussion, with possible action, on approval of Police Department capital budget requests for 2024.
 7. Discussion, with possible action, on rolling 80 hours of vacation for Chief Moody into 2024.
 8. Discussion, with possible action, on approval of Fire Department capital budget requests for 2024.
 - Actions of the Police and Fire Commission meeting of September 5, 2023:
 4. Confirmation of Bills.
 5. Discussion, with possible action, on approval of one job offer for Patrol Officer position (due to Officer Raasoch's retirement) pending medical and psychological exams.
 6. Discussion, with possible action, on approval for one year eligibility list due to several expected retirements within the Police Department in 2024.
 8. Discussion, with possible action, on moving forward with the employment of entry level

Firefighter/Paramedics Josh Sturgess and Connor Rowe.
10. Update on the Fire Department's capital budget for 2024.

- Actions of the Park Commission meeting of September 6, 2023:
 - 2. Approval of August 2, 2023 meeting minutes.
 - 5. 2023 Donald Copps Municipal Pool report.
 - 6. Director's Report.
- Actions of the Special Parks Commission meeting of September 14, 2023:
 - 2. Approval of September 6, 2023 meeting minutes
 - 3. Consideration of Guns and Hoses Military Memorial adjacent the Riverfront segment of the Green Circle Trail.
- Minutes and Actions of the Plan Commission meeting of September 7, 2023:
 - 2. Selection of a temporary chairperson for the September 7, 2023 meeting of the City Plan Commission.
 - 3. Report of the August 7, 2023 meeting of the City Plan Commission.
 - 6. June and July 2023 Monthly Reports.

Actions of the Special Plan Commission meeting of September 18, 2023:

- 2. Report of the September 7, 2023 meeting of the City Plan Commission.
- 3. Request from the City of Stevens Point for a Site Plan Review to erect a memorial on an unaddressed parcel off of Clark Street (Parcel ID 281240832201208), consistent with Ch. 23.01(11).

- Actions of the Board of Water and Sewerage Commissioners meeting of September 11, 2023:
 - 2. Approval of minutes.
 - 3. Approval of department claims.
- Actions of the Airport Commission meeting of September 11, 2023:
 - 2. Approval of minutes.
 - 3. Approval of department claims.
 - 4. Approval of sublease of Sentry Insurance leased area.
 - 5. Delegation of authority to execute and modify hangar and land leases by City staff.
- Actions of the Transportation Commission of August 28, 2023:
 - 2. Approval of minutes.
 - 3. Approval of Claims.
 - 4. Election of vice-chairperson.
 - 5. Approval for 5310 grants.
 - 6. Approval to extend hour-long fixed routes.
 - 7. Approval to waive youth fares on fixed routes.
- Minutes and Actions of the Board of Public Works meeting of September 11, 2023.
- Minutes and Actions of the Public Policy and General Government meeting of September 11, 2023:
 - 2. License List.
 - 3. Request to Hold Event/Street Closing.
- Minutes and Actions of the Finance Committee meeting of September 11, 2023:
 - 3. Approval of amendment to contract with AECOM for Business 51 design.

4. Authorization to apply for an Energy Future Grant.
5. Approval of purchase of an unaddressed parcel adjacent to Jefferson Street and LaSalle Ave. (Parcel ID 020240836-09, East of Hunter Oaks Subdivision).
6. Approval of Claims Paid.

- Statutory Monthly Financial Report by Comptroller/Treasurer.

6. Resolution - A request from Ryan Wanta, representing SPB LLC, for a conditional use permit to construct an addition onto an alcohol production facility located at 2617 Water Street (Parcel ID 281230805101813), consistent with Ch. 23.02(3)(a)(3)(s) and Ch. 23.02(3)(a)(4).
7. Ordinance - To approve the ordinance amendment in Chapter 9, Section 9.05 as it relates to parking.
8. To award the 2023 Fall Paving Project #23-12 (sealed bids will open Monday, September 18, 2023 at 1:00 p.m.)
9. Ordinance - Burning Regulations.
10. Resolution - Authorization to apply for an Energy Future Grant.
11. A request from the City of Stevens Point to purchase an unaddressed parcel adjacent to Jefferson Street and LaSalle Avenue (Parcel ID 020240836-09).
12. Consideration of options for filling the unexpired term for Fourth District Alderperson.
13. 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.