

**CITY OF STEVENS POINT  
REGULAR COUNCIL MEETING**

**Zoom Conference Call Meeting**  
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**Dial in Number: +1 312 626 6799**  
**Meeting ID: 892 4621 6484 | Password: 888754**

**July 20, 2020  
7:00 PM**

**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 15, 2020.
  - Minutes and Actions of the Police and Fire Commission meeting of June 2, 2020
    4. Confirmation of Bills
    6. Creation of a training officer - Fire Department
  - Minutes and Actions of the Park Commission meeting of July 1, 2020
    3. Tournament play within City of Stevens Point park facilities and properties.
    4. 2020 State softball tournament request by Stevens Point Softball Association.
    5. Tournament request by Stevens Point Horseshoe Club for July 18 and 19, 2020 in Mead Park.
    6. Special Events within Stevens Point park facilities and properties.
    7. O'keefe Relief Benefit Fund special event at Iverson Park on August 23.
    8. Approve First Amendment to cell phone antenna lease agreement for Goerke Park.
  - Minutes and Actions of the Airport Commission meeting of July 13, 2020
    2. Approval of Department Claims

- Minutes and Actions of the Transportation Commission of July 13, 2020
  3. Approval of the June 2020 financial/claims report.
  4. Approval to use transportation general funding for roof repair.
  5. Approval to award roof repair bid to lowest responsible bidder.
  6. Approval to move forward with purchasing Bus Operator Protection Barriers.
  7. Approval of the Central Transportation Public Transportation Agency Safety Plan.
- Minutes and Actions of the Boards of Water and Sewerage Commissioners meeting of July 13, 2020
  2. Approval of Department Claims
  8. Approval of an estimate for pipe work at the Industrial Park Lift Station
  9. Approval of proposal for the cost to upgrade server equipment
  10. Reclassification of a Superintendent position and permission to promote from within the Department
  11. Approval of the annual CMAR
  12. Replacement of a hot water heater at the water treatment station on Wellfield Road
- Minutes and Actions of the Plan Commission meeting of July 7, 2020.
  7. Request from Lineage SCS WI, LLC, for a site plan review of an expansion to the existing cold storage warehouse facility at 5700 E.M. Copps Drive.
  8. Community Development Department Annual Report for 2019.
  9. June, 2020 Monthly Report.
- Minutes and Actions of the Board of Public Works meeting of July 13, 2020
  3. To accept terminating garbage and recycling collection for multifamily (commercial) parcels.
  4. To approve the 2021 sidewalk replacement orders property list.
- Minutes and Actions of the Personnel Committee meeting of July 13, 2020.
  2. Elected Versus Appointed Clerk, Comptroller/Treasurer and Attorney.
  3. Request to hire Interim Assistant Chief up to Step 5 in Grade S.
  4. Request to re-distribute hours for Administrative Assistant in Community Development.
  6. Reclassification of Utility position.
  7. Request from the Director of Utility and Transportation to promote from within.
  8. Request to create a Training Officer position in the Stevens Point Fire Department.
- Minutes and Actions of the Finance Committee meeting of July 13, 2020.
  2. Contract renewal with Steve Shepro, Forward Appraisal, for assessment services.
  3. Agreement with Portage County regarding delinquent special assessments and charges.
  4. Investment Strategy Statement.
  6. Funding for appraisal of properties, per DOT requirements, that are part of a potential extension of the Green Circle across the Plover River east of I-39.
  10. Approval of Claims Paid.

- Minutes and Actions of the Public Protection meeting of July 13, 2020
    1. Renewal of "Class B" Combination Beer and Liquor License, "Class B" Combination Beer and Liquor License, Class "B" Beer and "Class C" Wine License, Class "B" Beer License, Temporary Class "B"/"Class B" License, Extension of Licensed Premises, Renewal of Junk Dealer License, Renewal of Taxicab Companies.
    2. Appeal of Denial of Operator's License.
    3. Renaming Public Protection to Public Policy and General Government.
  - Statutory Monthly Financial Report by Comptroller/Treasurer
  - Supplemental Pollworker List
6. Joint request by SPASH, Pacelli and the University of Stevens Point to allow 200 people within Goerke Stadium for Collegiate and High School athletic competitions.
  7. Resolution - Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 11, City of Stevens Point, Wisconsin.
  8. Resolution - Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 13, City of Stevens Point, Wisconsin.
  9. Ordinance Amendment - Section 9.05 regarding Parking.
  10. 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.