

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**

**October 16, 2023
7:00 PM**

OR

Zoom Teleconferencing

Meeting ID: 821 4403 2207 | Passcode: 373155

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 18, 2023 and the Special Common Council Meeting on October 9, 2023.
 - Actions of the Police and Fire Commission meeting of October 3, 2023:
 4. Confirmation of Bills.
 6. Discussion, with possible action, on approval of the 2024 Operational Budget for the Police Department.
 9. Discussion, with possible action, on the promotion of Motor Pump Operator/Paramedic Ben Schultz to the position of Lieutenant.
 10. Discussion, with possible action, on the appointment of Firefighter/Paramedic Dustin Fleisner to the position of Motor Pump Operator/Paramedic.
 - Minutes of the Plan Commission meeting of September 18, 2023.
Minutes and Actions of the Plan Commission meeting of October 2, 2023:
 2. Report of the September 18, 2023 meeting of the City Plan Commission.
 5. August 2023 Monthly Report.
 6. Director's Report.

- Actions of the Board of Water and Sewerage Commissioners meeting of October 9, 2023:
 2. Approval of minutes.
 3. Approval of department claims.
 - Actions of the Airport Commission meeting of October 9, 2023:
 2. Approval of minutes.
 3. Approval of department claims.
 - Actions of the Transportation Commission of October 9, 2023:
 2. Approval of the August 28, 2023 minutes.
 3. Approval of the August and September 2023 Financial / Claims Reports.
 4. Approval of Free Ride Fridays after Thanksgiving through December.
 - Minutes and Actions of the Personnel Committee meeting of October 9, 2023:
 3. Adoption of 2024 Pay Plan.
 - Minutes and Actions of the Public Policy and General Government meeting of October 9, 2023:
 2. License List.
 - Minutes and Actions of the Finance Committee meeting of October 9, 2023:
 3. Approval of a Memorandum of Understanding between the City of Stevens Point, Mid State Technical College, and the Stevens Point Area Convention and Visitors Bureau relating to funding a study for a Downtown Convention Facility.
 4. Request from the City of Stevens Point to enter into a contract with Hunden Partners to perform a Conference/Convention Center & Hotel Financial Feasibility & Economic Impact Study.
 5. Request from the Community Development Department to issue a Request for Proposals for the property at 1450 Water Street.
 7. Approval of Claims Paid.
 - Statutory Monthly Financial Report by Comptroller/Treasurer.
 - Mayoral Appointments:
 - Downtown Business Improvement District Board: Bob Butt, filling the unexpired term of Jeanna Trzbiatowski, expiring January 1, 2025.
 - Bicycle and Pedestrian Street Safety Commission: Nena Fisher, filling the unexpired term of Janet Jurgella-Finn, expiring April 30, 2025.
 - Board of Water and Sewerage Commissioners: Anna Haines, reappointed for the term expiring September 30, 2028.
6. Resolution - A request from the City of Stevens Point to amend the City of Stevens Point Comprehensive Plan for the purpose of adding a chapter outlining a neighborhood comprehensive plan for the Goerke Park/Washington Elementary School neighborhood. Said neighborhood is roughly bounded by Maria Drive to the north, Interstate 39 to the east, Main Street to the south and Division Street to the west.
 7. A request from the City of Stevens Point to purchase the property located at 1200 Main Street (Parcel ID 281240832202950).
 8. 2024 Health Insurance Benefit Design Changes and Wellness Incentive Changes.
 9. Approval of the 2024 Capital Budget.

10. Presentation and interview of Fourth District Alderperson candidates, subsequent appointment, and swearing in.
11. Mayoral Appointment for Fourth District Alderperson to:
Finance Committee.
Personnel Committee.
Board of Parks Commissioners.
12. Adjourn into closed session pursuant to Wisconsin Statutes 19.85(1)(e) (deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session) on the following:
 - A. Negotiating the terms of a potential sale of property to Portage County for the potential construction of a Jail and Law Enforcement Center.
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.