

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**

**January 15, 2024
7:00 PM**

**Community Room
933 Michigan Avenue, Stevens Point, WI**

OR

Zoom Teleconferencing

Meeting ID: 833 1765 4250 | Passcode: 817293

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.
5. Presentation to the Mayor and Council: Adam Kuhn, City Zoning Administrator:
Presentation on the Safe Streets and Roads for All (SS4A) County planning grant.

Consideration and Possible Action on the Following:

6. Consent Agenda:
 - a. Minutes of the Common Council Meeting of December 18, 2023 and Special Common Council Meeting of January 8, 2024.
 - b. Actions of the Park Commission meeting of January 3, 2024:
 2. Approval of November 1, 2023 meeting minutes.
 3. Approval of awarding the timber sale contract for Yulga Park and the West River Park area to Weekly Timber & Pulp, Inc for a total estimated revenue value of \$11,800.
 4. Approval of awarding the 2024 Tree Care Operations Quote for the Stevens Point Forestry Department to The Tree Fella Company.
 5. Approval of design for Seramur Park restroom shelter.
 6. Revision of Parks, Recreation and Forestry Department recreation refund policy #1.02.

7. Director's Report.
- c. Minutes and Actions of the Plan Commission meeting of January 2, 2024:
 2. Report of the December 4, 2023 meeting of the City Plan Commission.
- d. Actions of the Board of Water and Sewerage Commissioners meeting of January 8, 2024:
 2. Approval of Minutes.
 3. Approval of Department Claims.
 5. Schedule of pay for Utility certifications.
 6. 2024 Teamsters Contract.
- e. Actions of the Airport Commission meeting of January 8, 2024:
 2. Approval of Minutes.
 3. Approval of Department Claims.
- f. Minutes and Actions of the Personnel Committee meeting of January 8, 2024:
 2. Request to approve 2024 base wage agreement between City of Stevens Point and Teamsters General Union, Local 662- Streets / Parks.
 3. Request to approve 2024 base wage agreement between City of Stevens Point and Teamsters General Union, Local 662-Utilities, Utility certifications and Stand-by Pay.
- g. Minutes and Actions of the Finance Committee meeting of January 8, 2024:
 3. Approval of Claims Paid.
- h. Statutory Monthly Financial Report by Comptroller/Treasurer.
7. Request to start City Engineer at Step 5.
8. Resolution - A request from the City of Stevens Point to apply a permanent zoning designation of "R-3" Single- and Two-Family Residential for the property located at 5595 Regent Street (Parcel ID 281240826400401), consistent with Ch. 23.01(13)(b)(8).
9. Resolution - A request from Danielle Zellner, representing Valley Communities Credit Union, for a sign variance to install a freestanding sign on the property located at 2940 Church Street (Parcel ID 281230805101425), consistent with Ch. 25.14.
10. Ordinance Amendment – Aldermanic District Boundaries.
11. Ordinance Amendment – Polling Places.
12. 2024 Capital Operations and Maintenance Plan for Public Utilities.
13. 2024 Capital Operations and Maintenance Plan for Airport.
14. Adjourn into closed session pursuant to Wis. Stats. 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), for a discussion on potential extension of water utility services into the Village of Park Ridge.
15. Adjournment.

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.