

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.

**CITY OF STEVENS POINT
REGULAR COUNCIL MEETING MINUTES**

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

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

OR

Zoom Teleconferencing

1. Roll Call.

Present: Ald. Christianson, Shorr, Keymer, Broderick, Birr, Plaisance, Kneebone, Shuda, Lang, Fishler, Morrow.

Others Present: Mayor Wiza, Clerk Yenter, Director Kernosky, C/T Ladick, H/R Manager Frasch, Executive Assistant Dowling, Director Kremer, Chief Moody.

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.

Bill Bushman, 5516 Elmwood Avenue, spoke about the usage of the property purchased on Old Highway 18 and Brilowski Road. He asked that any future discussion on zoning and usage would include public input. He questioned the usage of the land in the budget.

5. Presentation to the Mayor and Council: Karalyn Peterson Resource Coordinator at Midstate Independent Living Choices – Winter Challenges and Mobility Challenges.

Karalyn Peterson spoke about the challenges people face in wintertime when sidewalks and curb ramps are left uncleared.

Consideration and Possible Action on the Following:

6. Consent Agenda:

a. Minutes of the Common Council Meeting of November 20, 2023 and Special Common Council Meeting of November 27, 2023.

b. Actions of the Police and Fire Commission meeting of December 5, 2023:

5. Confirmation of Bills

6. Discussion, with possible action, on approval of donation from McDonald's East for educational products to be used by Community/Public Relations Lieutenant.

7. Discussion, with possible action, on approval of side letter to Police Officer contract (regarding recruit officers).

9. Discussion, with possible action, on moving forward with the employment of Entry level Firefighter/Paramedics Emma Hynes and Megan Meyer.

- c. Minutes and Actions of the Plan Commission meeting of December 4, 2023:
 - 2. Report of the November 6, 2023 meeting of the City Plan Commission.
 - 7. Presentation on the creation of a citywide historic preservation plan.
 - 8. September and October 2023 Monthly Reports.
 - 9. Director's Report.
- d. Actions of the Board of Water and Sewerage Commissioners meeting of December 11, 2023:
 - 2. Approval of Minutes.
 - 3. Approval of Department Claims.
 - 4. Request to overlap positions upon retirement.
 - 8. Agreement with Strand & Associates for a Stormwater Master Plan grant application.
- e. Actions of the Airport Commission meeting of December 11, 2023:
 - 2. Approval of Minutes.
 - 3. Approval of Department Claims.
- f. Actions of the Transportation Commission of December 11, 2023:
 - 2. Approval of the November 13, 2023 minutes.
 - 3. Approval of the November 2023 Financial / Claims Reports.
 - 4. Approval and public hearing on the 2024 85.21 grant application.
- g. Minutes and Actions of the Personnel Committee meeting of December 11, 2023:
 - 2. Amendment to Administrative Policy 3.02 Leave Policies - Annual Leave Vacation Section C.
 - 3. Joel Lemke, Director of Public Utilities, request to overlap Administrative Service Manager and Inspection Technician.
- h. Minutes and Actions of the Board of Public Works meeting of December 11, 2023.
- i. Minutes and Actions of the Public Policy and General Government meeting of December 11, 2023:
 - 2. License List.
 - 3. Request to Hold Event/Street Closing.
 - 4. Amendments to the guidelines and application form for bartender/operator licenses.
- j. Minutes and Actions of the Finance Committee meeting of December 11, 2023:
 - 3. Approval of request from Portage County for the replacement of exterior doors and associated work at the Lincoln Center (ADRC).
 - 4. Approval of additional funding for 2024 Police Department squad car purchases due to price increases.
 - 5. Approval of funding for the purchase of large garbage carts.
 - 6. Request from the Community Development Department for updates to the Service Fees for Code Violations.
 - 7. Request from the Community Development Department for updates to the Building Inspection and Zoning Fee Schedule.
 - 8. Request from The Opera House, LLC for a Third Amendment to the Development Agreement for the property at 1124 Main Street.
 - 9. Request from the Community Development Department for Shared Sign Maintenance Agreement with Mid-State Technical College for a Sign off of Coye Drive.
 - 10. Approval of Claims Paid.
- k. Statutory Monthly Financial Report by Comptroller/Treasurer.

**I. Mayoral Appointments:
- Appoint 2024-25 Poll Workers.**

Ald. Christianson moved, Ald. Morrow seconded, to approve the consent agenda.

Call for the vote: Ayes: Christianson, Shorr, Keymer, Broderick, Birr, Plaisance, Kneebone, Shuda, Lang, Fishler, Morrow.
Nays: None. Motion carried.

7. Resolution - A request from Wayne Bushman, representing Sunrise Pointe Ventures, LLC, for a conditional use permit to construct five self-service storage buildings on the property located at 5001 Joerns Drive (Parcel ID 281230802200042), consistent with Ch. 23.01(14)(f).

Ald. Plaisance moved, Ald. Shuda seconded, to approve the resolution.

Call for the vote: Ayes: Morrow, Fishler, Lang, Shuda, Kneebone, Plaisance, Birr, Broderick, Keymer, Shorr, Christianson.
Nays: None. Motion carried.

8. Resolution - A request from Alex Bruder, representing Midwest Heritage Inn of Stevens Point, LP, for a conditional use permit to install an off-premises sign on an unaddressed parcel off of U.S. Highway 10 East (Parcel ID 281240835240004), consistent with Ch. 23.02(2)(a)(3)(j).

Ald. Kneebone moved, Ald. Fishler seconded, to approve the resolution.

Call for the vote: Ayes: Christianson, Shorr, Keymer, Broderick, Birr, Plaisance, Kneebone, Shuda, Lang, Fishler, Morrow.
Nays: None. Motion carried.

9. A request from the City of Stevens Point to purchase the property located at 4213 Simonis Street (Parcel ID 281240834200101) and an unaddressed parcel off of Ridge Court (Parcel ID 281240834200104).

Ald. Shuda moved, Ald. Keymer seconded, to approve the request.

Call for the vote: Ayes: Morrow, Fishler, Lang, Shuda, Kneebone, Plaisance, Birr, Broderick, Keymer, Shorr, Christianson.
Nays: None. Motion carried.

10. Housing Affordability Report for Permit Year 2022.

Andrea Olson, 410 Franklin Street, spoke about residential zoned land that has a different future land use not being included in the report.

Director Kernosky spoke about the usage of the report.

Ald. Christianson moved, Ald. Fishler seconded, to approve and place on file.

Call for the vote: Ayes: Christianson, Shorr, Keymer, Broderick, Birr, Plaisance, Kneebone, Shuda, Lang, Fishler, Morrow.
Nays: None. Motion carried.

11. Ordinance Amendment - 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.

Director Kernosky gave an overview of the ordinance amendment.

Ald. Shorr moved, Ald. Keymer seconded, to approve the ordinance amendment.

Call for the vote: Ayes: Morrow, Fishler, Lang, Shuda, Kneebone, Plaisance, Birr, Broderick, Keymer, Shorr, Christianson.
Nays: None. Motion carried.

12. Resolution – Polling location for District 1.

Ald. Christianson moved, Ald. Birr seconded, to approve the resolution.

Call for the vote: Ayes: Christianson, Shorr, Keymer, Broderick, Birr, Plaisance, Kneebone, Shuda, Lang, Fishler, Morrow.
Nays: None. Motion carried.

13. Resolution – Polling location for District 10.

Ald. Fishler moved, Ald. Birr seconded, to approve the resolution.

Call for the vote: Ayes: Morrow, Fishler, Lang, Shuda, Kneebone, Plaisance, Birr, Broderick, Keymer, Shorr, Christianson.
Nays: None. Motion carried.

14. Resolution – Establishing Alternate In-Person Absentee Voting Location.

Ald. Fishler moved, Ald. Morrow seconded, to approve the resolution.

Call for the vote: Ayes: Christianson, Shorr, Keymer, Broderick, Birr, Plaisance, Kneebone, Shuda, Lang, Fishler, Morrow.
Nays: None. Motion carried.

15. Resolution – Directing Spring Primary Election.

Ald. Shorr moved, Ald. Birr seconded, to approve the resolution.

Call for the vote: Ayes: Morrow, Fishler, Lang, Shuda, Kneebone, Plaisance, Birr, Broderick, Keymer, Shorr, Christianson.
Nays: None. Motion carried.

16. Ordinance Amendment - To approve the amendments in Chapter 9 as they relate to traffic signs.

Ald. Keymer moved, Ald. Kneebone seconded, to approve the ordinance amendment.

Call for the vote: Ayes: Christianson, Shorr, Keymer, Broderick, Birr, Plaisance, Kneebone, Shuda, Lang, Fishler, Morrow.

Nays: None. Motion carried.

17. Adjournment.

Adjourned at 7:38 p.m.

**CITY OF STEVENS POINT
SPECIAL COMMON COUNCIL MEETING MINUTES**

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

**January 8, 2024
6:10 PM**

OR

Zoom Teleconferencing

1. Roll Call.

Present: Ald. Christianson, Shorr, Keymer, Broderick, Plaisance, Kneebone, Shuda, Lang, Fishler, Morrow.

Excused: Ald. Birr.

Others Present:

Mayor Wiza, Clerk Yenter, Director Kernosky, C/T Ladick, Director Lemke, Director Beduhn, Chief Kussow, Chief Moody, Deputy C/T Freeberg, Attorney Beveridge, Director Kremer.

Consideration and Possible Action on the Following:

2. Resolution Authorizing Submittal of a Federal Emergency Management Agency BRIC Grant Application for the Purpose of Building a Joint Police and Forestry Garage.

Ald. Shorr moved, Ald. Fishler seconded, to approve.

Director Kremer answered questions from the council.

Call for the vote: Ayes: Christianson, Shorr, Keymer, Broderick, Plaisance, Kneebone, Shuda, Lang, Fishler, Morrow.

Nays: None. Motion carried.

3. Adjournment.

Adjourned at 6:12 p.m.

**REGULAR MEETING MINUTES
Board of Park Commissioners
January 3, 2024 - 6:30 PM**

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

OR

[Zoom Teleconferencing](#)

Meeting ID: 874 6810 5274 | Passcode: 024223

By Computer: [Join](#)

By Phone: +1-312-626-6799 (US Chicago)

Discussion and Possible Action on:

1. Roll Call.

Present: Alder Broderick, Freckmann, Disher, Glodosky, Aldey Keymer, McDonald, Okonek, Przybylski, Alser Shorr, Sorenson, Winn

Also Present: Steven McKay, Todd Ernster, Erik Cristan, Alder Dean Shuda

2. Approval of November 1, 2023 meeting minutes

Motion to approve by Okonek, Second by Winn; passed 11-0.

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.

Motion to award contract to Weekly Timber and Pulp Company by Okonek, second by Keymer; passed 11-0.

4. Approval of awarding the 2024 Tree Care Operations Quote for the Stevens Point Forestry Department to The Tree Fella Company.

Motion to approve bid from Tree Fella Company by Winn, second by Shorr; passed 11-0.

5. Approval of design for Seramur Park restroom shelter.

Motion to approve design as presented by Glodosky, second by McDonald; passed 11-0.

6. Revision of Parks, Recreation and Forestry Department recreation refund policy #1.02

Motion to approve revisions as presented by Keymer, second by Freckmann; passed 11-0.

7. Director's Report

a. Groholski Park design and bidding update

b. Forestry/PD Garage update in Goerke Park

c. Winter sports and outdoor ice rinks update

d. KB Willett/Goerke Park project update

No action.

8. Adjournment.

Motion to adjourn by Okonek, second by Disher; meeting adjourned at 7:03.

REPORT OF CITY PLAN COMMISSION

January 2, 2024 – 6:00 PM
In-Person & Zoom Conference Call Meeting

PRESENT: Mayor Wiza, Alderperson Kneebone, Commissioner Arntsen, Commissioner Beacom, Commissioner Cooper, Commissioner Rice, and Commissioner Schuler.

ALSO PRESENT: Director Kernosky, Associate Planner/Zoning Administrator Kuhn, Neighborhood Planner Klesmith, Technician Mohr, Alderperson Keymer, Alderperson Fishler, Adam Dykman, Bill Varga, Sue Varga, Mark Lepinski, Mark Czech, Dave Wilz, Deb Czech, Audrey Roberts, and unidentified audience members via Virtual Zoom Meeting.

INDEX:

Opening Section:

1. Roll call.

Discussion and possible action on the following:

2. Report of the December 4, 2023 meeting of the City Plan Commission.
3. Public Hearing and action on 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).
4. 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.

Closing Section:

5. Adjourn.
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Opening Section:

1. Roll call.

Present: Wiza, Kneebone, Arntsen, Beacom, Cooper, Rice, Schuler

Discussion and possible action on the following:

2. Report of the December 4, 2023 meeting of the City Plan Commission.

Motion by Commissioner Cooper to approve the report of December 4, 2023 meeting of the City Plan Commission; seconded by Commissioner Arntsen.

Motion carried 7-0.

3. Public Hearing and action on 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).

Associate Planner/Zoning Administrator Kuhn provided a summary of the request to apply permanent zoning designation to the stated parcel. After review, staff recommended approval as presented.

Commissioners had the following comments:

- Clarification requested to what the different colors and hash marks represented on the future land use map, to which staff expanded on.

- Comment made that there was a need for affordable housing, and even single-family homes were out of reach for new homebuyers.

Mayor Wiza declared the public hearing open.

Dave Wilz (1909 Mary's Dr), Town of Hull elected Chairperson, provided testimony opposing the request, and noted concerns for lack of transparency and the City's moves in purchasing and annexing Town of Hull land. A lower zoning classification was suggested.

Kurt Literski (5615 Regent St) provided testimony opposing the request and noted concerns for lack of transparency about future higher density development. There was a back-and-forth discussion about what options a new owner would have in splitting or developing the parcel.

Audrey Roberts (511 Leonard St) provided testimony opposing the request and noted concern for introducing higher density development in a quiet and safe single-family neighborhood.

Sue Varga (601 Leonard St) provided testimony opposing the request, noting concern for higher density development. Clarification was requested for what the proposed zoning would allow in terms of types of housing. Staff provided clarification.

Deb Czech (5616 Regent St) requested further clarification on the zoning. There was a back-and-forth discussion about what could occur on the stated lot if rezoned, and what options a new owner would have to further develop the stated parcel.

Staff reiterated that there was no intention to split or develop the stated parcel, only to assign a permanent zoning classification prior to selling the lot on the open market. They added that there was intention to develop a subdivision to the north in the coming years, which were currently planned to be single-family or zero-lot line homes.

Mayor Wiza declared the public hearing closed.

Motion by Commissioner Cooper to approve the 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); seconded by commissioner Beacom.

Further clarification was requested as to what constituted zero lot line housing, and what could be the highest density development possible for the stated lot if rezoned to an R-3 designation. There was a back-and-forth discussion on what a potential lot split could look like, minimum setback requirements, minimum building requirements, and potential development pathways in the form of formal requests and public hearings.

There was a back-and-forth discussion on why staff had recommended an R-3 designation, to which staff explained they did so for the sake of continuity, but also to provide a future owner with the most flexibility.

Commissioner Arntsen moved to amend the motion for permanent zoning designation from "R-3" to "R-2". Due to a lack of a second, the amendment failed.

Original motion carried 7-0.

4. 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.

Associate Planner/Zoning Administrator Kuhn provided a summary of the request for a sign variance to install a freestanding sign on the stated property. The proposed sign would be 14 feet tall and 60.75 sq.ft., surpassing the maximum zoning requirements. After review, staff recommended approval with conditions outlined in the staff report.

Commissioners had the following comments:

- Inquiry as to the max sign height in the district, to which staff noted 20 feet.
- Noted that while there was more restrictive zoning for the smaller stretch shown, they didn't feel that the standards for a variance had been met.

Motion by Commissioner Cooper to approve 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 with the following;

1. The proposed sign shall not contain any sequential flashing messaging.
2. A sign permit shall be obtained prior to sign installation.
3. Staff shall have the ability to approve minor amendments to the proposed sign.

seconded by Alderperson Kneebone.

Motion carried 6-1, with Commissioner Schuler voting in the negative.

Closing Section:

5. Adjourn.

Meeting adjourned at 6:41 PM.

A recording of this meeting can be viewed/heard at: <https://stevenspoint.com/365/AgendasMinutesVideos>

**City of Stevens Point
Board of Water and Sewerage Commissioners
January 8, 2024 - 12:00 PM**

**Stevens Point Public Utilities
300 Bliss Avenue, Stevens Point, WI**

OR

Zoom Teleconferencing

Meeting ID: | 820 26885705

By Computer: <https://us02web.zoom.us/j/82026885705>

By Phone: (303) 715-8592

MINUTES

Discussion and Possible Action on:

1. Roll Call.

PRESENT: Paul Adamski, Carl Rasmussen, Mae Nachman, Anna Haines and Ray Schmidt.

ALSO PRESENT: Joel Lemke, Mary Klesmith, Shane Kohnen, Chris Lefebvre, Eric Southworth, Jason Draheim, Ald. Shuda, Ald. Lang, and Marissa Loew.

2. Approval of Minutes

Motion made by Carl Rasmussen, seconded by Anna Haines to approve the December 11, 2023, meeting minutes of the Board of Water & Sewerage Commission.

Ayes all. Nays none. Motion carried.

3. Approval of Department Claims

Carl Rasmussen asked what caused the lateral break in water claims for check number 58537. He asked if it was weather related or something else.

Shane Kohnen explained that it was the water service for Dairy Queen and the break was under highway 10. He said the best way to fix the lateral was to bore in a new service. Shane said it was not weather-related.

Joel Lemke explained that there was a trenchless installation of water service and repair of sanitary sewer lateral under the two westbound, north lanes of the highway. He said if they had to excavate the road, the cost would have been much higher due to the amount of concrete needed. Joel said they let the County know of the issue and this area will be watched.

Ray Schmidt asked if the repairs in account 58510 are related to check number 58537.

Joel Lemke said yes, it is the cost associated with the trenchless lining of the sewer repair.

Anna Haines asked how we found out about this issue.

Shane Kohnen explained that Dairy Queen had low water pressure.

Ray Schmidt asked about water account 58515; water pipeline lease.

Joel Lemke explained that anytime we cross a railroad, it is a leased crossing that meets CN's standards. He said we pay every year for being there.

Carl Rasmussen asked if sewer account 58486 was part of a capital project.

Joel Lemke explained that it was part of the repair of the bio solids dryer insurance claims.

Paul Adamski asked if the mold remediation in sewer account 58557 was in general or a specific area.

Chris Lefebvre explained that mold was in their water lab due to a drain failure that dumped water behind their cabinets that was not noticed until water started coming out under them.

Motion made by Ray Schmidt, seconded by Mae Nachman to approve the department claims for the month of December as audited and read.

Ayes all. Nays none. Motion carried.

4. 2024 Capital Operations and Maintenance Plan - Joel Lemke

Joel Lemke explained the new format of the Capital Operations and Maintenance Plan and explained that if there was a project that was approved in the prior year but not completed, it would be brought forward again for approval. He informed the Commission that future projects are listed on the plan as well. Joel said they do not need approval yet, but are there for their reference. Joel explained the one-third split of the cold storage and the need to have more room to store items that do not need to be kept in a temperature-controlled area but need to be kept in doors. Joel said the aerial photo is also a one-third split. He said that Public Utilities switches off with the Engineering Department for whom pays for the photo. He explained that Engineering paid for it last, so it is our turn to pay for it. Joel explained the items in the Sewer Requests and the need for the upgrades and the costs for Storm Water. He explained the EV charging infrastructure and the push to have a majority of the vehicles in the future be electric.

Ray Schmidt asked if the department has a current service that can be used for the EV charging.

Joel Lemke said yes, that the building has adequate infrastructure for this. He said it will be more productive as the garage produces more solar energy than what we are using.

Carl Rasmussen said he appreciates the remedy of the Capital Operations & Maintenance Plan and thinks this is a much clearer approach. He asked if there was an indicator of potential carryover projects on the list.

Joel Lemke said that could be added in the future. He explained what projects were going to be carried over.

Ray Schmidt asked if the construction of Tower 3 request for 2024 is going to be in addition to the repainting of the other tower.

Joel Lemke explained that with the increased development on the east side in the business park, they are going to isolate the three points for where the water mains come in and make a separate pressure zone. He said once they have that area segregated off, they will construct a new tower for that zone. Joel said there will be a lot of items that will be coming to the commission in the future for approval regarding this project.

Ray Schmidt asked Joel Lemke if the two current towers are in one pressure zone.

Joel Lemke replied yes. He said if they need to take one offline for maintenance, they can. Joel said it will be coming up in the future, but they are considering repainting, reconstructing, or moving. Joel said they are considering demolishing the tower, relocating, and put up a new-style tower that requires less maintenance.

Ray Schmidt asked if they would keep the same location due to the interconnects of the system or would it be relocated to a higher point in the city.

Joel Lemke said they would most likely relocate due to the infrastructure. He said it would either remain in its current location or the former booster station on Georgia Street because of where the mains go in the City.

Motion made by Carl Rasmussen, seconded by Anna Haines to approve the department claims for the month of December as audited and read.

Ayes all. Nays none. Motion carried.

5. Schedule of pay for Utility certifications - Joel Lemke

Joel Lemke summarized his memo stating that after Act 10 and with the development of the City Pay Plans, they have documented the wages that are approved through the City's pay plan in the contract. He said if COLA is offered, then the wage is not negotiable. Joel said the City said that anything that is non-negotiable, such as the certification pay, should not be included with the contract. Joel said that there is a document created called 'Public Utility Schedule of Certification Pay' that took

everything from the contract and separated it out as Human Resources and City Legal advised. He said the document would go to Personnel for similar action.

Motion made by Mae Nachman, seconded by Anna Haines to approve the department claims for the month of December as audited and read.

Ayes all. Nays none. Motion carried.

6. 2024 Teamsters Contract - Joel Lemke

Joel Lemke explained the 2024 union contract and said it does not include certification or standby pay. He said nothing in this contract is negotiable because the City offered COLA. Joel said the contract is being put in place for health insurance as well.

Carl Rasumessen asked if there was a change in protocol as he did not remember doing this before.

Joel Lemke said since around 2000, all personnel matters have been going through the Personnel Committee. He said anything that has a financial impact on the utilities should be seen by the commission as well. He said the Personnel Committee will be acting on this tonight.

Ray Schmidt asked Joel Lemke if the City pays the certification or if it up to the individual operator.

Joel Lemke said the utilities pays the operator for holding those certifications and confirmed that the certifications belong to the operator.

Motion made by Ray Schmidt, seconded by Carl Rasmussen to approve the department claims for the month of December as audited and read.

Ayes all. Nays none. Motion carried.

7. Water Supply and Distribution Reports - Eric Southworth

Eric Southworth said at the end of the fourth quarter of 2023 the EPA requires us to do the unregulated contaminant monitoring rule. He said each year they are required to test different chemicals and this year PFAS was included in the testing. Eric said PFAS not detected. He said they are working on the end-of-year reports for the Public Service commission and auditors. He called for questions and said we had a record high for pumpage.

8. Sewage Treatment Operations Report - Chris Lefebvre

Chris Lefevre said they met the permit requirements for December and said it was a good month. He said a lot of things have gotten fixed and are now operational. He said some of the reports are incomplete because they do not have all the data yet.

9. Construction and Maintenance Report - *Shane Kohnen*

Shane Kohnen said he does not have a lot of construction wise right now. He said it has been typical end of year and winter maintenance schedules. Including tracking, inventory, end of year tasks, and getting ready for snow this week.

10. Directors Report - *Joel Lemke*

Joel Lemke said he had nothing to add.

11. Adjournment.

Motion made by Ray Schmidt to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:32 P.M.

**City of Stevens Point
Airport Commission
January 8, 2024 - 12:32 PM**

**Stevens Point Public Utilities
300 Bliss Avenue, Stevens Point, WI**

OR

Zoom Teleconferencing

Meeting ID: | 820 26885705

By Computer: <https://us02web.zoom.us/j/82026885705>

By Phone: (303) 715-8592

MINUTES

Discussion and Possible Action on:

1. Roll Call.

PRESENT: Paul Adamski, Carl Rasmussen, Mae Nachman, Anna Haines and Ray Schmidt.

ALSO PRESENT: Joel Lemke, Mary Klesmith, Shane Kohnen, Chris Lefebvre, Eric Southworth, Jason Draheim, Ald. Shuda, Ald. Lang, and Marissa Loew.

2. Approval of Minutes

Motion made by Carl Rasmussen, seconded by Anna Haines to approve the December 11, 2023, meeting minutes of the Airport Commission.

Ayes all. Nays none. Motion carried.

3. Approval of Department Claims

Motion made by Ray Schmidt, seconded by Mae Nachman to approve the claims for the month of December as audited and read.

Ayes all. Nays none. Motion carried.

4. 2024 Capital Operations & Maintenance Plan - Joel Lemke/Jason Draheim

Joel Lemke explained that even though the new mower is going to be paid for with City capital dollars, it still included on the document. He said there is also a wind cone that

needs to be replaced, which will use the department's dollars.

Ray Schmidt asked if the new wind cone would require a new building as well.

Jason Draheim said it would just be a wind sock on a specialized tower.

Paul Adamski asked what does City CIP, not airport funds mean.

Joel Lemke said the City's general fund is paying for the mower, not the Airport's general fund.

Paul Adamski asked if the City was paying for it because it would be used in other areas.

Joel Lemke replied no, because the funds the airport gets are tax levy dollars. He said the Airport Department participates in the city's capital process when they have Capital Requests because that is where the funding comes from; besides the revenue from leases and fuel.

Motion made by Carl Rasmussen, seconded by Ray Schmidt to approve the claims for the month of December as audited and read.

Ayes all. Nays none. Motion carried.

5. Written/Verbal Report - Jason Draheim

Jason Draheim said they had a successful shake-down snow removal run over the weekend and the maintenance crew did a great job. He said there is a lot of maintenance on the machinery after the next storm.

Ray Schmidt asked if the machinery was out at the airport or if it was stored somewhere else.

Jason Draheim said it is always stored at the airport.

Carl Rasmussen asked about the significant increase in aircraft movement in the last half of the year.

Jason Draheim said last year was abnormally low because they had their major runway reconstruction project. He said the numbers are almost as close to 2021's numbers. Jason Draheim believes that in 2024 they will be right back up where they were before.

Ray Schmidt asked if they closed the gates yet.

Jason Draheim replied no, not yet. He said they attempted to, but they had a network communication issue that keeps turning the gates offline. Jason said they have their

consultant, Per-Mar, looking into it to make sure it is reliable before going live.

Carl Rasmussen asked about the pilot controlled lighting under the activity section and asked how that functions.

Jason Draheim said most aviation airports that do not have a tower that controls the lighting have lighting that is controlled on the Common Traffic Advisory Frequency. He said a certain number of clicks on the microphone will change the level of the lights. He said when it is dark the lights will remain on low. Jason Draheim said it is more cost-effective now that they have LED lights.

Ray Schmidt asked if the lights are on high during the day.

Jason Draheim replied no, that the lights are mainly used for low weather or nighttime.

6. Adjournment.

Motion made by Carl Rasmussen to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:39 P.M.

PERSONNEL COMMITTEE
January 8, 2024 - 6:12 PM

Community Room
933 Michigan Avenue, Stevens Point, WI

OR

Zoom Teleconferencing

Meeting ID: 852 5725 9355 | Passcode: 439422

By

Computer: <https://us02web.zoom.us/j/85257259355?pwd=Uko0VXJRdVluS0NhTUVtRStCdEV1UT09>

By Phone: +1-312-626-6799 (US Chicago)

MINUTES

Discussion and Possible Action on:

1. Roll Call.

Present: Ald. Shorr, Broderick, Lang, Plaisance.

Excused: Ald. Birr.

Others Present:

Mayor Wiza, H/R Manager Frasch, Director Kremer, Director Lemke, Director Beduhn, Chief Kussow, Ald. Christianson, Ald. Keymer, Ald. Kneebone, Ald. Shuda, Ald. Fishler, Ald. Morrow, Chief Moody, Attorney Beveridge.

An out-of-state travel request for police training, without objection, was left to the Police and Fire Commission to approve.

2. Request to approve 2024 base wage agreement between City of Stevens Point and Teamsters General Union, Local 662- Streets / Parks.

Director Kremer and Director Beduhn gave an overview of the request.

Ald. Plaisance moved, Ald. Broderick seconded, to approve the request.

Steve McKay, 1808 Clark Street, strongly recommended that certification pay be approved in the future.

Call for the vote: ayes, all; nays, none; motion carried.

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.

Director Lemke gave an overview of the contract.

Ald. Broderick moved, Ald. Plaisance seconded, to approve the request.

Call for the vote: ayes, all; nays, none; motion carried.

4. Request to start City Engineer at Step 5.

Director Beduhn gave an overview of the request.

Ald. Broderick moved, Ald. Lang seconded, to start the position at Step 5.

Ald. Christianson spoke in favor of the step increase and hiring the presented candidate.

Ald. Morrow spoke in favor of raising the step and reposting the job.

Ald. Shuda shared his concerns about setting a precedent by not posting the job with the new dollar amount.

Director Lemke spoke about the shared position details.

Ald. Keymer spoke in support of the pay change.

Ald. Kneebone spoke against reposting the job at the higher step.

Director Kernosky spoke about the need for the position to be filled and the qualifications of the proposed candidate.

Call for the vote: ayes, three; nays, one; motion carried.

Director Beduhn shared his concerns regarding reposting the position.

Attorney Beveridge said the position would not need to be reposted at the higher step wage.

Ald. Lang moved, Ald. Broderick seconded, to not readvertise the position at the higher level.

Call for the vote: ayes, three; nays, one; motion carried

5. Adjournment.

Adjourned at 7:07 p.m.

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

January 8, 2024 - 6:00 PM

Community Room
933 Michigan Avenue, Stevens Point, WI

OR

Zoom Teleconferencing

Meeting ID: 852 5725 9355 | Passcode: 439422

By Computer: [Zoom Link](#)

By Phone: +1-312-626-6799 (US Chicago)

MINUTES

Non-Action Items:

1. Roll Call.

PRESENT Ald. Morrow, Christianson, Shorr, Shuda, and Broderick

OTHERS PRESENT Mayor Wiza; C/T Ladick; Clerk Yenter; Alderpersons Kneebone, Fischler; Keymer, Lang, Plaisance; Dept Heads Lemke, Beduhn, Kernosky, Kremer; Police Chief Kussow; Fire Chief Moody; Human Resource Manager Frasch; Deputy C/T Freeberg; Steven McKay; Jacqui Guthrie

Discussion and Possible Action on:

2. Resolution Authorizing Submittal of a Federal Emergency Management Agency BRIC Grant Application for the Purpose of Building a Joint Police and Forestry Garage.

Ald. Morrow **moved**, Ald. Shorr seconded, to approve submitting a Federal Emergency Management Agency BRIC Grant application for the purpose of building a joint Police and Forestry Garage.

Call for the vote: ayes, all; nays, none; motion carried.

The Finance Committee recessed at 6:09 p.m.

The Finance Committee reconvened at 7:09 p.m.

3. Approval of Claims Paid.

Ald. Shuda **moved**, Ald. Morrow seconded, to approve the claims paid in the amount of \$2,034,608.41.

Call for the vote: ayes, all; nays, none; motion carried.

4. Adjourn into closed session (approximately 6:55 P.M.) 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. Discussion and Possible Action on a potential Development Agreement relating to a potential development within TIF 10 (PID 281240832202969 and 281240832202950).

B. Discussion and Possible Action on a potential Development Agreement relating to a potential development within TIF 5 (PID 281240829140022).

Ald. Shorr **moved**, Ald. Morrow seconded, to adjourn into closed session at 7:11 p.m.

Roll Call: Ayes: Ald. Morrow, Shorr, Christianson, Shuda, and Broderick Nays: None
Motion carried.

5. Reconvene for Possible Action on the above-referenced closed session items.

Closing Section:

6. Adjournment

Adjournment in closed session at 7:48 p.m.

COMPTROLLER-TREASURER REPORT
for the period ending November 30, 2023

	Bal November 1, 2023	Receipts	Disbursements	Bal November 30, 2023
GENERAL OPERATING CASH	\$2,664,313.39	\$7,480,599.72	\$6,734,728.39	\$3,410,184.72
UTILITIES & TRANSPORTATION (Cash and Investments)	\$23,368,970.99	\$1,544,542.64	\$3,795,584.19	\$21,117,929.44

INVESTMENTS	Bal November 1, 2023	TRANSFER IN	TRANSFER OUT	Bal November 30, 2023
GENERAL	\$22,108,171.50	\$0.00	\$4,096,000.00	\$18,012,171.50
SPECIAL REVENUE	\$753,577.86	\$0.00	\$0.00	\$753,577.86
DEBT SERVICE	\$24,603.76	\$0.00	\$0.00	\$24,603.76
CAPITAL PROJECTS	\$5,445,499.55	\$0.00	\$0.00	\$5,445,499.55
INTERNAL SERVICE	\$0.00	\$0.00	\$0.00	\$0.00
TRUST	\$4,018,991.87	\$0.00	\$0.00	\$4,018,991.87
TOTALS	<u>\$32,350,844.54</u>	<u>\$0.00</u>	<u>\$4,096,000.00</u>	<u>\$28,254,844.54</u>

EXPENDITURES:	BUDGET	YTD	%
GENERAL GOVT	\$4,182,374	\$3,804,655	90.97%
POLICE	\$6,221,666	\$5,700,915	91.63%
FIRE	\$5,695,911	\$5,205,961	91.40%
PUBLIC WORKS	\$6,327,205	\$5,159,042	81.54%
PARK & REC	\$2,257,650	\$2,005,670	88.84%
CAPITAL PROJECTS	\$9,388,250	\$16,260,650	173.20%
DEBT SERVICE	\$8,927,825	\$7,767,763	87.01%
YTD TARGET	91.66%		

REVENUES:	BUDGET	YTD	%
GENERAL	\$27,066,706	\$24,168,337	89.29%

City of Stevens Point
1515 Strongs Avenue
Stevens Point, WI 54481



Public Works

Engineering Department:
Phone: 715-346-1561
Fax: 715-346-1650

Streets Department:
Phone: 715-346-1537
Fax: 715-346-1687

December 29, 2023

To: Personnel Committee

From: Scott Beduhn, Director of Public Works *SAB*
Joel Lemke, Director of Utilities and Transportation

Re: Request to start City Engineer at Step 5

Having been vacant for about a year and one half, the Departments of Public Works and Utilities, having joint financial responsibility for the City Engineer position, are requesting to start the position at Step 5. The Directors of both departments have been working diligently to identify a qualified candidate and now have an opportunity to fill the position, however, competition with the private sector has the City well behind in the overall market to attract the talent we are looking for. At Step 5, we are confident that we can fill this vitally important position within the City.

A little history of the Engineer position makes it clear that considerations for additional pay is warranted. The Engineer position was originally posted in mid-2020. The City received only a handful of applications with the most qualified being two students looking to enter the workforce. Neither candidate had the qualifications we were looking for, but after months of looking we felt it was in the City's best interest to consider them. As we reevaluated the position to see if a graduate engineer could serve our needs, we received an application from a registered PE that was in line with desired qualification of the posted position. The position was filled in April of 2021; however, it was actually an error that made it happen. The salary identified in the salary worksheet was in an incorrect grade (a higher grade) and it was that salary which was used in the offer letter. It was that higher salary that closed the gap between the public and private sectors at the time. Also, at about that same time, an overabundance of private sector work and a lack of qualified engineers in the market, private sector pay skyrocketed sharply. With significantly higher pay and other benefits including work from home, the Engineer position was vacated in June of 2022 when the individual in the position decided to return to the private sector.

The Engineer position was posted in June 2022 until late spring of 2023 (when reposting was put on hold as the compensation was being reevaluated by Baker Tilly. This was done in a precursor to the Citywide Compensation Study and later incorporated into the study.) In that time, only one application was received from an unqualified

individual without even formal education and no possibility of licensure.

Upon completion of the Compensation Study and approval of the 2024 operating budget, the Engineer position was reposted in November and while the posting has generated over 400 hits, there have been no applicants. That is until recently. After a considerable effort on behalf of both Director Lemke and Director Beduhn, we now have a qualified candidate willing to accept the position; however, given the difference in pay between the public and private sector the starting salary for the position is not competitive to attract the talent that is necessary to succeed in the position. Therefore, to fill the position which has been vacant for a year and one-half Director Lemke and I are requesting to offer Step 5.

If there are any questions, please do not hesitate to contact Director Lemke or me.

Thank you.

City Of Stevens Point
1515 Strongs Avenue
Stevens Point, WI 54481-3594



January 4, 2024

MEMORANDUM

TO: Personnel Committee Members

FROM: Mayor Wiza and HR Manager Frasc *W* *sf*

RE: Recommend posting City Engineer at Step 5

Based on the 2023 Compensation and Classification Study, the City Engineer starting salary is now competitive with our public sector peers. Below is the current City Engineer starting salary Grade N Step 1 to Step 5, each step is 2.75% higher than the previous step:

Grade N

Step 1: \$91,645.00
Step 2: \$94,162.00
Step 3: \$96,762.00
Step 4: \$99,424.00
Step 5: \$102,149.00

We recently contacted the following peer municipalities and provided us with their equivalent starting salaries:

\$91,374.40: WI Rapids
\$84,728.59: City of Wausau
\$88,774.40: Marshfield
\$83,463.00: Manitowoc

The average of the above municipalities is \$87,085.10 and Stevens Point is \$91,645.00; almost 5.0% higher than the average.

If the committee feels that we should start the position at Step 5, which is \$10,504.00 more than we posted the position for, we recommend re-posting the position at the higher starting salary. This may attract other qualified candidates who were not interested in the Step 1 salary.

RESOLUTION

[REZONE 5595 REGENT STREET TO THE "R-3" SINGLE- AND TWO-FAMILY RESIDENCE DISTRICT]

BE IT RESOLVED by the Common Council of the City of Stevens Point, Portage County, Wisconsin, that based upon the application and after reviewing the Plan Commission record and hearing the testimony of interested parties, the Common Council determines that all conditions required have been met, the property located at 5595 Regent Street **(Parcel ID 281240826400401)** and described as E1/2 LOT 11 BLK 1 AUG FIRKUS SUB 1.15A 408469; 877503;894153;901461, City of Stevens Point, Portage County, Wisconsin, is hereby rezoned from the "R-LD" Low Density Residence District to the "R-3" Single- and Two-Family Residence District.

Approved: _____
Mike Wiza, Mayor

Attest: _____
Kari Yenter, City Clerk

Dated: January 2, 2024
Adopted: January 15, 2024

Drafted by: Adam Kuhn
Return to: City Clerk

RESOLUTION

[SIGN VARIANCE – 2940 CHURCH STREET – INSTALL FREESTANDING SIGN]

BE IT RESOLVED by the Common Council of the City of Stevens Point, Portage County, Wisconsin, that based upon the application and after reviewing the Plan Commission record and hearing the testimony of interested parties, the Common Council determines that all conditions required have been met, the property located at 2940 Church Street (**Parcel ID 281230805101425**) and described as LOTS 4,5,6,11,12 & 13 BLK 1 ASSESSOR'S PLAT#3 S5 T23 R8 516/831 550/391 523/251-2, City of Stevens Point, Portage County, Wisconsin, is hereby granted a sign variance to install a freestanding sign on the property, subject to the following conditions:

1. The sign shall not contain any sequential flashing messaging.
2. A sign permit shall be obtained prior to sign installation.
3. Staff shall have the ability to approve minor amendments to the proposed sign.

Approved: _____
Mike Wiza, Mayor

Attest: _____
Kari Yenter, City Clerk

Dated: January 2, 2024
Adopted: January 15, 2024

Drafted by: Adam Kuhn
Return to: City Clerk

**ORDINANCE AMENDING THE REVISED MUNICIPAL CODE
OF THE CITY OF STEVENS POINT, WISCONSIN**

The Common Council of the City of Stevens Point do ordain as follows:

SECTION I: That Section 15.02 of the Revised Municipal Code, entitled "Aldermanic District Boundaries" is hereby **repealed**.

SECTION II: That Section 15.02 of the Revised Municipal Code, entitled "Aldermanic District Boundaries" is hereby **re-created** to read as follows:

15.02 ALDERMANIC DISTRICT BOUNDARIES. Pursuant to Sections 5.15 and 62.08 of the Wisconsin Statutes, the City of Stevens Point is hereby divided into 35 wards located in eleven aldermanic districts and that the respective boundaries are described below.

The City of Steven Point corporate boundary as described on December 1, 2023 and on file with the Portage County Register of Deeds as document number 901568 as referenced herein shall be incorporated herein and made a part of this document. The following wards are set forth by the City of Stevens Point and described as follows:

DISTRICT ONE shall include Wards 1, 2, and 3, described as follows:

Ward 1

Beginning at the intersection of First Street and Maria Drive; thence east along Maria Drive to its intersection with Isadore Street; thence south along Isadore Street to its intersection with Fourth Avenue; thence west along Fourth Avenue to its intersection with Pulaski Place; thence south along Pulaski Place to its intersection with Washington Avenue; thence west along Washington Avenue to its intersection with First Street; thence north along First Street to its intersection with Bukolt Avenue; thence west along Bukolt Avenue to its intersection with First Street; thence continuing north along First Street to its intersection with Sixth Avenue; thence east along Sixth Avenue to its intersection with First Street; thence continuing north along First Street to the point of beginning.

Ward 2

Beginning at the intersection of First Street and Washington Avenue; thence east along Washington Avenue to its intersection with Pulaski Place; thence north along Pulaski Place to its intersection with Fourth Avenue; thence east along Fourth Avenue to its intersection with Division Street; thence south along Division Street to its intersection with Briggs Street; thence west along Briggs Street to its intersection with Smith Street; thence south along Smith Street to its intersection with Centerpoint Drive; thence westerly along Centerpoint Drive to its intersection with First Street; thence north along First Street to the point of beginning.

Ward 3

Beginning at the intersection of Clark Street and Water Street; thence north along Water Street to its intersection with Centerpoint Drive; thence easterly along Centerpoint Drive to its intersection with Smith Street; thence north along Smith Street to its intersection with Briggs Street; thence east along Briggs Street to its intersection with Division Street; thence south along Division Street to its intersection with Ellis Street; thence west along Ellis Street to its intersection with Brawley Street; thence southwesterly along Brawley Street to its intersection with Plover Street; thence northwesterly along Plover Street to its intersection with Ellis Street; thence west and north along Ellis Street to its intersection with Clark Street; thence west along Clark Street to the point of beginning.

DISTRICT TWO shall include Wards 4, 5, and 6, described as follows:

Ward 4

Beginning at the intersection of Reserve Street and Maria Drive; thence east along Maria Drive to its intersection with Michigan Avenue; thence south along Michigan Avenue to its intersection with Fourth Avenue; thence northeasterly along Fourth Avenue to its intersection with Minnesota Avenue; thence southeasterly along Minnesota Avenue to its intersection with Stanley Street; thence northeasterly along Stanley Street to its intersection with Lindbergh Avenue; thence south along Lindbergh Avenue to its intersection with Prais Street; thence west along Prais Street to its intersection with Michigan Avenue; thence north along Michigan Avenue to its intersection with Stanley Street; thence southwesterly along Stanley Street to its intersection with Fremont Street; thence northwesterly along Fremont Street to its intersection with Fourth Avenue; thence westerly along Fourth Avenue to its intersection with Reserve Street; thence north along Reserve Street to the point of beginning.

Ward 4 shall include the following residence halls:

Suites @ 201

Pray Sims Hall

May Roach Hall

Smith Hall

Ward 5

Beginning at the intersection of Jefferson Street and Michigan Avenue; thence north along Michigan Avenue to its intersection with Prais Street; thence east along Prais Street to its intersection with Lindbergh Avenue; thence south along Lindbergh Avenue to its intersection with Main Street; thence easterly along Main Street to its intersection with Frontenac Avenue; thence south along Frontenac Avenue to its intersection with Jefferson Street; thence west along Jefferson Street to the point of beginning.

Ward 6

Beginning at the intersection of Lindbergh Avenue and Stanley Street; thence northeasterly along Stanley Street to its intersection with Soo Marie Avenue; thence south along Soo Marie Avenue to its intersection with Prais Street; thence east along

Prais Street to its intersection with Frontenac Avenue; thence south along Frontenac Avenue to its intersection with Main Street; thence westerly along Main Street to its intersection with Lindbergh Avenue; thence north along Lindbergh Avenue to the point of beginning.

DISTRICT THREE shall include Wards 7, 8, and 9, described as follows:

Ward 7

Beginning at the intersection of Isadore Street and the easterly extension of Sixth Avenue; thence east along said easterly extension of Sixth Avenue to its intersection with Reserve Street; thence south along Reserve Street to its intersection with Fourth Avenue; thence west along Fourth Avenue to its intersection with Isadore Street; thence north along Isadore Street to the point of beginning.

Ward 7 shall include the following residence halls:

Steiner Hall
Hansen Hall
Neale Hall
Baldwin Hall

Ward 8

Beginning at the intersection of Division Street and Fourth Avenue; thence easterly along Fourth Avenue to its intersection with Fremont Street; thence southeasterly along Fremont Street to its intersection with Stanley Street; thence continuing south along Fremont Street to its intersection with Stanley Street; thence west along Stanley Street to its intersection with Reserve Street; thence south along Reserve Street to its intersection with Clark Street; thence west along Clark Street to its intersection with East Avenue; thence south along East Avenue to its intersection with Lincoln Avenue; thence westerly along Lincoln Avenue to its intersection with Division Street; thence north along Division Street to the point of beginning.

Ward 9

Beginning at the intersection of Clark Street and East Avenue; thence east along Clark Street to its intersection with Reserve Street; thence north along Reserve Street to its intersection with Stanley Street; thence east along Stanley Street to its intersection with Fremont Street; thence north along Fremont Street to its intersection with Stanley Street; thence continuing northeasterly along Stanley Street to its intersection Michigan Avenue; thence south along Michigan Avenue to its intersection with Jefferson Street; thence west along Jefferson Street to its intersection with Fremont Street; thence north along Fremont Street to its intersection with Lincoln Avenue; thence west along Lincoln Avenue to its intersection with Reserve Street; thence south along Reserve Street to its intersections with Lincoln Avenue; thence continuing west along Lincoln Avenue to its intersection with East Avenue; thence north along East Avenue to the point of Beginning.

Ward 9 shall include the following residence halls:

Hyer Hall

DISTRICT FOUR shall include Wards 10, 11, and 12, described as follows:

Ward 10

Beginning at the intersection of Maria Drive and Frederick Street; thence east along Maria Drive to its intersection with First Street; thence south along First Street to its intersection with Sixth Avenue; thence west along Sixth Avenue to its intersection with First Street; thence continuing south along First Street to its intersection with Bukolt Avenue; thence east along Bukolt Avenue to its intersection with First Street; thence continuing south along First Street to its intersection with Water Street; thence south along Water Street to its intersection with Crosby Avenue; thence northwesterly along Crosby Avenue to its intersection with Franklin Street; thence east along Franklin Street to its intersection with Frederick Street; thence north along Frederick Street to the point of beginning.

Ward 11

All that portion of the City of Stevens Point lying within the following described boundary:

Beginning at the intersection of the westerly extension of Rachick Road and the Wisconsin River; thence east along said westerly extension and Rachick Road to its intersection with Old Wausau Road; thence southeasterly along Old Wausau Road to its intersection with Front Street; thence north along Front Street to its intersection with Wadleigh Street; thence east along Wadleigh Street to its intersection with Georgia Street; thence north along Georgia Street to its intersection with Maria Drive; thence east along Maria Drive to its intersection with Frederick Street; thence south along Frederick Street to its intersection with Franklin Street; thence west along Franklin Street to its intersection with Crosby Avenue; thence southeasterly along Crosby Avenue to its intersection with Water Street; thence south along Water Street to its intersection with Clark Street; thence westerly along Clark Street to its intersection with the Wisconsin River; thence northerly along the Wisconsin River to the point of beginning.

Ward 12

All that portion of the City of Stevens Point lying north and westerly of the following described line:

Beginning at the intersection of the westerly extension of Rachick Road and the Wisconsin River; thence east along said westerly extension and Rachick Road to its intersection with Old Wausau Road; thence southeasterly along Old Wausau Road to its intersection with Front Street; thence north along Front Street to its intersection with Wadleigh Street; thence east along Wadleigh Street to its intersection with Georgia Street; thence north along Georgia Street to its intersection with Maria Drive; thence east along Maria Drive to its intersection with Division Street North; thence north along Division Street North to its intersection with North Point Drive; thence west along North Point Drive to its intersection with Second Street North; thence north along Second Street North to its intersection with the easterly extension of Dubay Avenue and there terminating.

DISTRICT FIVE shall include Wards 13, 14, and 15, described as follows:

Ward 13

Beginning at the intersection of Plover Street and Brawley Street; thence northeasterly along Brawley Street to its intersection with Ellis Street; thence east along Ellis Street to its intersection with Division Street; thence south along Division Street to its intersection with Lincoln Avenue; thence east along Lincoln Avenue to its intersection with Reserve Street; thence north along Reserve Street to its intersection with Lincoln Avenue; thence continuing east along Lincoln Avenue to its intersection with Fremont Street; thence south along Fremont Street to its intersection with Center Street; thence west along Center Street to its intersection with Division Street; thence south along Division Street to its intersection with Shaurette Street; thence west along Shaurette Street to its intersection with Plover Street; thence northwesterly along Plover Street to the point of beginning.

Ward 14

Beginning at the intersection of Shaurette Street and Strongs Avenue; thence northeasterly along Shaurette Street to its intersection with Plover Street; thence continuing east along Shaurette Street to its intersection with Division Street; thence north along Division Street to its intersection with Center Street; thence east along Center Street to its intersection with Fremont Street; thence north along Fremont Street to its intersection with Jefferson Street; thence east along Jefferson Street to its intersection with Minnesota Avenue; thence south along Minnesota Avenue to its intersection with Dixon Street; thence west along Dixon Street to its intersection with Division Street; thence south along Division Street to its intersection with Park Street; thence southwesterly along Park Street to its intersection with Strongs Avenue; thence northwesterly along Strongs Avenue to the point of beginning.

Ward 15

Beginning at the intersection of Dixon Street and Division Street; thence east along Dixon Street to its intersection with Minnesota Avenue; thence south along Minnesota Avenue and its southerly extension to its intersection with the Canadian National Railway; thence westerly along said Canadian National Railway to its intersection with a Canadian National Railway spur track formerly known as the "Portage Branch" to McDill; thence southeasterly along said Canadian National Railway spur track formerly known as the "Portage Branch" to McDill to its intersection with Bush Street; thence west along Bush Street to its intersection with Martha's Lane; thence south along Martha's Lane to its intersection with Rice Street; thence east along Rice Street to its intersection with said Canadian National Railway spur track formerly known as the "Portage Branch" to McDill; thence south along said Canadian National Railway spur track formerly known as the "Portage Branch" to McDill to its intersection with Heffron Street; thence west along Heffron Street to its intersection Church Street; thence northwesterly along Church Street to its intersection with Division Street; thence north along Division Street to the point of beginning.

DISTRICT SIX shall include Wards 16, 17, and 18, described as follows:

Ward 16

All that portion of the City of Stevens Point lying east and south of the following described line:

Beginning at the intersection of the southern boundary line of the City of Stevens Point and Olympia Avenue; thence north along Olympia Avenue to its intersection with Teton Drive; thence west and north along Teton Drive to its intersection with Nicolet Avenue; thence west along Nicolet Avenue to its intersection with Leahy Avenue; thence north along Leahy Avenue to its intersection with Heffron Street; thence east along Heffron Street and its easterly extension along the centerline of Sections 2 and 1 of Township 23 North, Range 8 East, and along the south line of Government Lots 9 and 10 of Section 6, Township 23 North, Range 9 East to its intersection with the eastern boundary line of the City of Stevens Point and there terminating.

Ward 17

All that portion of the City of Stevens Point lying north of Heffron Street and its easterly extension along the centerline of Sections 2 and 1 of Township 23 North, Range 8 East, and north of the south line of Government Lots 9 and 10 of Section 6, Township 23 North, Range 9 East, and lying south of Jefferson Street and its westerly extension along the east-west centerline of Section 35, Township 24 North, Range 8 East, and east of the following described line:

Beginning at the intersection of Heffron Street and Leahy Avenue; thence north along Leahy Avenue to its intersection with Pleasant View Drive; thence west along Pleasant View Drive to its intersection with Parkway Drive; thence northerly along Parkway Drive to its intersection with Industrial Park Road; thence westerly along Industrial Park Road to its intersection with the Big Plover River; thence northerly along the Big Plover River to its intersection with the Canadian National Railway; thence easterly along the Canadian National Railway to its intersection with Country Club Drive; thence north along Country Club Drive to its intersection with the westerly extension of Jefferson Street, and the east-west centerline of Section 35, Township 24 North, Range 8 East, and there terminating.

Ward 17 shall exclude the following address:

1728 Brilowski Road [PIN - 2408-35-4001-01](part of Ward 20)

Ward 18

Beginning at the intersection of Industrial Park Road and the Big Plover River; thence easterly along Industrial Park Road to its intersection with Parkway Drive; thence southerly along Parkway Drive to its intersection with Pleasant View Drive; thence east along Pleasant View Drive to its intersection with Leahy Avenue; thence south along Leahy Avenue to its intersection with Nicolet Avenue; thence east along Nicolet Avenue to its intersection with Teton Drive; thence south and east along Teton Drive to its intersection with Olympia Avenue; thence south along Olympia Avenue to its intersection with the southern boundary line of the City of Stevens Point; thence westerly

along said southern boundary line to its intersection with the Big Plover River; thence northerly along the Big Plover River to the point of beginning.

DISTRICT SEVEN shall include Wards 19, 20, 21, and 34 described as follows:

Ward 19

All that portion of the City of Stevens Point lying within the following described boundary:

Beginning at the intersection of East Maria Drive and the west line of the Northeast Quarter of the Southeast Quarter of Section 27, Township 24 North, Range 8 East; thence east along East Maria Drive and its easterly extension to its intersection with the west line of the Northeast Quarter of the Southwest Quarter of Section 26, Township 24 North, Range 8 East, and the northerly extension of Maple Bluff Road; thence south along the northerly extension of Maple Bluff Road and the west line of the Northeast Quarter of the Southwest Quarter, and the Southeast Quarter of the Southwest Quarter of section 26, Township 24 North, Range 8 East and Maple Bluff Road to its intersection with U.S.H. 10; thence west along U.S.H. 10 to its intersection with Interstate 39; thence southeasterly along Interstate 39 to its intersection with the westerly extension of Jefferson Street and the east-west centerline of Section 35, Township 24 North, Range 8 East; thence west along the westerly extension of Jefferson Street and the east-west centerline of Section 35, Township 24 North, Range 8 East to its intersection with Country Club Drive; thence south along Country Club Drive to its intersection with the Canadian National Railway; thence westerly along said Canadian National Railway to its intersection with the southerly extension of Minnesota Avenue; thence north along said southerly extension and along Minnesota Avenue to its intersection with Jefferson Street; thence east along Jefferson Street to its intersection with Frontenac Avenue; thence north along Frontenac Avenue to its intersection with Algoma Street; thence east along Algoma Street to its intersection with Texas Avenue; thence south along Texas Avenue to its intersection with Jefferson Street; thence east along Jefferson Street to its intersection with Pinecrest Avenue; thence northerly along Pinecrest Avenue to its intersection with Main Street; thence west along Main Street to its intersection with the west boundary line of the Village of Park Ridge; thence north along said west boundary line to its intersection with the north boundary line of the Village of Park Ridge; thence east along said north boundary line to its intersection with Green Avenue; thence south along Green Avenue to its intersection with Main Street; thence east along Main Street to its intersection with the west line of the Northeast Quarter of the Northeast Quarter of Section 34, Township 24 North, Range 8 East; thence north along said west line and the west line of the Southeast Quarter of the Southeast Quarter and the Northeast Quarter of the Southeast Quarter of Section 27, Township 24 North, Range 8 East to the point of beginning.

Ward 20

All that portion of the City of Stevens Point lying south of Golla Road and north and east of the following described line:

Beginning at the intersection of Golla Road and Maple Bluff Road; thence south along Maple Bluff Road to its intersection with U.S.H. 10; thence west along U.S.H. 10 to its

intersection with Interstate 39; thence southerly along Interstate 39 to its intersection with the westerly extension of Jefferson Street and the east-west centerline of Section 35, Township 24 North, Range 8 East; thence east along said westerly extension of Jefferson Street and east-west centerline of Section 35, Township 24 North, Range 8 East to its intersection with the eastern boundary line of the City of Stevens Point and there terminating.

Ward 20 shall include the following address:
1728 Brilowski Road [PIN – 2408-35-4001-01]

Ward 20 shall exclude the following address:
U.S. Highway 10 East - vacant [PIN – 2408-36-1200-04] (part of Ward 34)
5950 U.S. Highway 10 East [PIN – 2408-36-1100-01] (part of Ward 34)
U.S. Highway 10 East - vacant [PIN – 2408-25-4400-02] (part of Ward 34)
U.S. Highway 10 East - vacant [PIN – 2408-25-4400-01] (part of Ward 34)

Ward 21

Beginning at the intersection of the Canadian National Railway and a Canadian National Railway spur track formerly known as the "Portage Branch" to McDill; thence easterly along the Canadian National Railway to its intersection with the Big Plover River; thence southerly along the Big Plover River to its intersection with Patch Street; thence west along Patch Street to its intersection with Sunset Boulevard; thence south along Sunset Boulevard to its intersection with Yvonne Drive; thence westerly along Yvonne Drive to its intersection with Indiana Avenue; thence south along Indiana Avenue to its intersection with Rice Street; thence west along Rice Street to its intersection with Martha's Lane; thence north along Martha's Lane to its intersection with Bush Street; thence east along Bush Street to its intersection with said Canadian National Railway spur track formerly known as the "Portage Branch" to McDill; thence northwesterly along said Canadian National Railway spur track formerly known as the "Portage Branch" to McDill to the point of beginning.

Ward 34

Beginning at the northwest corner of Lot 2 of Portage County Certified Survey Map Number 8701-35-81; thence South 00 degrees 23 minutes 15 seconds East along said east line 556.87 feet to the westerly extension of the north line of Lot 2 of Portage County Certified Survey Map Number 10311-46-41; thence North 89 degrees 07 minutes 19 seconds East along said westerly extension and the north line of Lot 2 a distance of 952.63 feet to the northeast corner thereof; thence South 00 degrees 23 minutes 15 seconds East along the east line of said Lot 2 a distance of 695.44 feet to the north right of way line of U.S. Highway 10 and the southeast corner of Lot 1 of said Portage County Certified Survey Map Number 8701-35-81; thence North 89 degrees 07 minutes 19 seconds East along said north right of way line 216.18 feet; thence North 49 degrees 19 minutes 21 seconds East along said north right of way line 23.43 feet; thence North 89 degrees 07 minutes 41 seconds East along said north right of way line 40.00 feet; thence South 50 degrees 59 minutes 46 seconds East along said north right of way line 23.50 feet; thence North 89 degrees 02 minutes 40 seconds East along said north right of way

line 40.72 feet; thence North 89 degrees 01 minutes 25 seconds East along said north right of way line 407.77 feet; thence North 00 degrees 58 minutes 35 seconds West along said north right of way line 40.18 feet; thence easterly along said north right of way line along the arc of a 7,737.85 foot radius curve, not tangent to the last described course, center to the south, the chord bears South 89 degrees 18 minutes 21 seconds East 452.43 feet; thence South 02 degrees 22 minutes 10 seconds West along said north right of way line 10.00 feet; thence southeasterly along said north right of way line along the arc of a 7,727.85 foot radius curve, not tangent to the last described course, center to the south, to the northwesterly line of lands recorded with the Portage County Register of Deeds in Warranty Deed Volume 273, Page 695, as platted on unrecorded survey dated July 29, 1968; thence North 10 degrees 04 minutes 18 seconds East along said northwesterly line to the northeasterly line of said lands; thence South 80 degrees 42 minutes 48 seconds East along said northeasterly line 315.00 feet to the east line of the Northeast Quarter of the Northeast Quarter of said Section 36; thence north along said east line to the southeast corner of the Southeast Quarter of the Southeast Quarter of Section 25; thence north along the east line of said Southeast Quarter of the Southeast Quarter of Section 25 to the northeast corner thereof; thence west along the north line of said Southeast Quarter of the Southeast Quarter of Section 25 to the northeast corner of Outlot 2 of Portage County Certified Survey Map Number 11289-52-119; thence South 00 degrees 32 minutes 42 seconds East along the east line of said Outlot 2 a distance of 662.57 feet to the southeast corner thereof; thence South 89 degrees 40 minutes 47 seconds West along the south line of said Outlot 2 a distance of 658.82 feet to the southwest corner thereof and the east line of Outlot 1 of Portage County Certified Survey Map Number 7894-30-24; thence South 00 degrees 16 minutes 33 seconds East along said east line 661.66 feet to the northeast corner of said Lot 2 of Portage County Certified Survey Map Number 8701-35-81; thence South 89 degrees 54 minutes 49 seconds West along the north line of said Lot 2 a distance of 1,287.12 feet to the point of beginning.

DISTRICT EIGHT shall include Wards 22, 23, and 24, described as follows:

Ward 22

All that portion of the City of Stevens Point lying within the following described boundary:

Beginning at the intersection of Soo Marie Avenue and Stanley Street; thence northeasterly along Stanley Street to its intersection with East Maria Drive; thence east along East Maria Drive to its intersection with Weir Boulevard; thence south along Weir Boulevard to its intersection with the south line of the Northwest Quarter of the Southwest Quarter of Section 27, Township 24 North, Range 8 East; thence east along said south line to its intersection with the west line of Outlot 2 of Portage County Certified Survey Map Number 10739-49-19; thence north along said west line to the northwest corner thereof; thence east along the north line of said Outlot 2 to its intersection with Deanna's Way; thence southeasterly along Deanna's Way to its intersection with Sunset Boulevard; thence southwesterly along Sunset Boulevard to its intersection with the north boundary line of the Village of Park Ridge; thence west along said north boundary line to the west boundary line of the Village of Park Ridge; thence south along said west boundary line to its intersection with Main Street; thence east along Main Street to its intersection with Pinecrest Avenue; thence southerly along

Pinecrest Avenue to its intersection with Jefferson Street; thence west along Jefferson Street to its intersection with Texas Avenue; thence north along Texas Avenue to its intersection with Algoma Street; thence west along Algoma Street to its intersection with Frontenac Avenue; thence north along Frontenac Avenue to its intersection with Prais Street; thence west along Prais Street to its intersection with Soo Marie Avenue; thence north along Soo Marie Avenue to the point of beginning.

Ward 22 shall exclude the following address:

3313 East Maria Drive [PIN - 2408-28-4100-04] (part of Ward 32)

3319 East Maria Drive [PIN - 2408-28-4100-05] (part of Ward 32)

Harmony Lane - vacant [PIN - 2408-28-4100-06] (part of Ward 32)

Ward 23

All that portion of the City of Stevens Point lying within the following described boundary:

Beginning at the intersection of Green Avenue and East Maria Drive; thence east along East Maria Drive to its intersection with the west line of the Northeast Quarter of the Southeast Quarter of Section 27, Township 24 North, Range 8 East; thence south along said west line and the west line of the Southeast Quarter of the Southeast Quarter of said Section 27 and the west line of the Northeast Quarter of the Northeast Quarter of Section 34 all in Township 24 North, Range 8 East to its intersection with Main Street; thence west along Main Street to its intersection with Green Avenue; thence north along Green Avenue to its intersection with the north boundary line of the Village of Park Ridge; thence west along said north boundary line to its intersection with Sunset Boulevard; thence northeasterly along Sunset Boulevard to its intersection with Deanna's Way; thence northwesterly along Deanna's Way to its intersection with the north line of Outlot 2 of Portage County Certified Survey Map Number 10739-49-19; thence west along said north line of Outlot 2 to the northwest corner thereof; thence north along the northerly extension of the west line of said Outlot 2 to a point on the south line of Lot 1 of Portage County Certified Survey Map Number 011368; thence east along said south line to the southeast corner thereof; thence north along the east line of said Lot 1 to the southwest corner of Lot 3 of Portage County Certified Survey Map Number 3001-10-259; thence east along the south line of said Lot 3 and its easterly extension to its intersection with Green Avenue; thence north along Green Avenue to the point of beginning.

Ward 23 shall include city property (vacant airport lands) lying north of East Maria Drive, west of Interstate 39 and south of Kennedy Drive.

Ward 23 shall include the following addresses:

220 Green Avenue [PIN – 2408-27-3021-17]

300 Green Avenue [PIN – 2408-27-3021-16]

Ward 23 shall exclude the following addresses:

4001 East Maria Drive [PIN - 2408-27-3020-52] (part of Ward 24)

111 Green Avenue [PIN - 2408-27-3020-51] (part of Ward 24)

Ward 24

All that portion of the City of Stevens Point lying east of Wilshire Boulevard North and north of East Maria Drive.

Ward 24 shall include the following addresses:

100 Green Avenue [PIN - 2408-27-3021-01]
108 Green Avenue [PIN - 2408-27-3021-05]
111 Green Avenue [PIN - 2408-27-3020-51]
3909 East Maria Drive [PIN - 2408-27-3021-02]
4001 East Maria Drive [PIN - 2408-27-3020-52]
126 Green Avenue [PIN – 2408-27-3021-19]

Ward 24 shall exclude city property (vacant airport lands) lying north of East Maria Drive, west of Interstate 39 and south of Kennedy Drive (part of Ward 23).

DISTRICT NINE shall include Wards 25, 26, and 27, described as follows:

Ward 25

Beginning at the intersection of Ellis Street and Strongs Avenue; thence east along Ellis Street to its intersection with Plover Street; thence southeasterly along Plover Street to its intersection with Shaurette Street; thence southwesterly along Shaurette Street to its intersection with Strongs Avenue; thence northwesterly along Strongs Avenue to the point of beginning.

Ward 26

All that portion of the City of Stevens Point lying westerly of the Wisconsin River and lying within the following described boundary:

Beginning at the intersection of the Wisconsin River and Clark Street; thence easterly along Clark Street to its intersection with Ellis Street; thence south and east along Ellis Street to its intersection with Strongs Avenue; thence southeasterly along Strongs Avenue to its intersection with Park Street; thence northeasterly along Park Street to its intersection with Church Street; thence southeasterly along Church Street to its intersection with Francis Street; thence southwesterly along Francis Street to its intersection with Water Street; thence northwesterly along Water Street to its intersection with Bliss Avenue; thence west along Bliss Avenue to its intersection with Cypress Street; thence northwesterly along Cypress Street and its northwesterly extension to its intersection with the Wisconsin River; thence northerly along the Wisconsin River to the point of beginning.

Ward 26 shall include McDonald's Island lying north of County Road HH and that portion of the islands within the corporate limits of the City of Stevens Point lying south of County Road HH.

Ward 27

Beginning at the intersection of Riverview Avenue and the Wisconsin River; thence northerly along the Wisconsin River to its intersection with the northwesterly extension of Cypress Street; thence southeasterly along said northwesterly extension and Cypress Street to its intersection with Bliss Avenue; thence east along Bliss Avenue to its intersection with Water Street; thence southeasterly along Water Street to its intersection with Whiting Avenue; thence southerly along Whiting Avenue to its intersection with Howard Avenue; thence west along Howard Avenue to its intersection with Echo Dells Avenue; thence south along Echo Dells Avenue to its intersection with Riverview Avenue; thence west along Riverview Avenue to the point of beginning.

DISTRICT TEN shall include Wards 28, 29, and 30, described as follows:

Ward 28

Beginning at the intersection of Riverview Avenue and the Wisconsin River; thence east along Riverview Avenue to its intersection with Echo Dells Avenue; thence north along Echo Dells Avenue to its intersection with Howard Avenue; thence east along Howard Avenue to its intersection with Whiting Avenue; thence northerly along Whiting Avenue to its intersection with Water Street; thence northwesterly along Water Street to its intersection with Francis Street; thence northeasterly along Francis Street to its intersection Church Street; thence southeasterly along Church Street to its intersection with Heffron Street; thence east along Heffron Street to its intersection with Soo Marie Avenue; thence south along Soo Marie Avenue to its intersection with Della Street; thence west along Della Street to its intersection with Minnesota Avenue; thence south along Minnesota Avenue to its intersection with the southern boundary line of the City of Stevens Point; thence westerly along the southern boundary line of the City of Stevens Point to its intersection with the Wisconsin River; thence northerly along the Wisconsin River to the point of beginning.

Ward 28 shall exclude that portion of the islands within the corporate limits of the City of Stevens Point lying south of Riverview Avenue (part of Ward 26).

Ward 29

Beginning at the intersection of Rice Street and a Canadian National Railway spur track formerly known as the "Portage Branch" to McDill; thence east along Rice Street to its intersection with Indiana Avenue; thence south along Indiana Avenue to its intersection with Channel Drive; thence southerly along Channel Drive to its intersection with Heffron Street; thence west along Heffron Street to its intersection with said Canadian National Railway spur track formerly known as the "Portage Branch" to McDill; thence north along said Canadian National Railway spur track formerly known as the "Portage Branch" to McDill to the point of beginning and there terminating.

Ward 30

Beginning at the intersection of Indiana Avenue and Yvonne Drive; thence easterly along Yvonne Drive to its intersection with Sunset Boulevard; thence north along Sunset Boulevard to its intersection with Patch Street; thence east along Patch Street to its intersection with the Big Plover River; thence southerly along the Big Plover River to its intersection with the southern boundary line of the City of Stevens Point; thence westerly along said southern boundary line to its intersection Minnesota Avenue; thence north along Minnesota Avenue to its intersection with Della Street; thence east along Della Street to its intersection with Soo Marie Avenue; thence north along Soo Marie Avenue to its intersection with Heffron Street; thence east along Heffron Street to its intersection with Channel Drive; thence northerly along Channel Drive to its intersection with Indiana Avenue; thence north along Indiana Avenue to the point of beginning.

DISTRICT ELEVEN shall include Wards 31, 32, 33, and Ward 35 described as follows:

Ward 31

Beginning at the intersection of Isadore Street and Maria Drive; thence east along Maria Drive to its intersection with Reserve Street; thence south along Reserve Street to its intersection with the easterly extension of Sixth Avenue; thence west along said easterly extension of Sixth Avenue to its intersection with Isadore Street; thence north along Isadore Street to the point of beginning.

Ward 31 shall include the following residence halls:

Watson Hall
Thomson Hall
Burroughs Hall
Knutzen Hall

Ward 32

All that portion of the City of Stevens Point lying within the following described boundary:

Beginning at the intersection of Michigan Avenue North and North Point Drive; thence easterly along North Point Drive to its intersection with Wilshire Boulevard North; thence south along Wilshire Boulevard North to its intersection with East Maria Drive; thence west along East Maria Drive to its intersection with Stanley Street; thence southwesterly along Stanley Street to its intersection with Minnesota Avenue; thence northwesterly along Minnesota Avenue to its intersection with Fourth Avenue; thence southwesterly along Fourth Avenue to its intersection with Michigan Avenue; thence north along Michigan Avenue to its intersection with Maria Drive; thence northwesterly along Michigan Avenue North to the point of beginning.

Ward 32 shall include the following addresses:

3313 East Maria Drive [PIN - 2408-28-4100-04]
3319 East Maria Drive [PIN - 2408-28-4100-05]
Harmony Lane - vacant [PIN - 2408-28-4100-06]

Ward 32 shall exclude the following address:

3028 Stanley Street [PIN – 2408-28-4020-20] (part of Ward 35)

Ward 33

All that portion of the City of Stevens Point lying west of Wilshire Drive, north of North Point Drive, north and east of the following described line, and lying within the following described boundary:

A line beginning at the intersection of the western boundary line of the City of Stevens Point and Dubai Avenue; thence east along Dubai Avenue and its easterly extension to its intersection with Second Street North; thence south along Second Street North to its intersection with North Point Drive and there terminating.

A boundary beginning at the intersection of North Point Drive and Division Street North; thence east along North Point Drive to its intersection with Michigan Avenue North; thence southeasterly along Michigan Avenue North to its intersection with Maria Drive; thence west along Maria Drive to its intersection with Division Street North; thence north along Division Street North to point of beginning.

Ward 35

Beginning at the northeast corner of Lot 1 of Portage County Certified Survey Map No. 8891-36-121; thence South 00 degrees 07 minutes 54 seconds West along the east line of said Lot 1 a distance of 314.60 feet to the southeast corner thereof and the northwesterly right of way line of Stanley Street; thence South 59 degrees 59 minutes 00 seconds West along said northwesterly right of way line of Stanley Street 61.28 feet to the southwest corner of said Lot 1; thence North 00 degrees 07 minutes 54 seconds East along the west line of said Lot 1 a distance of 344.17 feet to the northwest corner thereof and the north line of said Northwest Quarter of the Southeast Quarter of Section 28; thence North 88 degrees 49 minutes 51 seconds East along the north line of said Lot 1 and said north line of the Northwest Quarter of the Southeast Quarter of Section 28 a distance of 53.00 feet to the point of beginning.

SECTION III: This Ordinance shall take effect upon passage and publication.

Approved: _____

Mike Wiza, Mayor

Attest: _____

Kari Yenter, City Clerk

Dated: January 4, 2024
Approved: January 15, 2024
Published: January 19, 2024

**ORDINANCE AMENDING THE REVISED MUNICIPAL CODE
OF THE CITY OF STEVENS POINT, WISCONSIN**

The Common Council of the City of Stevens Point do ordain as follows:

SECTION I: That Subsections 15.03(1) and 15.03(10) of the Revised Municipal Code, POLLING PLACES, are hereby **amended** to read as follows:

(1) First District: City Annex 1101 Centerpoint Drive

(10) Tenth District: Stevens Point Water Department 300 Bliss Avenue

SECTION II: This ordinance shall take effect upon passage and publication, as provided by law.

APPROVED: _____
Mike Wiza, Mayor

ATTEST: _____
Kari Yenter, City Clerk

Dated: January 10, 2024
Approved: January 15, 2024
Published: January 19, 2024

**Water Department
Capital Operations and Maintenance Plan
2024 Requests**



* indicateds replacement fund elligibility

2024 Water Requests	Estimate	Notes	
Reconstruction projects	2,842,500		
Repaving projects	40,000		
1/3 of GPS Equipment	12,000		
CI Analyzer	6,000		
Tempurature Alarm Water Tower 2	6,000		
EV charging infrastructure	9,000	1/3 split (waiting on exact numbers)	
Cold Storage	80,000	1/3 split	
Leak detection equipment	15,000		
Inspector pickup truck	50,000		
Skid steer implements	2,000	1/3 split	
Aerial Photo	10,000	1/3 split	
Multi-purpose trailer	2,000	1/3 split	
Current Year Request Total	3,074,500		
Future Year Capital Projects:			
Bulk water fill station replacement panel	15,000		2025
Pressure Zone 2 development	450,000		2025
Paint tower 1 or reconstruct/move	1,000,000		2025
Tower 3 construction	1,200,000	Third tower will go on second pressure zone	2026
Wellfield treatment plant	TBD	Potential treatment for wells 6,7,8,9,10	2030
2024 Wastewater Requests	Estimate	Notes	
Reconstruction projects	1,366,396		
Repaving projects	10,000		
Feltz/10-51 lift station replacement engineering	60,000	design, survey, borings, permitting	
*UV disinfection upgrade	600,000	to meet new Ecoli limits	
EV charging infrastructure	9,000	1/3 split (waiting on exact numbers)	
Cold Storage	80,000	1/3 split	
Aerial Photo	10,000	1/3 split	
Security gates/fencing/access control	60,000		
*Final Clarifier Weir replacement	310,000	Holes in clarifier launders	
Office building Roof	35,000	steel roof	
*DAFT rehab/replacement	30,000	New controls/air pot replacement	
Skid steer implements	2,000	1/3 split	
Multi-purpose trailer	2,000	1/3 split	
Inspector pickup truck	50,000		
1/3 of GPS Equipment	12,000		
Current Year Request Total	2,636,396		
Future Year Capital Projects:			
*Primary Sludge Pump Replacement	60,000		2025
Replace 3/4 Ton Truck	55,000	Plow Truck	2025
Solids building back up generator	250,000		2025
*Digester 3 cover coating		Inside of cover is corroding	2025
Solar Panel install	280,000	Install along back fence 200KW	2025
Grease receiving equipment	2,500,000	Screening/Seperation	2026
*Influent Pump Rehab/Replacement	1,000,000	New submersible/Rehab 1 screw pump	2025
* Aeration upgrade/gate replacement	5,000,000	Selector Basin and Aeration Upgrade	2025
Feltz/10-51 lift station replacement	1,500,000	Submersible stations	2026

*Grit System Rehab	40,000	Gear box/Motor replacement	2027
Replace 3/4 Ton Truck	60,000	Lift Station Truck	2027
*Automatic Sampler Replacements	50,000	Raw, Primary, Effluent	2028
*Rotary Seals for Biosolids Dryer	65,000		2029
*Aeration Blower Replacement	200,000	Replace Blower #3	2031
2024 Stormwater Requests	Estimate	Notes	
Reconstruct projects	1,565,744		
Repaving Projects	20,000		
1/3 of GPS Equipment	12,000		
Skid steer implements	2,000	1/3 split	
Aerial Photo	10,000	1/3 split	
Cold Storage	80,000	1/3 split	
Multi-purpose trailer	2,000	1/3 split	
EV charging infrastructure	9,000	1/3 split (waiting on exact numbers)	
Current Year Request Total	1,700,744		
Future Year Capital Projects:			
Installing pipe work for ditch south of Sandpiper			2027
Treatment facility		Near I-39 and Maple Bluff Road	2028
2024 Airport Requests	Estimate	Notes	
Mower	42,000	City CIP, not airport funds	
Wind cone	20,000		
Current Year Request Total	62,000		
Future Year Capital Projects:			
Turf Runway	45,000		2025