

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**

**February 19, 2024
7:00 PM**

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

OR

Zoom Teleconferencing

Meeting ID: 870 4084 9415 | Passcode: 936374

By Computer: [JOIN](#)

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

Agenda

1. Roll Call.
2. Salute to the Flag and Mayor's opening remarks.
3. Persons who wish to address the Mayor and Council on specific agenda items other than a "Public Hearing" must register their request at this time. Those who wish to address the Common Council during a "Public Hearing" are not required to identify themselves until the "Public Hearing" is declared open by the Mayor.
4. Persons who wish to address the Mayor and Council for up to three (3) minutes regarding a non-agenda item.

Consideration and Possible Action on the Following:

5. Consent Agenda:
 - a. Minutes of the Common Council Meeting of January 15, 2024.
 - b. Actions of the Police and Fire Commission meeting of January 9, 2024:
 3. Confirmation of Bills.
 4. Informational presentation by Officers regarding City Insurance Discord.
 5. Discussion, with possible action, on moving forward with an Intergovernmental Agreement for Providing Automatic Aid Fire Services between The City of Stevens Point and the Village of Rudolph.
 6. Discussion, with possible action, on moving forward with adding Division Chiefs to SECTION 3.04 Compensatory and Overtime for Non-Represented Personnel of the administrative rules and procedures of the Stevens Point Police and Fire Commission. (Division Chief and Deputy Fire Marshal Exempt vs. Non-Exempt status.)
 8. Discussion, with possible action, on approval of moving forward with Officer Jason Dienger and Officer Samuel Hessel to permanent status.

9. Discussion, with possible action, on approval of promotions due to Lieutenant John Moss' expected retirement on January 31, 2024.
10. Discussion, with possible action, on approval of new Officer hires.
12. Approval of out of state training.

Actions of the Police and Fire Commission meeting of February 6, 2024:

4. Confirmation of Bills.
 5. Update on contract/bargaining with the Stevens Point Police Officers Organization.
 7. Discussion, with possible action, to approve Probationary Firefighter/Paramedics Nathan Mack, Tyler Kruger, and Naomi Hionis to the position of Firefighter/Paramedic with the completion of their probation effective January 16, 2024.
 8. Discussion, with possible action, to approve Probationary Deputy Fire Marshal/Emergency Management Coordinator Justin Malin to the position of Deputy Fire Marshal/Emergency Management Coordinator with the completion of his probation effective February 7, 2024.
 9. Discussion, with possible action, to approve a memorandum of agreement between the City of Stevens Point and Stevens Point Fire Union Local 484 regarding Instructor Pay.
 10. Discussion, with possible action, to approve and accept the 100% funded 2024 Firehouse Subs Public Safety Foundation Grant for \$34,205.00 toward Nozzles and Hose.
 11. Discussion, with possible action, to approve the Stevens Point Fire Department moving forward with a 2024 Referendum for nine (9) additional FF/PM Positions.
 12. Update on the Auto Aid Agreement with Rudolph Fire Department.
- c. Actions of the Park Commission meeting of February 7, 2024:
No action.
3. Presentation by Trent Baneck, UWSP Forestry Department intern, on the relationship between trees and hardscape surfaces.
 4. Forestry division operational update presented by Forestry Superintendent, Todd Ernster.
 7. Adoption of policy #1.05 related to the sale of gift cards by the Parks, Recreation and Forestry Department.
 8. Director's Report.
- d. Minutes and Actions of the Plan Commission meeting of February 5, 2024:
2. Report of the January 2, 2024 meeting of the City Plan Commission.
 14. Director's Report.
- e. Actions of the Board of Water and Sewerage Commissioners meeting of February 12, 2024:
2. Approval of Minutes.
 3. Approval of Department Claims.
 4. Commission Compensation.
- f. Actions of the Airport Commission meeting of February 12, 2024:
2. Approval of Minutes.
 3. Approval of Department Claims.
- g. Minutes and Actions of the Personnel Committee meeting of February 12, 2024:

2. Amendment to Administrative Policy 2.07 Pay and Classification Plan - Pay Plan.
 3. Discussion, with possible action, to approve Memorandum of Agreement between the City and Fire Union Local 484 regarding Instructor Pay.
- h. Minutes and Actions of the Board of Public Works meeting of February 12, 2024.
 - i. Minutes and Actions of the Public Policy and General Government meeting of February 12, 2024:
 2. License List.
 3. Request to Hold Event/Street Closing.
 - j. Minutes and Actions of the Finance Committee meeting of February 12, 2024:
 2. Approval of a capital reallocation and additional funding for repairs to the Willett Arena, and update on the overall Goerke/Willett/Community Stadium project.
 3. Approval of proposal from Ehlers Inc. for professional services related to the creation of Tax Incremental Financing District 14.
 4. Request to issue RFP for Demolition of the Shopko property at 1200 Main Street.
 8. Approval of Claims Paid.
 - k. Statutory Monthly Financial Report by Comptroller/Treasurer.
 - l. Mayoral Appointments:
 - Supplemental Poll Worker List.
6. Ratification to approve 2024-2025 collective bargaining agreement with the Stevens Point Police Officers Organization.
 7. Consideration of the Public Works Committee decision for a signalized intersection at Division Street and Fourth Avenue, as it relates to the Business 51 Project.
 8. To award Fahrner Excavating project #24-01 Groholski Park Development Project Contract A and Contract A-1, General Site Construction and Granite Trail Construction in the not-to-exceed amount of \$200,000.
 9. To award Northwind Solar project #24-01 Groholski Park Development Contract B, Solar Canopy and Electrical Construction in the not-to-exceed amount of \$97,500.
 10. Resolution - A request from Patrick Johnson, representing Rydell Management Company, to rezone the property located at 3609 Stanley Street (Parcel ID 281240827230020) from the "R-2" Single Family Residence District to the "B-4" Commercial District.
 11. Resolution - A request from Samantha Pech to rezone the property located at 3324 Jefferson Street (Parcel ID 281240833101713) from the "R-2" Single-Family Residence District to the "B-1" Neighborhood Business District.
 12. Resolution - A request from William Schierl, representing Claflin House, LLC, to amend the City of Stevens Point Comprehensive Plan Future Land Use Map for the purpose of amending the future land use designation of the property located at 1665 Main Street (Parcel ID 281240832102001) from 'Multi-Family Residential' to 'Residential.'
 13. Resolution - A request from William Schierl, representing Claflin House, LLC, to rezone the property located at 1665 Main Street (Parcel ID 281240832102001) from the "R-4" Multiple Family I Residence District to the "R-3" Single- and Two-Family Residence District.

14. Resolution - A request from William Schierl, representing IBEX 1641 Main Street, LLC, to rezone the property located at 1641 Main Street (Parcel ID 281240832102003) from the "R-4" Multiple Family I Residence District to the "R-3" Single- and Two-Family Residence District.
15. Resolution - A request from William Schierl, representing IBEX 1649 Main Street, LLC, to rezone the property located at 1649 Main Street (Parcel ID 281240832102002) from the "R-4" Multiple Family I Residence District to the "R-3" Single- and Two-Family Residence District.
16. Resolution - Authorization to apply to the Resilient Food Systems Infrastructure program.
17. Ordinance Amendment - A request from the City of Stevens Point to amend Section 23.04(2), Zoning Ordinance of the Revised Municipal Code of the City of Stevens Point. Said amendment transfers maximum size restrictions for attached garages and accessory structures from the Stevens Point Building Code to the Stevens Point Zoning Code.
18. Ordinance Amendment - A request from the City of Stevens Point to amend Section 23.04(2), Zoning Ordinance of the Revised Municipal Code of the City of Stevens Point. Said request amends the definition for the term 'home occupation/professional office'.
19. A request from the City of Stevens Point to acquire 620 square feet of land located at 1017 Maria Drive (Parcel ID 281240829300335) for right-of-way purposes.
20. A request from the City of Stevens Point to annex the property located at 5498 Golla Road (Parcel ID 020240826-13.05), an unaddressed parcel bounded by Golla Road (Parcel ID 020240826-13.10), an unaddressed parcel bounded by Golla Road and Regent Street (Parcel ID 020240826-14.03), an unaddressed parcel bounded by Golla Road and Regent Street (Parcel ID 020240826-13.07), an unaddressed parcel bounded by Regent Street and Brilowski Road (Parcel ID 020240826-13.09), and adjacent Regent Street, Golla Road and Brilowski Road Right-of-Way from the Town of Hull to the City of Stevens Point.
21. Ordinance Amendment – Chapter 30, Building Code.
22. Ordinance Amendment – Section 16.06, Snow and Ice Removal.
23. Authorization to apply for an Energy Innovation Grant from the Wisconsin Public Service Commission.
24. Preliminary approval of a referendum to exceed levy limits for the purpose of hiring nine additional firefighter/paramedics.
25. Weed harvesting agreement between the City of Stevens Point and the McDill Lake District.
26. Adjournment.

RMC – Revised Municipal Code

Persons who wish to address the Common Council may make a statement as long as it pertains to a **specific** agenda item. Persons who wish to speak on an agenda item will be limited to a five (5) minute presentation. Any person who wishes to address the Common Council on a matter which is not on the agenda will be given a maximum of three (3) minutes and the time strictly enforced under the item, "Persons who wish to address the mayor and council on non-agenda items." Individuals should not expect to engage in discussion with members of the City Council and City staff.

Any person who has special needs while attending this meeting or needing agenda materials for this meeting should contact the City Clerk as soon as possible to ensure a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569 or by mail at 1515 Strong's Avenue, Stevens Point, WI 54481.

Copies of ordinances, resolutions, reports and minutes of the committee meetings are on file at the office of the City Clerk for inspection during the regular business hours from 7:30 A.M. to 4:00 P.M.