

Our intention is to have in-person meetings going forward. For the time being, we will hold the City Committee Meetings, Plan Commission, Council and most others at the Community Room at 933 Michigan Avenue. This in-person location will meet the legal requirement for our open meetings.

We will have a virtual option available, but the technology for the hybrid style meeting may not be reliable all of the time.

**CITY OF STEVENS POINT
REGULAR COUNCIL MEETING**

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

**March 18, 2024
7:00 PM**

OR

Zoom Teleconferencing

Meeting ID: 828 6895 7265 | Password: 134585

By Computer: [CLICK LINK TO JOIN](#)

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

Agenda

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:
 - a. Cory Hirsbrunner, Stevens Point School District Superintendent- Presentation on School District referendum on the April ballot.

Consideration and Possible Action on the Following:

6. Consent Agenda:
 - a. Minutes of the Common Council Meeting of February 19, 2024.
 - b. Minutes and Actions of the Plan Commission meeting of March 4, 2024:
 2. Report of the February 5, 2024 meeting of the City Plan Commission.
 5. A request from Taylor Placek, representing Russell Gymnastics LLC, for a site plan review to construct a building addition on the property located at 5717 E M Copps Drive (Parcel ID 281230801210007), consistent with Ch. 23.02(4)(h)(1).
 9. November 2023 - January 2024 Monthly Reports.
 - c. Actions of the Police and Fire Commission meeting of March 5, 2024:
 4. Approval of Minutes.
 5. Confirmation of Bills.

6. Ratification of the 2024-2025 collective bargaining agreement between the City of Stevens Point and the Stevens Point Police Officers Organization.
- d. Actions of the Board of Water and Sewerage Commissioners meeting of March 11, 2024:
 2. Approval of minutes.
 3. Approval of department claims.
 4. Purchase of paving attachments and agreement with the Department of Public Works.
 5. Contracted services for GIS.
- e. Actions of the Airport Commission meeting of March 11, 2024:
 2. Approval of minutes.
 3. Approval of department claims.
- f. Actions of the Transportation Commission of March 11, 2024:
 2. Approval of the December 11, 2023 minutes.
 3. Approval of the December 2023, January 2024 and February 2024. Financial/Claims Reports.
 4. Approval to spend up to \$20,000 from the dedicated transit fund for the local share (20%) of the 5304 Planning Grant Program in order to fund the planning and design of a downtown transfer center.
- g. Minutes and Actions of the Personnel Committee meeting of March 11, 2024:
 2. Amendment to Administrative Policy 3.03 Travel Reimbursements - Section 2A - Meals.
- h. Minutes and Actions of the Public Policy and General Government meeting of March 11, 2024:
 2. License List.
 3. Request to Hold Event/Street Closing.
- i. Minutes and Actions of the Board of Public Works meeting of March 11, 2024.
- j. Minutes and Actions of the Finance Committee meeting of March 11, 2024:
 2. Approval of amendment to WEDC Community Development Investment (CDI) Grant.
 7. Approval of Claims Paid.
- k. Statutory Monthly Financial Report by Comptroller/Treasurer.
7. Resolution - A request from Jim Lundberg, representing La Clinica De Los Campesinos Inc., to rezone the property located at 2501 Main Street (Parcel ID 281240833202516) from the "R-5" Multiple Family II Residence District to the "B-4" Commercial District.
8. Resolution - A request from Taylor Placek, representing Russell Gymnastics LLC, to amend an adopted conceptual plan for the planned industrial development of the property located at 5717 E M Capps Drive (Parcel ID 281230801210007), consistent with Ch. 23.02(4)(h)(10).
9. A request from the City of Stevens Point to accept 0.113 acres of land located at 3300 Church Street (Parcel ID 281230804301201) from Portage County for right-of-way purposes.

10. A request from the City of Stevens Point to sell the property located at 4213 Simonis Street (Parcel ID 281240834200101).
11. A request from the City of Stevens Point to enter into a Utility Easement Agreement for the property located at 4312 Arbutus Lane (Parcel ID 020240834-02.05).
12. Ordinance Amendment – Section 12.05: Cigarette, Electronic Vaping Devices and Tobacco Product Sales.
13. To award the 2024 Curb, Gutter and Sidewalk Repair Program #24-05 to Wroblewski Concrete Construction, LLC out of Stevens Point for an amount not to exceed \$98,838.59.
14. To award the EPCC Badger Road Extension (EM Copps to CTH HH) Project #24-10 to Haas Sons, Inc. out of Thorp for an amount not to exceed \$5,041,736.42.
15. Disallowance of Claim-Sharon Inman-Sewage Backup.
16. Disallowance of Claim-Donald Ciseski-Tire and rim damage due to missing manhole cover.
17. Consideration of Mayoral Veto override from February 20, 2024.
18. Enter into closed session pursuant to Wisconsin Statutes 19.85(1)(e)(for deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session) and Wisconsin Statutes. s.19.85(1)(g)(Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved), relating to the following:
 - A. For discussing the strategy of acquisitions, sales, or exchanges of real estate within the downtown area as relates to the possible relocation of City and County government offices.
 - B. Consideration of settlement terms in the lawsuit *Marshfield Clinic, Inc. v. City of Stevens Point*, Portage County Case Number 23CV215, regarding tax exemption litigation with Marshfield Clinic Health System, Inc. related to their properties identified as parcel nos. 2408-22-3400-16 and 2408-22-3400-17.
19. Resume open session for anticipated action on the settlement agreement.
20. 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.