

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**

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

OR

Zoom Teleconferencing

Meeting ID: 815 5743 6846 | Passcode: 245152

By Computer: [Zoom Link](#)

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

Agenda

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

Consideration and Possible Action on the Following:

5. Consent Agenda:
 - a. Minutes of the Common Council Meeting of March 18, 2024.
 - b. Actions of the Police and Fire Commission meeting of April 4, 2024:
 2. Approval of Minutes.
 3. Confirmation of Bills.
 4. Officer Jadon Solis off probation April 1st, 2024.
 5. Approval of the 2023 Stevens Point Police Department Annual Report to be published.
 7. Discussion, with possible action, to approve A/C Gemza to attend a National EMS Summit being held in Tucson, AZ.
 8. After-Action Report on the December 30th incident by City Emergency Management.
 - c. Actions of the Park Commission meeting of April 3, 2024:
 2. Approval of February 7, 2024 meeting minutes.
 3. Request from Alderperson Kneebone to discuss extending Walker Street through park land to Old Wausau Road.
 4. Director's Report.

- d. Minutes and Actions of the Plan Commission meeting of April 1, 2024:
 - 2. Report of the March 4, 2024 meeting of the City Plan Commission.
 - 7. Director's Report.
 - e. Minutes and Actions of the Personnel Committee meeting of April 8, 2024:
 - 2. Request for Out of State Travel for A/C Gemza to attend a National EMS Summit being held in Tucson, AZ.
 - f. Minutes and Actions of the Board of Public Works meeting of April 8, 2024.
 - g. Minutes and Actions of the Public Policy and General Government meeting of April 8, 2024:
 - 2. License List.
 - 3. Request to Hold Event/Street Closing.
 - h. Minutes and Actions of the Finance Committee meeting of April 8, 2024:
 - 2. Approval of modifications to the relocation assistance program for former Edgewater Manor residents.
 - 4. Approval of request to reallocate capital project funds and to add an additional \$25,000 in capital project funding in order to complete the roofing projects for Fire Station #2 and the Public Works Garage.
 - 5. Approval of the State Municipal Agreement from the State of Wisconsin DOT to participate with WisDOT to repave HWY 66 between West Gates Drive and West Karner Street.
 - 6. Approval of agreements with AECOM for the final design of Business 51.
 - 7. Approval of funding for the construction of a proposed subdivision at 5498 Golla Road.
 - 8. Approval of Claims Paid.
 - i. Statutory Monthly Financial Report by Comptroller/Treasurer.
- 6. Resolution - A request from Wayne Bushman, representing Sunrise Pointe Ventures, LLC, for a conditional use permit to construct self-service storage buildings on the property located at 5001 Joerns Drive (Parcel ID 281230802200042), consistent with Ch. 23.01(14)(f).
 - 7. Resolution - A request from the City of Stevens Point to dedicate an unaddressed parcel bounded by Maria Drive (Parcel ID 281240829300305) for right-of-way purposes.
 - 8. Resolution - A request from Michael More, representing R A Cook & J I Altenburg Cooperative, to designate the property located at 2041 Madison Street (Parcel ID 281240832403709) as a local historic site, consistent with Ch. 22.06(1).
 - 9. Ordinance Amendment - A request from the City of Stevens Point to amend Chapter 22, Historic Preservation and Design Review Ordinance, of the Revised Municipal Code of the City of Stevens Point. Said amendment amends Section 22.05(7) as it relates to demolition by neglect.
 - 10. Project #24-01 - To award the Northside Streets Improvements Project to Integrity Grading and Excavating, Inc. out of Schofield, WI in an amount not to exceed \$8,190,065.93.
 - 11. Project #24-02 - To award the 2024 Southside Streets Improvements Project to A-1 Excavating LLC out of Bloomer, WI in an amount not to exceed \$3,329,944.60.

12. Project #24-07 - To award the 2024 Public Works Garage Roofing Project to Maurer Roofing out of Marshfield, WI in an amount not to exceed \$222,690.60.
13. Project #24-08 - To award the 2024 Fire Station 2 Roofing Project to Modern Builders out of Janesville, IA in an amount not to exceed \$354,748.38.
14. Project #24-11 - To award the 2024 Forest Creek Subdivision Project to A-1 Excavating LLC out of Bloomer, WI in an amount not to exceed \$3,256,634.40.
15. Preliminary Resolution for the 2024 Street Improvement - Northside Project.
16. Resolution - Authorization to apply for a Wisconsin Department of Natural Resources Urban Forestry Grant.
17. Recognition and parting comments from outgoing Alderpersons Shorr, Plaisance, and Fishler.
18. Adjournment.

RMC – Revised Municipal Code

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

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

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