

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**

**May 20, 2024
7:00 PM**

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

OR

Zoom Teleconferencing

Meeting ID: 820 4665 5341 | Passcode: 131324

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: American Legion Auxiliary Poppy Princess Katelyn McDowell.

Consideration and Possible Action on the Following:

6. Consent Agenda:
 - a. Minutes of the Common Council Meeting of April 15, 2024 and Special Common Council Meeting of April 16, 2024.
 - b. Actions of the Police and Fire Commission meeting of May 7, 2024:
 5. Approval of Minutes.
 6. Confirmation of Bills.
 7. Discussion, with possible action, to approve overlapping the number of Officers to 47 in anticipation of retirements and resignations. (In compliance with policy 5.04(1)(b).
- The relative rank in positions of officers of the department shall be as numerically designated per the Chief of Police and shall consist of no more than 49 sworn personnel to include one Chief of Police.)
 8. Support to apply for BOTS (Bureau of Transportation Safety) grant.

10. Discussion, with possible action, to approve Probationary Firefighter/Paramedic Bryanna Windsor and Madeline Avery to the position of Firefighter/Paramedic with the completion of their probation effective May 7, 2024, and May 15, 2024.
- c. Actions of the Park Commission meeting of May 1, 2024:
 2. Approval of April 3, 2024 meeting minutes.
 3. Lease agreement with Golden Sands Resource Conservation and Development Council, Inc. for the Stevens Point Area Neighborhood Garden located at Cornell & West Whitney Avenue.
 4. Boys and Girls Club landscaping extension and lease amendment for Goerke Park.
 6. Director's Report.
 7. Election of officers: President and Vice President of the Park Commission.
 - d. Minutes and Actions of the Plan Commission meeting of May 6, 2024:
 2. Report of the April 1, 2024 meeting of the City Plan Commission.
 7. Consideration of a hammerhead design for the Walker Street reconstruction project.
 8. Consideration of road alterations for the segment of Prairie Street between Bliss Avenue and Mason Street, with retention of City right-of-way.
 9. Consideration on the extension of public utilities for the development of the Forest Creek Subdivision.
 10. Director's Report.
 - e. Actions of the Board of Water and Sewerage Commissioners meeting of May 13, 2024:
 2. Approval of minutes.
 3. Approval of department claims.
 6. City works upgrade.
 8. Scope of services with Donohue & Associates for UV and clarifier engineering work.
 9. Fine screen repair expenses.
 10. Review and resolution on 2023 Compliance Maintenance Annual Report.
 13. 2023 MS4 Annual Report.
 - f. Actions of the Airport Commission meeting of May 13, 2024:
 2. Approval of minutes.
 3. Approval of department claims.
 - g. Actions of the Transportation Commission of May 13, 2024:
 2. Approval of the March 12, 2024 minutes.
 3. Approval of the March 2024 and April 2024 Financial/Claims Reports.
 4. Review of the proposed 2024-2026 transit collective bargaining agreement.
 - h. Minutes and Actions of the Personnel Committee meeting of May 13, 2024.
 - i. Minutes of the Special Board of Public Works of May 7, 2024 and Minutes and Actions of the Board of Public Works of May 13, 2024:
 2. Discussion on ideas for possible actions to be taken on West River Drive.
 - j. Minutes and Actions of the Public Policy and General Government meeting of May 13, 2024:
 2. License List.
 3. Request to Hold Event/Street Closing.
 - k. Minutes and Actions of the Finance Committee meeting of May 13, 2024:

2. Designation of the official newspaper for City publications.
 4. Approval of modification of the annual transfer amount from the General Fund to the Capital Projects Fund.
 5. Request from the City of Stevens Point to sell the property at 4213 Simonis Street.
 6. Awarding bid for the razing of 1200 Main Street.
 7. Authorization of professional services for improvements in the East Park Commerce Center (EPCC).
 8. Approval of Claims Paid.
- I. Statutory Monthly Financial Report by Comptroller/Treasurer.
- m. Mayoral Appointments:
 - Nena Fisher to the Bicycle and Pedestrian Street Safety Commission for a 3-year term expiring on 04-30-2027.
 - Supplemental Poll Workers.
7. Resolution - A request from Bailey Voigt, representing St. Peter Parish, for a sign variance to install a freestanding sign exceeding maximum height requirements on the property located at 800 Fourth Avenue (Parcel ID 281240829302701), consistent with Ch. 25.14.
 8. Resolution - A request from the City of Stevens Point for a preliminary subdivision plat review of a planned subdivision on the property located at 5498 Golla Road (Parcel ID 281240826400500), consistent with Ch. 20.05(1).
 9. A request from the City of Stevens Point to grant an electric underground easement to the Wisconsin Public Service Corporation for the property located at 601 Mason Street (Parcel ID 281230805200016).
 10. Resolution - A request from the City of Stevens Point to enter into a joint resolution aspiring to eliminate roadway deaths and serious injuries.
 11. Ratification to approve 2024-2026 collective bargaining agreement with Stevens Point City Central Transportation Employees, Local 309, AFSCME, AFL-CIO.
 12. Resolution - A request from the City of Stevens Point for a commitment to eliminate roadway fatalities as part of the Safe Streets and Roads For All (SS4A) Grant award.
 13. Revision and renewal with the McDill Inland Lake Protection and Rehabilitation District regarding weed harvesting operations and equipment.
 14. Project #24-12 - To award the Well No. 12 Drilling Project to Municipal Well and Pump for an amount not to exceed \$407,770.00.
 15. Resolution – Establishing Alternate In-person Absentee Voting Location.
 16. Disallowance of Claim-Lindsey Johnson-Struck in head with hockey puck at the Willett Arena.
 17. 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.