

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**

**June 17, 2024
7:00 PM**

OR

Zoom Teleconferencing

Meeting ID: 836 1982 6614 | Passcode: 390874

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 May 20, 2024.
 - b. Actions of the Police and Fire Commission meeting of June 4, 2024:
 3. Approval of Minutes.
 4. Confirmation of Bills.
 5. Discussion, with possible action, to approve a conditional offer of employment to Ryan Flowerette and Jarrett Lucht.
 - c. Actions of the Park Commission meeting of June 5, 2024:
 2. Approval of May 1, 2024 meeting minutes.
 3. Request by the Heart of Wisconsin Pickleball Association to donate one Automatic External Defibrillator (AED) to the City of Stevens Point for Mead Park.
 4. Master plan development for Georke and Zenoff Parks.
 5. Director's Report.
 - d. Minutes and Actions of the Plan Commission meeting of June 3, 2024:
 2. Report of the May 6, 2024 meeting of the City Plan Commission.
 6. A request from Mario Valentini, representing KB Stevens Point DST, for a site plan

review to construct a building addition on the property located at 5590 United States Highway 10 East (Parcel ID 281240835110002), consistent with Ch. 23.02(2)(e)(5).

9. Director's Report.
 - e. Actions of the Transportation Commission of June 10, 2024:
 3. Approval of the May 13, 2024 Minutes.
 4. Approval of the May 2024 Financial/Claims Reports.
 5. Election of the Chair of the Transportation Commission.
 6. Election of the Vice Chair of the Transportation Commission.
 - f. Minutes and Actions of the Public Policy and General Government meeting of June 10, 2024:
 2. License List.
 3. Request to Hold Event/Street Closing.
 4. Beekeeper Permits.
 - g. Minutes and Actions of the Finance Committee meeting of June 10, 2024:
 3. Requisitioning additional funding for a new Pierce Fire Apparatus for the Stevens Point Fire Department (2028 Capital Budget).
 4. Approval of the purchase of two garbage trucks (2025 Capital Budget).
 5. Approval of a capital reallocation to fund a traffic study for West River Drive.
 6. Authorization to apply for a Wisconsin DOT Predictive Analytics Crash Reduction Grant.
 8. Approval of Claims Paid.
 - h. Statutory Monthly Financial Report by Comptroller/Treasurer.
6. Resolution - A request from the City of Stevens Point for a final subdivision plat review of a planned subdivision on the property located at 5498 Golla Road (Parcel ID 281240826400500), consistent with Ch. 20.05(2).
 7. Resolution - A request from the City of Stevens Point to rezone the property located at 5498 Golla Road (Parcel ID 281240826400500) from the "R-LD" Low Density Residence District to the "R-3" Single- and Two-Family Residence District.
 8. Ordinance - A request from the City of Stevens Point to annex an unaddressed parcel bounded by Old Highway 18 and Brilowski Road (Parcel ID 020240836-11.01), an unaddressed parcel bounded by Brilowski Road (Parcel ID 020230801-06.01), an unaddressed parcel adjacent to the Canadian National Railway (Parcel ID 020230801-05.01), a portion of the unaddressed parcel adjacent to Old Highway 18 (Parcel ID 020240836-12) and Old Highway 18 Right-of-Way from the Town of Hull to the City of Stevens Point.
 9. A request from the City of Stevens Point to acquire the property located at 1000 Maria Drive (Parcel ID 281240829240020).
 10. Resolution - A request from the City of Stevens Point to approve a certified survey map and accept the dedication of land for right-of-way purposes for a planned extension of Badger Avenue from E.M. Copps Drive to County Road HH.
 11. Resolution - Reauthorization of Worker's Compensation Self-Insurance for the three-year period (2024-2027).

12. Disallowance of Claim - Latitude Subrogation Service and Hastings Mutual Insurance Company - Claim related to a sewage backup at 2313 Jersey St. owned by Sharon Inman.
13. Resolution - Condemning Acts of Hostility.
14. Consideration of 100% Clean Energy and Carbon Neutrality Resolution and proposed amendments.
15. 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, relating to the following:
 - A. Negotiating the potential purchase of a property for the purpose of relocating City Hall.
 - B. Negotiating the sale of the City's share of the current City Hall/Courthouse building.
16. 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.