

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.

**CITY OF STEVENS POINT
REGULAR COUNCIL MEETING MINUTES**

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

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

OR

Zoom Teleconferencing

1. Roll Call.

Present:

Ald. Christianson, Guthrie, Keymer, Broderick, Birr, Steinmetz, Kneebone, Shuda, Lang, Buse, Morrow.

Others Present:

Mayor Wiza, Clerk Yenter, Chief Kussow, H/R Manager Frasch, Director Lemke, Director Kernosky, Attorney Beveridge, Director Kremer, C/T Ladick.

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.

Brook Brown, 1001 Brilowski Road Suite A, representing Express Employment Professionals spoke about an initiative that they are representing to eliminate Stevens Point student lunch debt. Brook directed the public to review Express Employment Professionals website to learn more or make a donation.

5. Presentation to the Mayor and Council: American Legion Auxiliary Poppy Princess Katelyn McDowell.

Mayor Wiza declared May 27, 2024 as American Legion Auxiliary Poppy day in the city of Stevens Point and urged citizens to participate in honoring the war dead as well as living veterans by wearing the red flower of Flanders fields on this day.

Poppy Princess Katelyn McDowell, spoke to the support, advocacy, and resources the American Legion Auxiliary offers to veterans. Katelyn also spoke to the symbolism and history of the Poppy and the connection to the poem In Flanders Field.

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.**
- l. 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.**

Jackie Schimke, 440 West Trillium Court, spoke to consent agenda item 6i2-discussion on ideas for possible actions to be taken on West River Drive. She stated that her neighborhood would come together with solutions and advocated that the neighborhood and the city work together.

Ald. Morrow moved, Ald. Shuda seconded, to approve the consent agenda with j2 pulled for further discussion.

Call for the vote: Ayes: Christianson, Guthrie, Keymer, Broderick, Birr, Steinmetz, Kneebone, Shuda, Lang, Buse, Morrow.
Nays: None. Motion carried.

Ald. Christianson moved, Ald. Birr seconded, to approve the licensing list as presented with the exception of #17 Icon, to be postponed until June.

Call for the vote: Ayes: Morrow, Buse, Lang, Shuda, Kneebone, Steinmetz, Birr, Broderick, Keymer, Guthrie, Christianson.
Nays: None. Motion carried.

- 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.**

Ald. Keymer moved, Ald. Kneebone seconded, to approve the request.

Call for the vote: Ayes: Christianson, Guthrie, Keymer, Broderick, Birr, Steinmetz, Kneebone, Shuda,

Lang, Buse, Morrow.
Nays: None. Motion carried.

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).

Dianne Somers, 292 Maple Bluff Road, spoke to the Maple Bluff connection and voiced safety concerns about the blind spots, how narrow it is, as well as how much it is used by pedestrians. She is also concerned about the size of the lots and loss of trees.

Dale Bowe, 240 Ridgewood Drive, voiced concerns about the size of the lots.

Amy Anderson, 319 Maple Bluff Road, acknowledged that some changes had been made and shared appreciation. She also expressed concern about the speed of the project and asked the city to slow down to get the plan right for her neighborhood. Amy questioned if some potential home builds could be eliminated and instead add in walking paths or green space.

Nick Somers, 292 Maple Bluff Road, expressed concern regarding a drainage ditch and maintenance on the ditch as well as environmental impact.

Jim DeWeerd, 5364 Duncan Drive, expressed concern over the density of homes, the increase in traffic, and the safety issues that come with tight corners. Jim asked that the project be held until the neighborhood could create something, the land could be bought back or the plan could fit the blend of the neighborhood better.

Jan Way, 1203 Wilshire Drive, Town of Hull Supervisor, spoke to concerns regarding the drainage easement issue, the density of the parcels, and the proposed connection of Evelyn Court to Maple Bluff Road.

Ald. Morrow questioned if there was an offer to buy back the land.

Mayor Wiza clarified that there is not an offer to buy back the land.

Ald. Lang questioned if there was a proposal to buy back the land.

Director Kernosky clarified that there was an informal discussion between himself and Mr. Anderson. Director Kernosky expressed that if the city were to ever sell, the city would still want utilities to be put in due to growth projections.

Ald. Guthrie noted the need for additional housing in Stevens Point as well as this area being within walking and biking distance to key amenities.

Ald. Broderick spoke to trust that staff will continue to hear feedback and incorporate potential improvements as time goes on.

Ald. Shuda asked that as a government body to not rush the project but instead help to give answers to as many questions as possible.

Ald. Keymer acknowledged that due to public interest, the project has been changed for the better especially access to Forest Creek, pedestrian corridors, and the cost-effective option to join city

water and sewer. Ald. Keymer noted that there are existing questions and concerns regarding Evelyn Court design and safety.

Ald. Morrow stated that these are not low income housing lots and expressed his main concern was the number of zero lot line.

Ald. Kneebone said that some of the homes maybe within the price of affordable housing due to the different lot sizes.

Ald. Christianson reiterated many of the key points of thanking staff, finding creative solutions, and adding a walking path.

Ald. Lang also thanked the staff for answering multiple questions and reiterated that this is a preliminary plan and that there is still room for discussion.

Ald. Guthrie moved, Ald. Christianson seconded, to approve as written.

Call for the vote: Ayes: Morrow, Buse, Lang, Kneebone, Steinmetz, Birr, Broderick, Keymer, Guthrie, Christianson.
Nays: Shuda. Motion carried.

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).

Ald. Keymer moved, Ald. Shuda seconded, to approve.

Call for the vote: Ayes: Christianson, Guthrie, Keymer, Broderick, Birr, Steinmetz, Kneebone, Shuda, Lang, Buse, Morrow.
Nays: None. Motion carried.

10. Resolution - A request from the City of Stevens Point to enter into a joint resolution aspiring to eliminate roadway deaths and serious injuries.

Mayor Wiza noted that items 10 and 12 are the same resolution and therefore will be handled as one motion.

Ald. Morrow moved, Ald. Steinmetz seconded, to approve.

Call for the vote: Ayes: Morrow, Buse, Lang, Shuda, Kneebone, Steinmetz, Birr, Broderick, Keymer, Guthrie, Christianson.
Nays: None. Motion carried.

11. Ratification to approve 2024-2026 collective bargaining agreement with Stevens Point City Central Transportation Employees, Local 309, AFSCME, AFL-CIO.

Ald. Lang moved, Ald. Kneebone seconded, to approve.

Call for the vote: Ayes: Christianson, Guthrie, Keymer, Broderick, Birr, Steinmetz, Kneebone, Shuda,

Lang, Buse, Morrow.
Nays: None. Motion carried.

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.

This agenda item was handled under agenda item 10.

13. Revision and renewal with the McDill Inland Lake Protection and Rehabilitation District regarding weed harvesting operations and equipment.

Attorney Beveridge discussed that he had made a small update to the agreement that pertains to liability insurance. The change was made from a \$1.5 million coverage to instead state a coverage amount at least equal to what is indicated on the certificate of insurance.

Ald. Buse questioned how does this apply year after year.

Attorney Beveridge stated that the agreement does allow for a thirty-day notice of termination during any off season by either party.

Krista Olson, President of McDill Lake District, spoke about the assessment of a four hundred dollar tax that is required to help with the maintenance of McDill. Krista expressed concerns about the cost share of the maintenance of the equipment as well as concerns regarding an increase of taxes. Krista questioned if that section of the agreement could be reviewed and a cap be put on.

C/T Ladick stated that the city of StevensPoint has a fleet budget to assist with maintenance.

Ald. Buse moved, Ald. Birr seconded, to approve the contract as amended.

Call for the vote: Ayes: Morrow, Buse, Lang, Steinmetz, Birr, Broderick, Keymer, Guthrie, Christianson.

Nays: Shuda, Kneebone. Motion carried.

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.

Ald. Keymer moved, Ald. Lang seconded, to approve.

Call for the vote: Ayes: Christianson, Guthrie, Keymer, Broderick, Birr, Steinmetz, Kneebone, Shuda, Lang, Buse, Morrow.

Nays: None. Motion carried.

15. Resolution – Establishing Alternate In-person Absentee Voting Location.

Ald. Kneebone moved, Ald. Steinmetz seconded, to approve.

Call for the vote: Ayes: Morrow, Buse, Lang, Shuda, Kneebone, Steinmetz, Birr, Broderick, Keymer, Guthrie, Christianson.

Nays: None. Motion carried.

16. Disallowance of Claim-Lindsey Johnson-Struck in head with hockey puck at the Willett Arena.

Ald. Morrow moved, Ald. Broderick seconded, to disallow.

Call for the vote: Ayes: Morrow, Buse, Lang, Shuda, Kneebone, Steinmetz, Birr, Broderick, Keymer, Guthrie, Christianson.

Nays: None. Motion carried.

17. Adjournment.

Adjourned at 8:18 p.m.

**CITY OF STEVENS POINT
POLICE AND FIRE COMMISSION MINUTES
MEETING OF JUNE 4, 2024**

- 1. Roll Call:** Commissioners Behrendt, Kirschling, Mrozek, Ostrowski, Zenner

Also Present: Police Chief Kussow, Fire Chief Moody, Ast. Chief Rottier, Ast. Chief Williams, City Attorney Beveridge, HR Manager Frasch, Records Bureau Supervisor Tork, Officer DesRosier, Officer Gaylord

2. President's Report

Request by Commissioner Kirschling to move next month's meeting to July 9th or July 11th. Date to be determined.

3. Approval of Minutes

Commissioner Ostrowski moved, seconded by Commissioner Mrozek, to approve the minutes of the May 2024 meeting as presented.

Ayes, all; nays, none. Motion carried.

4. Confirmation of Bills

Commissioner Ostrowski moved, seconded by Commissioner Zenner, to approve the confirmation of the May 2024 bills.

Ayes, all; nays, none. Motion carried.

5. Discussion, with possible action, to approve a conditional offer of employment to Ryan Flowerette and Jarrett Lucht.

Commissioner Zenner moved, seconded by Commissioner Ostrowski.

Ayes, all; nays, none. Motion carried.

6. Police Chief's Report

Commissioner Ostrowski moved, seconded by Commissioner Mrozek, to approve the Police Chief's Report and place it on file for May 2024.

Ayes, all; nays, none. Motion carried.

7. Fire Report/EMS Report/EM Report

Commissioner Mrozek moved, seconded by Commissioner Ostrowski, to approve the Fire/EMS/EM Report and place it on file for April 2024.

Ayes, all; nays, none. Motion carried.

8. Adjournment.

The meeting adjourned at 2:36 p.m.

REGULAR MEETING MINUTES

Board of Park Commissioners

June 5, 2024 - 6:30 PM

Community Room

933 Michigan Avenue, Stevens Point, WI

OR

[Zoom Teleconferencing](#)

Meeting ID: 832 9752 4613 | Passcode: 354953

By Computer: [Join](#)

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

Discussion and Possible Action on:

1. Roll Call.

Present: Alder Broderick, Alder Buse, Freckmann, Disher, Glodosky, Alder Keymer, McDonald, Okonek, Przybylski, Winn

Excused: Sorenson

2. Approval of May 1, 2024 meeting minutes

Motion to approve by Keymer, second by Glodosky, passed 10-0.

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.

Motion to approve by Glodosky, second by Winn; passed 10-0.

4. Master plan development for Georke and Zenoff Parks.

Motion to by Disher, second by Przybylski; passed 10-0.

5. Director's Report

A. Paul Ziemann selected as the new Park Superintendent

B. Arborist vacancy in the Forestry Division

C. Project updates

No action.

6. Adjournment.

Motion to adjourn by Disher, second by Przybylski; meeting adjourned at 6:52 pm.



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.

Members

- Mayor Wiza
- Alderperson Kneebone
- Commissioner Arntsen
- Commissioner Beacom
- Commissioner Miskowiak
- Commissioner Rice
- Commissioner Schuler

MINUTES

CITY PLAN COMMISSION

Date June 3, 2024
and 6:00 PM
Time:

Location: Community Room
933 Michigan Avenue, Stevens Point, WI

OR

Zoom Teleconferencing

Meeting ID: 837 8634 6820

Passcode: 349322

By Computer:

<https://us02web.zoom.us/j/83786346820?pwd=MU1OcmtMaElya0l3dUhVV2>

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

Opening Section:

1. Roll Call

- Call to Order: 6:00PM
- Present: Mayor Wiza, Commissioners Arnsten, Miskowiak, Rice, Schuler
- Absent: Commissioner Beacom, Alder Kneebone

Discussion and Possible Action on:

2. Report of the May 6, 2024 meeting of the City Plan Commission.

- Motion: Arnsten moves approval of the report.
- Second: Miskowiak seconds.
- Discussion: None
- Vote: Unanimous approval.

3. Public Hearing and action on 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).

- Notes: Director Kernosky presents background information on the proposed subdivision plat. One minor change was made – Lot #9 was moved 10' to the south after walking the property with constituents of the drainage district. Staff recommends approval as presented.
- Public Hearing:
 - Jim DeWeerd, 5364 Duncan Dr, presents two concerns. One regarding the zero-lot line parcels being out of place for this subdivision (too small compared to surrounding lots). The second concern includes the connection of Evelyn Court to Maple Bluff Road.
 - Mayor Wiza references public comment submitted digitally from Karen Cooper and others.
 - Dave Wilz, 1909 Mary's Dr, reiterates concern about the Evelyn Court connection to Maple Bluff Road and asks that the connection be made at a time when traffic volumes make the connection necessary.
 - Nick Somers, 292 Maple Bluff Rd, reminds the commission of the importance of the easement to protect access to the drainage ditch, and the impact of the easement on property sales.
 - Attorney Beveridge responds to comments made by Nick Somers regarding the drainage district's rights under the easement and implications of Somers' comments.
 - Kitty Munck, 308 Pine Bluff Rd, refers back to her digitally submitted petition and comments to consider an open additional green space, a

common green space for children and families to play and gather. Munck cites report from April Plan Commission. Lack of an independent green space would require residents to cross Brilowski Rd. Open space provided by trail would not be sufficient or meet City ordinance, and requests a green space be included in the subdivision by petition. References Ch 20.04 that residents do not feel the subdivision plat is compatible with adjacent subdivisions.

- Jim Anderson, 305 Maple Bluff Rd, shares concern with zero-lot line parcels and the lack of property maintenance enforcement at other nearby zero-lot line homes. Requests an alternative subdivision plat without zero-lot line parcels and without the Evelyn Ct connection to Maple Bluff Rd.
- Dianne Somers, 292 Maple Bluff Rd, speaks in general opposition to the subdivision plat citing that the parcel should not be developed. Reiterates concerns about the residential density and safety of residents.
- Jeff Salewski, 225 Brilowski Rd, reiterates property maintenance concerns of the zero-lot line homes citing a video that was taken and submitted to the Mayor and Zoning Administrator Kuhn. Salewski cites inconsistent zoning pattern with other residential districts in the City, and that the subdivision may be more appropriate to be R-LD as a 'fringe' area of the City.
- Kitty Munck, 308 Pine Bluff Rd, follows up on the petition to include park space, citing the City's draft comprehensive plan for the Eastside Planning Area.
- Response to public hearing:
 - Mayor Wiza refers back to the City's 10-Minute Walk to a Park policy, the trail along Lost Creek and the amenity it provides; restates the modifications to the subdivision plat were made to meet needs of community and response to public hearings. Director Kernosky states that the planning for the subdivision is made with the region in mind, and that the needs of the drainage district are met with the easement and adequate access is provided. Kernosky further states the subdivision ordinance that either green space be dedicated, or fees be provided in lieu of park dedication, and that maintenance of zero-lot line parcels should not be generalized based on a few examples. Mayor Wiza references the online submission platform for property maintenance violations and concerns.
 - Arnsten requests information on the maintenance history of the drainage ditch; Nick Somers reports that fortunately the drainage district has not had the need to clear the ditch. Arnsten asks further about the design and material of the multiuse path, that it won't be designed until a later date; Mayor affirms. Arnsten asks if it might be reasonable to include one small green space or mini park along the trail – if the subdivision plat is approved can a parcel be changed to a park at a later date; Mayor Wiza affirms that the plat can be changed.
- Motion: Arnsten moves approval of the subdivision plat.
- Second: Schuler seconds.
- Discussion: Schuler requests that the subdivision plat be approved as long as the

forthcoming rezoning for the parcel is approved. Arnsten's clarifies that is the intent of the motion. Schuler commends the residents for their participation in this process. Miskowiak also thanks the public for their participation and the compatibility with the City's comprehensive plan.

- Vote: Unanimous approval.

4. Public Hearing and action on 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.

- Notes: Director Kernosky presents background information regarding the rezoning request and the history of the annexation of the property. Kernosky recommends approval as presented following the public hearing.
- Public Hearing:
 - Jeff Salewski, 225 Brilowski Rd, requests an example of the city where zoning follows a pattern of R-1 to R-3, and back to R-1. Requests information if the properties are zoned R-3, does the drainage path interfere with the zoning request. Asks for clarification about the size of dwelling units referenced in the zoning code.
 - Sam Lang, 1547 Strongs Ave, expresses thanks to residents and staff for the subdivision design.
 - Dianne Somers, 292 Maple Bluff Rd, requests information if the city is suggesting duplexes and two-family homes in the subdivision.
- Response to public hearing:
 - Director Kernosky addresses questions – references Jefferson Street, Sandpiper Dr, as examples of areas where single-family and multi-family parcels are adjacent. Mayor Wiza and Director Kernosky provide background information about the zoning code, that duplexes would be allowed if the parcels meet the requirements of the zoning code.
- Motion: Rice moves approval of the rezoning request as presented.
- Second: Miskowiak seconds the motion.
- Discussion: None.
- Vote: Unanimous approval.

5. 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.

- Notes: Director Kernosky provides background information on the annexation request. Recommends approval as presented.

- Motion: Arnsten moves approval of the annexation request.
 - Second: Schuler seconds the motion.
 - Discussion: None
 - Vote: Unanimous approval.
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).
- Notes: Zoning Administrator Adam Kuhn provides background information of the project and request, and the intent of the site plan review. Recommends approval as presented.
 - Motion: Arnsten moves approval of the site plan as presented.
 - Second: Rice seconds.
 - Discussion: Miskowiak requests if the access to the site changes based on the addition. Staff confirms there is no change to site access. Arnsten comments that in some way, the project is a form of infill development.
 - Vote: Unanimous approval.
7. A request from the City of Stevens Point to acquire the property located at 1000 Maria Drive (Parcel ID 281240829240020).
- Notes: Director Kernosky provides background information about the acquisition request. Historically, the City has planned for the extension of Third Street and the request is in line with the City's future road planning. Staff recommends approval.
 - Motion: Schuler moves approval to recommend acquisition of the property to Council.
 - Second: Rice seconds the motion.
 - Discussion: Schuler asks where members of the public can locate the future roads map. Director Kernosky affirms it might not be available to the public and should be brought before the Plan Commission and made public. Arnsten asks how the acquisition impacts the area south of Maria Drive; Mayor Wiza affirms that it will have no immediate effect but is in line with future planning of the Third St corridor.
 - Vote: Unanimous approval.
8. 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.
- Notes: Director Kernosky provides background information on the Badger Avenue extension, and intention of the area to service large truck traffic in the industrial area. Staff recommends approval as presented.
 - Motion: Miskowiak moves approval of the certified survey map and to accept the

dedication of land for right-of-way as presented.

- Second: Arnsten seconds the motion.
- Discussion: None
- Vote: Unanimous approval.

9. Director's Report.

- Notes: Director Kernosky provides report; Scott Omernik has been promoted to Chief Building Officer and the department will begin to fill his position. Kernosky reports that the department has not yet been able to report on permits for 2023.
- Discussion: None

Closing Section:

10. Adjourn

- Plan commission adjourned at 7:15PM.

City of Stevens Point Transportation Commission Meeting
June 10, 2024 - 4:45 PM
2700 Week Street, Stevens Point, Wisconsin
Or
Zoom Teleconferencing
Minutes

1. Roll Call

- Present: Ald. Dean Shuda, Karalyn Peterson, Nichole Lysne, Tom Bertram, Neil Prendergast
- Present via Zoom: Heidi Oberstadt
- Not Present: Ald. Allison Birr
- Others Present: Talin Scheuermann

2. Introductions

3. Approval of the May 13, 2024 Minutes

- Ald. Dean Shuda made a motion to approve the May 13, 2024 minutes. Tom Bertram seconded. All in favor; none opposed; Motion carried.

4. Approval of the May 2024 Financial/Claims Reports

- Karalyn Peterson made a motion to approve the May 2024 Financial/Claims Reports. Neil Prendergast seconded. All in favor; none opposed; Motion carried.

5. Election of the Chair of the Transportation Commission

- Chair Nichole Lysne called for nominations. Tom Bertram nominated Nichole Lysne. Other nominations were called for and no further nominations were made. Neil Prendergast made a motion to elect Nichole Lysne as Chair of the Transportation Commission. Karalyn Peterson seconded. All in favor; none opposed; Motion carried.

6. Election of the Vice Chair of the Transportation Commission

- Chair Nichole Lysne called for nominations. Tom Bertram nominated Karalyn Peterson. Other nominations were called for and no further nominations were made. Neil Prendergast made a motion to elect Karalyn Peterson as Vice Chair of the Transportation Commission. Tom Bertram seconded. All in favor; none opposed; Motion carried.

7. Update on the CBA and Transportation Services from Superintendent Scheuermann

8. Next Meeting Date and Time

- Discussion to move meetings to 5:00 PM going forward and the next meeting date to August 12, 2024.

9. Adjournment

- 5:07 PM

**CITY OF STEVENS POINT
PUBLIC POLICY AND GENERAL GOVERNMENT COMMITTEE MINUTES
June 10, 2024 - 6:29 PM**

**Community Room
933 Michigan Avenue, Stevens Point, WI
OR
Zoom Teleconferencing**

Discussion and Possible Action on:

1. Roll Call.

Present:

Ald. Keymer, Birr, Steinmetz, Lang, Buse.

Others Present:

Mayor Wiza, Clerk Yenter, Chief Kussow, Assistant Chief Zavara, C/T Ladick, Deputy C/T Freeberg, Director Lemke, Chief Moody, Superintendent Johnson, Director Kremer, Attorney Beveridge, Director Beduhn, Ald. Christianson, Guthrie, Broderick, Shuda, Morrow.

2. License List:

A. “Class A” Beer & Liquor License: Home2 Suites-Stevens Point at 3317 John Joanis Drive, Stevens Point for license period beginning July 1, 2024.

B. “Class A” Beer & Liquor License Renewal:

- 1. Refuel Pantry-Church Point at 3209 Church Street, Stevens Point for license period beginning July 1, 2024.**
- 2. Refuel Pantry-Division Point at 412 Division Street, Stevens Point for license period beginning July 1, 2024.**
- 3. Refuel Pantry-Main Point at 4928 Main Street, Stevens Point for license period beginning July 1, 2024.**

C. Class “B” Beer License: Stevens Point Legion Baseball Club at 100 Bukolt Avenue, Stevens Point for license period beginning June 18, 2024.

D. Class “B” Beer License Renewal:

- 1. Mama Mai’s Noodle LLC at 2824 Stanley Street, Suite A, Stevens Point for license period beginning July 1, 2024.**
- 2. Stevens Point Legion Baseball Club at 100 Bukolt Avenue, Stevens Point for license period beginning July 1, 2024.**
- 3. The Big Garlic at 1157 Main Street, Stevens Point for license period beginning July 1, 2024.**

E. “Class B” Beer & Liquor License Renewal:

- 1. Butter’s Brickhouse Tavern at 1343 Second Street, Stevens Point for license period beginning July 1, 2024.**
- 2. Buffy’s Lamppoon at 1331 Second Street, Stevens Point for license period beginning July 1, 2024.**
- 3. Caravan Wine Shop at 1221 Second Street, Stevens Point for license period beginning July 1, 2024.**
- 4. Icon WI at 956 Main Street, Stevens Point for license period beginning July 1, 2024.**
- 5. Joe’s Bar at 831 Main Street, Stevens Point for license period beginning July 1, 2024.**
- 6. Little White Inn at 441 Second Street North, Stevens Point for license period beginning July 1, 2024.**
- 7. Opera House LLC at 1124 Main Street, Stevens Point for license period beginning July 1, 2024.**
- 8. Papa Joe’s at 233 Division Street, Stevens Point for license period beginning July 1, 2024.**
- 9. Partner’s Pub & Grill at 2600 Stanley Street, Stevens Point for license period beginning July 1, 2024.**
- 10. Ranchito Perez at 3462 Church Street, Stevens Point for license period beginning July 1, 2024.**
- 11. South Point Restaurant at 3057 Church Street, Stevens Point for license period beginning July 1, 2024.**
- 12. The Classroom Bar at 1324 Second Street, Stevens Point for license period beginning July 1, 2024.**

Ald. Birr moved, Ald. Buse seconded, to approve the licenses with E4 pulled for separate consideration.

No concerns from law enforcement.

Call for the vote: ayes, all; nays, none; motion carried.

Attorney Tammy Levit Jones, spoke about procedural changes Icon made to check ID's since April 2024. These procedures include an update of ID scanning software, an additional set of staff cross-checking ID procedures, additional training of staff, as well as confiscating ID's. Attorney Levit Jones invited Committee members to observe procedures, monitoring practices and shared an opinion document from retired Captain Scott K. Sleeter.

Ald. Lang questioned why such a large amount of ID's were seized at the doors.

John Troemel, license holder for Icon, discussed their use of a scanning system and double lighting to increase the chances of finding fake ID's.

Attorney Levit Jones and Mr. Troemel submitted a document to be placed on file.

Attorney Beveridge discussed the Wisconsin statute for alcohol licensing as well as the City of Stevens Point chronic nuisance ordinance. He stated he is not recommending any adverse action that would suspend or revoke the license.

Ald Lang moved, to postpone action on Icon license until legal matters were settled.

The motion failed due to a lack of a second.

Ald. Steinmetz moved, Ald. Keymer seconded, to approve the license with measures taken to reduce underage serving.

Call for the vote: ayes, four; nays, one; motion carried.

F. Temporary Class “B” Beer License:

- 1. Mid-State Roller Derby, PO Box 782, Stevens Point for Mid-State Roller Derby Season 12 Games 2 & 3 on June 22, and August 3, 2024 at KB Willet Arena at 1000 Minnesota Avenue, Stevens Point.**
- 2. Portage County Democratic Party, 2220 Division Street, Stevens Point for Portage County Democratic Party Picnic on August 25, 2024 at Pfiffner Building at 401 Franklin Street, Stevens Point.**

G. Temporary Class “B” Beer & Wine License:

- 1. Holy Spirit Parish, 2151 Stanley Street, Stevens Point for SpiritFEST on July 28, 2024 at 2151 Stanley Street, Stevens Point.**
- 2. North Central Conservancy Trust, Inc, 301 West Cedar Street, Stevens Point for North Central Conservancy Trust Annual Dinner on September 19, 2024 at 100 Bukolt Avenue, Stevens Point.**

Ald. Lang moved, Ald. Birr seconded, to approve the licenses.

No concerns from law enforcement.

Call for the vote: ayes, all; nays, none; motion carried.

3. Request to Hold Event/Street Closing:

A. Mid-State Roller Derby Games on June 22 & August 3, 2024 (Recurring Event).

B. Fourth of July Parade on July 4, 2024 (Recurring Event).

C. Riverfront Rendezvous on July 4, July 5 and July 6, 2024 (Recurring Event).

D. Democratic Party Picnic on August 25, 2024 (Recurring Event).

Ald. Birr moved, Ald. Steinmetz seconded, to approve the events.

Chief Kussow noted that Riverfront Rendezvous and Fourth of July Parade will have auxiliary and law enforcement at the events.

Call for the vote: ayes, all; nays, none; motion carried.

4. Beekeeper Permits:

A. Christina Falstad, 509 Bliss Avenue.

Ald. Lang moved, Ald. Buse seconded, to approve the permit.

Call for the vote: ayes, all; nays, none; motion carried.

5. Resolution Committing to 100% Clean Energy and Carbon Neutrality by 2040.

Mayor Wiza stated that the resolution was not written by City of Stevens Point staff and expressed concern about the current language within the resolution being an over-commitment. He also discussed prior actions that have been taken by the city to become cleaner with energy and more sustainable. Mayor Wiza made the suggestion to send the resolution to staff with the specific goals of the Council.

Ald. Lang discussed the collaborative effort of writing the resolution and expressed concerns about the language within the resolution.

Ald. Steinmetz spoke in support of the resolution and expressed the actions the city has taken in the past gave him confidence that the City of Stevens Point can achieve the resolution.

Ald. Buse discussed the need to implement the initiative internally within departments and across departments.

Heather Phelps, 1409 B Riverview Avenue, noted the need to be creative, committed to moving forward, and be an example to other cities.

Ald. Guthrie, acknowledged the ambitious timeline of the resolution as well as spoke to the need for the ambitious pace.

Maxwell Johnson, 2345 Jersey Street, discussed other cities and counties that have committed to cleaner energy and carbon neutrality. He spoke about the importance of both the commitment of the goal and the committee comprised of community members as the start of a path to a sustainable Stevens Point.

Eston Whitfield, 3401 Harmony Lane, discussed being a pilot and having climate guilt and changing careers to become a teacher who teaches climate change. Mr. Whitfield expressed that the children he works with have concern.

Greg Knight, 424 Deerborn Avenue, spoke in favor of the resolution as written and in favor of Stevens Point measuring its carbon footprint as a starting point.

William John Coletta, 2209 Ellis Street, spoke in support of the resolution and advocated for the young generation he taught as a professor. He articulated his belief in Stevens Point and Wausau corridor being a growth hub due to sustainability and prosperity being the same.

Mary Maller, 716 Fourth Avenue, expressed her gratitude to the public who have spoken before her. Mary submitted her statement as part of the record.

Director Beduhn discussed balancing sustainability with the current technology and being market driven. He stated implementing the initiative would require capital funding.

Jessica Anderson, 924 Second Street, discussed the importance of a committee being created and setting realistic goals.

Superintendent Johnson stated that Stevens Point fleet manager, fleet staff, and stock clerk have sustainability and clean energy conversations daily. He noted several actions that have been taken as well as plans for the future.

Chief Moody shared that a hybrid fire engine had been reviewed and noted all the cost differences.

Ald. Lang moved, Ald. Birr seconded, to approve the resolution.

Call for the vote: ayes, all; nays, none; motion carried.

6. Adjournment.

Adjourned at 8:03 p.m.

Date: May 13, 2024

To: Elliot Johnson

From: Captain Scott K. Sleeter (retired)
Everest Metro Police Department

Re: Opinion Document Regarding Icon Nightclub

To Whom It May Concern:

I worked in the law enforcement profession, in several capacities, for about 40 years. I retired in 2010 from the Everest Metro Police Department (EMPD) having served as the Captain of Special Investigations the last 10 years of my service. After retirement, I was recruited to work part time for the next 9 years for the Marathon County Sheriff's Department (Evidence Handling) and then the Wisconsin Department of Justice's Bureau of Training and Standards. I also taught several police related topics at local technical colleges, my students consisting of active law enforcement personnel, police recruit academy students and associate degree students.

During my many years with the EMPD, my colleague and fellow Captain was Elliot Johnson's step-father. That is my connection and association with Mr. Johnson.

Sometime late in April I was contacted by Mr. Johnson and he explained how he and a business partner operated a business in Stevens Point call the "Icon Nightclub." He went on to explain the business has been cited more than once for violation of a city ordinance adopting state statute 125.07(1)(A)2; that is providing alcohol to underage persons. He expressed frustration because he and his partner feel like they were doing everything possible to dissuade and prevent underage persons from entering their establishment. He asked if I would be willing to observe their business' practices and procedures as they relate to allowing people to enter their business and prepare a written document summarizing my opinion. I agreed to make observations and render a written opinion based on those observations coupled with my experiences as a law enforcement professional.

On Saturday May 4, 2024 from about 8:45 p.m. to about 1:30 a.m. on May 5, I visited and observed practices and procedures at 3 Stevens Point licensed alcohol serving establishments. The 3 included "Graffiti Sports Pub" at 912 Main Street, the "Elbow Room Bar" at 1321 Second Street and "Icon" at 956 Main Street.

About 8:45 p.m. to about 10:00 p.m. - Sat at the bar in "Graffiti's." Several people entered and were eventually served and I did not observe anyone check their identification. At one point I did see a male employee position a bar stool near the front door. I saw him check the identification of perhaps 6 people entering the bar. He was not there very long, left the area and more entered without being checked. I left shortly thereafter. Certainly possible this person returned to the position and continued identification checks. In general, the bar was moderately busy with at least 4 employees that I noticed behind and around the bar. The volume of customers, in my opinion, was not so demanding that an employee could not be at the door checking identification. I did not observe bar tenders checking identification.

About 10:00 p.m. to 11:00 p.m. - Entered and remained at the bar at the "Elbow Room Bar." Moderately busy. Observed no employee check any identification the entire time I was there. No one at the door checking as people entered.

About 11:00 p.m. to about 1:00 a.m. - Entered the "Icon Nightclub" through the back door to minimize employee attention to myself; I was escorted by Mr. Johnson. Extremely busy. Line of people waiting to enter establishment stretched outside to sidewalk. I spent about 2 hours at Icon; about 75% of my time near the front door and the other 25% inside the bar proper observing activities at the bar and out on the "floor" of the club.

Never less than 3 employees actively monitoring those gaining access to the establishment. Visually inspected an ID of every person entering the club. Utilized an electronic scanner on every ID to aid in identifying proper age and potential improper identification. Scanner also memorializes identity of those entering and behavior history capabilities. The use of invisible hand stamping and wristbands to identify persons checked.

Employees "patrolled" the interior of the club monitoring activities and crowd attitude. Purpose explained to me to be an effort to locate "problems" as well as random ID checks if the circumstances warrant.

I observed no behaviors from the patrons that approached inappropriate or problematic. Everything appeared consistent with a group of young adults having a good time. Too loud and crowded for my taste, but I am an old retired cop. Certainly nothing observed that would be associated with a "public nuisance" situation. The place struck me as a necessary venue allowing for young adults to gather in a safe environment and very actively socialize.

I was impressed with Icon's proactive efforts to dissuade and ferret out any underage involvement on their business.

My opinion is that "Icon's" efforts to prevent, dissuade and recognize underage involvement in their business is beyond reasonable. I feel your efforts are sincere, proactive, and extensive. To apply common sense, your business does not require the small income that may be realized from underage patrons. Underage involvement is nothing but a negative with respect to your business.

With respect to the enforcement of 125.07(1)(A)2, I understand the violation does not have an "intent" component. The violation is completed by an underage person being on your premises, regardless of any sincere efforts by you to prevent it. However, and this opinion is rooted in many years filled with many decisions of whether to cite someone, arrest someone or refer someone for criminal charges. Often, I was on solid ground legally to cite, arrest or refer someone but chose not to for a multitude of reasons. It is a discretion enjoyed by all of us charged with fairly enforcing laws/ordinances.

I think you and your business, possess characteristics that would cause me hesitation when considering issuing a citation.

Feel free to contact me in the future.

Regards,

Scott K. Sleeter

Tuesday, April 23, 2024

Latest: Arson suspect in Main St. fire charged,





Peace of mind in your time of need since 1967
Sevens Point/Plover
Pre-arrangement | Traditional Services | Cremation







Icon nightclub is located at 956 Main St. in downtown Stevens Point. (Metro Wire photo)

Police cite dozens during large-scale bar check at Icon

📅 April 22, 2024

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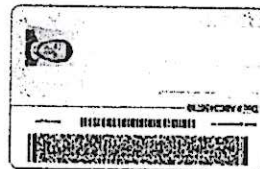


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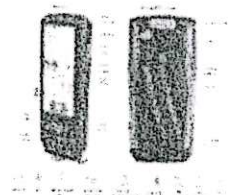
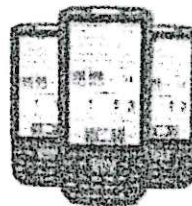
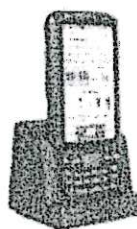
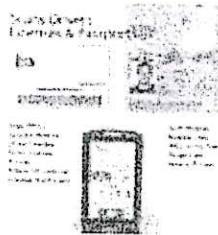
Scans Drivers Licenses & Passports



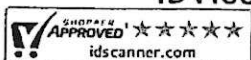
Scans PDF417 barcodes found on US and Canadian Drivers Licenses, ID cards, Military CAC cards and Canadian Health Cards.



Scans Machine Readable Zone (MRZ) on Full S Passport and National ID Car



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Our most popular portable ID Scanner

Building upon Tokenworks's classic military-grade durability and color-coded alerts, the IDVisor Smart V2 is TokenWorks' first Android-based Age Verification ID Scanner, adding a high-performance point-and-shoot style barcode scanner, an integrated high-resolution camera, and a physical keyboard – along with audible alerts, customer tagging, and more.

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- ☐ Charging Cradle (+\$65.00)
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- ☐ 2-Year Extended Warranty (3 Years Total) (+\$100.00)

1x IDVisor Smart V2 ID Scanner	\$795.00
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Product Description

IDVisor Smart V2

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Barcode Scanning

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CRM
Customer Management

Haptic Warnings

Find My Device

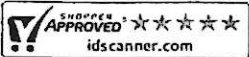
12-Hour Battery

Android 8.1 OS

IP66 Sealing

Advanced Privacy

The IDVisor Smart V2 is TokenWorks's Android based Age Verification ID Scanner incorporating over fifteen years of drivers license and passport scanning experience. The product sets new milestones in cost/performance ratio and durability with features such as large intuitive color touch screen display, verbal alerts, and more. We're Online! How may I help you today?

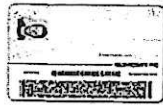


audible warnings, customer visit counters, on-screen reporting, customer relationship management features like tagging (VIP/Banned), email and phone capture and advanced database management features.

We continue to offer intuitive icons for Alcohol and Tobacco plus a speaker provides provide human voice warnings for underage, ID Expired, Birthday, ID Reused, and ID Tagged events. There are also computer generated warning sounds for those who don't like voice warnings. Both are designed to complement the visual warnings designed to make it virtually impossible for an employee to mistakenly serve a minor.

The IDVisor Smart V2 is ideal for bars, night clubs, member clubs or any business checking customer age that require a mobile solution ID Scanning solution. It quickly reads, records and calculates age for IDs from all 50 US States, Canada, Military IDs, and passports while maintaining a customer relationship management database.

Scans Drivers Licenses & Passports



Scans PDF417 barcodes found on US and Canadian Drivers Licenses, ID cards, Military CAC cards and Canadian Health Cards.



Scans Machine Readable Zone (MRZ) on Full Size Passport and National ID Cards.

Quickly Scans All Drivers Licenses & Passports

Reads in Less than 1 Second

Simple point-and-shoot Barcode Scanner reads all 50 states IDs and Drivers Licenses, Canadian Drivers Licenses, Canadian Health Cards, US Military IDs, CAC IDs, and Passports. Simply point the barcode scanner at a 2D barcode or passport MRZ and the ID will scan within 1 second! Uses High-Quality Honeywell scanner to ensure results every scan. Press buttons on either side of the device, front of device, or screen to scan. The built-in laser pointer and white-light illuminator help guide the operator. New drivers license formats update for free so you are always covered.

The IDVisor Smart V2 makes it almost impossible to miss a warning. Earlier generation scanners with monochrome displays simply showed the ID's calculated age, which could be misinterpreted by tired employees. This scanner displays the calculated age and then updates color coded icons, a color coded status message, sounds an audible alarm and vibrates, making almost impossible to overlook a problem ID.

- Customizable Color Coded Age Icons for Drinking Age, Smoking Age, etc.
- Status Message turns Green, Yellow, or Red when Scanned
- Talking Warnings or Audible Warnings with Volume control
- Vibrates on Warning Events – Feel the Warning



Occupancy Counter

Tracks total customers in attendance automatically and allows for manual entry.

Ensures your establishment doesn't exceed maximum occupancy to adhere to local laws and keep your customers safe in case of an emergency.

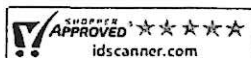


Customer Tagging

Tag any ID with a custom tag, description and expiration date.

(i.e., VIP, Banned, Member, Owes Money)

Run Membership or Loyalty programs through customizable Tags.



We're Online!
How may I help you today?





Long-Lasting Battery Life

Removable 4000 mAh Li-Ion Rechargeable Battery will easily last all shift. In our testing, scanning 4 times per minute with WiFi on and the LCD on brightness setting at medium, it scanned 2800 IDs in 12 hours. Clients are amazed how long the battery lasts.



Up to 2 Optional Photos Per Customer

Take 2 pictures for each customer which become part of the customer's record and appear whenever the ID is re-scanned.

Quickly capture images of damaged or unscannable IDs such as green cards. These photos prove due diligence and can be referenced later to determine an individuals identity.



Free Software Updates

IDVisor Smart V2 uses WiFi for free software updates TokenWorks does not charge for software updates, either for new drivers licenses formats or for improved software features.



Anti-Passback

The Anti-PassBack software detects when an ID is re-scanned in a selected timeframe. Applications include detection of ID, wristbands / Ink stamp transfers and exceeding purchase/consumption limits.



Customer Relationship Management

An Advanced Customer Management System, Allowing you to:

- Distinguish new or returning Clients
- Tag VIP/Banned/Member Clients
- Optionally Capture Pics of Client or IDs
- Optionally Capture Email & Phone #'s
- Enter Client Tag Notes



Water, Drop, & Dust Resistant

Bars are wet locations and anything behind the bar or at the door will get wet.

This scanner is IP66 rated meaning you can spray it with a hose and it works in rain, snow or sleet.



Advanced Device Privacy

The Advanced Privacy Features enable you to:

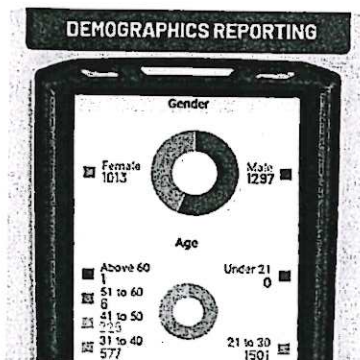
- Remotely Lock or Erase your Device
- Omit collecting certain sensitive data fields.
- Manually or Auto Delete Data After Custom Number of days – comply with local ordinances.
- Keep your Data safe with an Encrypted SQL Database.



Find My ID Scanner

With Find My Device, you can navigate to the ID scanner's location on Google Maps. If its current location isn't available, you'll see the last known location.

If the scanner is misplaced, you can play a sound to locate the device even if the sound is off.



Demographics Reporting

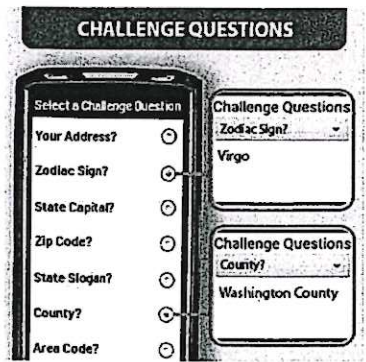
Ability to create custom graphs which auto populates from Scan – ideal for marketing organization

See Male/Female ratios, age groups, states over chosen time range.



Visitor Loyalty Counter

The Visit Count, shown on the main screen, tells the operator how many times a client has visited the business. This gives the operator valuable information like identifying new clients or a frequent visitor who perhaps is less of a security risk.



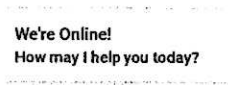
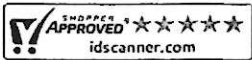
Challenge Questions

Tap the screen age icon for 7 Customer Challenge Questions, which can be used to further verify questionable customer ID's.
(Zodiac sign, County, State Capital/Slogan, Address, Area & ZIP Codes)



Export Scan Data

Easily Export customer and / or scan data to computers, USB drives, or over WIFI as Excel CSV files – No software to install



IDVisor Sync

Optional IDVisor Sync upgrade provides networking software and host management services for ID Scanners that scan drivers licenses at various entry points or separate venues to verify customer age, update visitor history and authorize entry across your entire footprint.

Description
Specs
Features
Screenshots
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Reviews (0)

IDVisor Smart V2 - Age Verification ID Scanner

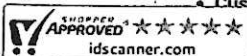
IDVisor® Smart V2 is the perfect ID scanner for your age-verified business, featuring a large variety of intuitive features. The product sets new milestones in price/performance ratio and durability with features such as large intuitive color touch screen display, verbal or audible warnings, customer visit counters, on-screen reporting, customer relationship management features like tagging (VIP/Banned), email and phone capture and advanced database management features. The IDVisor® Smart V2 is ideal for bars, night clubs, member clubs or any business checking customer age that require a mobile solution ID Scanning solution. It quickly reads, records and calculates age for IDs from all 50 US States, Canada and Military IDs while maintaining a customer relationship management database. View our latest video featuring the IDVisor® Smart V2 is the perfect ID scanner for your age-verified business, featuring a large variety of intuitive features. Smart and read more about its features below:

Standout Features:

- **Easy to Setup** – Simply unpack, turn on and start checking IDs
- **Reads 2D Bar Codes** – Licenses from all 50 states, all Canadian provinces (including Ont. National Health ID) and Military CAC IDs
- **Passports (optional upgrade)** – Scans Machine Readable Zones (MRZ) on all Passports and National Identity Cards
- **Easy to Read** – 4.5" touch screen
- **Fast Operation** – About 1 second per scan
- **Simple Operation** – Just aim and scan IDs
- **Manual Entry** – Enter driver's license information, increase or decrease visit count, or add a phone number/email address manually
- **Durable** – Rated for 5 foot drop on 6 sides to a concrete surface
- **Find My Device** – Locate your scanner, erase its data remotely, and see scanner on Google Maps
- **Location Alerts** – Add cities, states, or zip codes to a list that alerts operator when scanned
- **Talking or Audible Warnings** – For under age, expired, tagged, re-scanned, birthday event
- **Survey Feature** – Ability to create custom surveys which auto-populate from scans- ideal for marketing organization - included at no charge
- **Challenge Questions** – Tap Age on Screen for 5+ Challenge Questions like what is zodiac sign, or state motto, etc.
- **Saves Over 75,000 Scans and 50,000+ Customers** – Eliminates frequent data downloads and includes date/time stamps
- **Easily Export Data to USB drive as Excel CSV file** – No software to install
- **Built-in Security** – PIN code helps protect configuration settings and sensitive data
- **Honeywell Scan Engine** – Delivers high performance scanning and handles hard to read barcodes
- **No Fees** – No contract set up fees, monthly fees
- **Free Software Updates** – Via WiFi
- **Free 800 Technical Phone and Email Support from TokenWorks** – We make and support our products
- **Money Back Guarantee and 1 Year Manufacturer's Warranty** – Extended Warranty Available

Advanced Features:

- **Adjustable Scan Counter** – Track Total Scans for Attendance/Occupancy
- **Customer Visit counter** – Identify New versus Loyal Repeat Customers
- **Time Stamp** – Each transaction is stamped for due diligence and to allow synchronization with video si



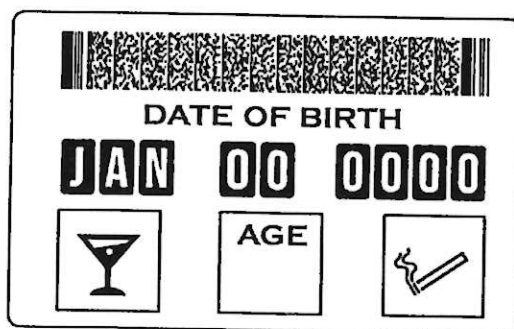
We're Online!
How may I help you today?



- Auto or manually delete data – Delete data after custom number of days. Comply with local ordinances
- On System Reporting – Search, review and update email, phone, tag data on scanner – no PC required
- Customer Relationship Management – Search, review, and update email, phone, and tag data on scanner - no PC required
- Intuitive Warning Icons - Five sets, each with two age warning thresholds for Marijuana, Alcohol, Tobacco, E-Cigarettes, and "Under Age" for Gaming or Marketing
- Pop Up Warnings – For Re-scanned and Tagged Clients requires interaction – Can't be overlooked
- Import VIP/Banned List – Easily upload a contact list from a PC with just name and optionally ID number

Optional Software Upgrades:

- IDVisor Sync Networking Software – Share data between all units in real time (Call us to learn more - 800-574-5034)
- Anti-Passback – Detects shared IDs and duplicate ID scans
- Tagging – Tag any ID with a custom tag and description (i.e., VIP, banned)
- Photo Capture – Store 2 pictures per customer record for easy reference



Intuitive User Interface

An intuitive responsive 4" capacitive touch screen making it very easy to see even in direct sunlight. We continue to offer intuitive icons for Alcohol and Tobacco plus a speaker provides human voice warnings for underage, ID Expired, Birthday, ID Reused, and ID Tagged events. There are also computer generated warning sounds for those who don't like voice warnings. Both are designed to complement the visual warnings designed to make it virtually impossible for an employee to mistakenly serve a minor. Some business owners really enjoy wishing their clients a happy birthday so we've included a short happy birthday song as well as a human voice announcement. Compared to earlier generation products which only displayed the calculated age on a monochrome displays, with no visual no audible warnings, it's like comparing a smartphone to a rotary dial phone.

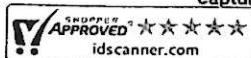


Integrated CRM Features: Profiles, Custom Tagging and Search

The IDVisor software, used on earlier generation products, has been ported to the Android operating system while maintaining important customer relationship management (CRM) and membership management features such as tracking customer visits, capturing additional customer information like email and phone, tags for VIP/Banned and searchable databases.

Business owners always like to see the number of visits for each customer on the main screen to

We're Online!
How may I help you today?



new versus frequent customers. This allows a business to welcome a new client or recognize a loyal customer. Loyalty programs can use this value to reward clients with a reward after a set number of visits. Security staff can see if a client has a visit history and therefore a lower risk than a client with no visit history. Optional on-system tagging allows the user to ban somebody right at door, or add him or her to an imported VIP or customer list. Tags can be added when the scan is taken, or by searching with a last name or ID number and updating tag values. Users also have the ability to capture phone and email information directly on the touch screen keyboard. Adding customer contact information helps create powerful out-bound marketing programs like email and text message blasts.

PIN Security: Kiosk Mode

The ID Scanner has built-in security to protect sensitive customer information. User Configurable PIN code access restrict, for example, the operator from accessing customer information, block them from searching the database, reconfiguring any of the device settings or exiting the app. This keeps the operator focused on the task at hand and prevents him from altering any configuration settings or accessing customer data.

Data Storage

Data storage is at 50,000 customers and/or 75,000 scans. After either threshold is reached, the software will auto delete visitor information for the oldest non-tagged clients with the lowest visit count (e.g. a person who visited once, 1 year ago). We've also included automatic data limiting features which limit data storage to last thirty, seven, one day, and zero days (no storage). Jurisdictions like Utah only allow the last 7 days of data to be stored and Colorado Marijuana dispensaries cannot save any data at all. Built in data export software downloads customer or scan files in Excel format directly to USB thumb drive – no PC/MAC required.

Engineered and Supported in the United States

Charles Cagliostro, President of TokenWorks, Inc., states: "The IDVisor Smart represents a new range of ID Scanner apps which run on Android operating systems, developed in house by US engineers and will be supported by those same engineers. We are proud to use US engineering and manufacturing resources here in Bronxville, NY"

Important Security/Privacy Feature: Find My Device

With Google's Find My Device feature, you can remotely locate, lock, and erase all contents of your ID Scanner if it's misplaced or stolen.

Top-Tier Customer Support

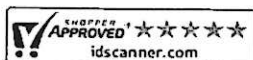
TokenWorks provides free telephone support to all ID Scanner owners and a support site at www.idscanner.us. IDVisor Smart uses WiFi for software downloads and Advanced Real-Time ID Parsing. Unlike some ID Scanners that will actually stop functioning if maintenance fees are not renewed every year, TokenWorks does not charge for software updates, either for new drivers licenses formats or for improved software features. Before buying any ID Scanner, always ask how much do software updates cost every year and see if the company has actual office space.

Pricing and Upgrade Program

For existing customers, TokenWorks is offering an upgrade to the IDVisor® Smart dependent on trade in product and condition. Just call and arrange for the return of your old ID Scanner and upgrade to IDVisor® Smart. The ID Scanner ships with a quick-start guide and charging cable with an optional charging base.

Related products

Sale!



We're Online!
How may I help you today?



IDentiFake® System

IDVisor Smart Plus ID Scanner

★★★★★

~~\$995.00~~ **\$895.00**

Sale!

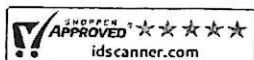
AgeVisor Contactless ID Scanner

~~\$1,195.00~~ **\$995.00**

Fast Shipping

Same day shipping for orders placed before 12pm EST available. After 12pm and need it there tomorrow? Call us at 1-914-704-3100 or 1-800-574-5034.

Orders ship from NY, so ground delivery will be ~5 days to West Coast. Ground orders within 150 miles of NYC will take ~1 day to arrive.



We're Online!
How may I help you today?



Free US Technical Support

Free Technical Support by US based engineers. No overseas call centers. Support hours are M-F 9-5 EST.

Call 914-704-3100
or 800-574-5034.

Subscribe to our YouTube Channel!



100% Satisfaction Guarantee

All TokenWorks products have a 100% satisfaction guarantee. Our goal is to satisfy our customers... by Exchange, Refund, or Repair.

Resources

- Privacy Policy
- Terms & Conditions
- News
- Contact Us

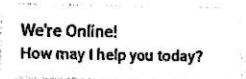
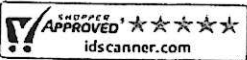
Financing Available

For orders over \$1,000, please consider financing your purchase with one of our trusted financing partners.



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Actually thoughts of climate change quite often. I Think about the domino in terms of systems thinking. As one eco system fails it makes the eco systems around it more and more vulnerable.

I know as ecosystems fail globally it will all have a drastic effect on our financial systems.

The collapse will be quick and devastating for everyone no matter how much they feel they'll be protected by their

own savings and retirement accounts and investment they have...we have.

It's a matter of supply lines failing and agriculture collapsing around the world. But truly the reason I think about climate change is the effect it will have on my only son.

He's 41 and although he doesn't yet have children, which hasn't happened for him yet but is very obvious when he's near children of any age. Being around

children animates them...he loves to entertain them...whatever is age appropriate.

When he realizes the effect climate change will have on his children and on their children, his heart will break with all the suffering and pain it will inflict....similar to what's happening to civilians from Palestine today.

Wherever I am in the universes around us, my heart will break as his heart breaks.

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

June 10, 2024 - 6:00 PM

Community Room
933 Michigan Avenue, Stevens Point, WI

OR

Zoom Teleconferencing

Meeting ID: 891 0554 9135 | Passcode: 719720

By Computer: [Zoom Link](#)

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

MINUTES

Non-Action Items:

1. Roll Call.

PRESENT Ald. Christianson, Broderick, Keymer, and Shuda

EXCUSED Ald. Morrow

OTHERS PRESENT Mayor Wiza; C/T Ladick; Attorney Beveridge; Clerk Yenter; Ald. Birr, Lang, Guthrie, Steinmetz, Buse; Directors Lemke, Kremer, Beduhn; Fire Chief Moody, Asst. Fire Chief Zvara, Police Chief Kussow, Deputy C/T Freeberg; Heather Phelps; Greg Knight; Barb Knight; Maxwell Johnson; Holden Czw; Eston Whitfield; John Troemel; Mary Maller

Discussion and Possible Action on:

2. Approval of Resolution relating to the reauthorization of Worker's Compensation Self-Insurance for the three-year period (2024-2027).

Ald. Keymer **moved**, Ald. Broderick seconded, to approve the resolution relating to the reauthorization of Worker's Compensation Self-Insurance for the three-year period (2024-2027).

Call for the vote: ayes, all; nays, none; motion carried.

3. Requisitioning additional funding for a new Pierce Fire Apparatus for the

Stevens Point Fire Department (2028 Capital Budget).

Ald. Shuda **moved**, Ald. Broderick seconded, to approve requisitioning additional funding for a new Pierce Fire Apparatus for the Stevens Point Fire Department (2028 Capital Budget).

Call for the vote: ayes, all; nays, none; motion carried.

4. Approval of the purchase of two garbage trucks (2025 Capital Budget).

Ald. Broderick **moved**, Ald. Keymer seconded, to approve the purchase of two garbage trucks (2025 Capital Budget).

Call for the vote: ayes, all; nays, none; motion carried.

5. Approval of a capital reallocation to fund a traffic study for West River Drive.

Ald. Keymer **moved**, Ald. Broderick seconded, to approve the capital reallocation to fund a traffic study for West River Drive.

Call for the vote: ayes, all; nays, none; motion carried.

6. Authorization to apply for a Wisconsin DOT Predictive Analytics Crash Reduction Grant.

Ald. Shuda **moved**, Ald. Keymer seconded, to approve authorization to apply for a Wisconsin DOT Predictive Analytics Crash Reduction Grant.

Call for the vote: ayes, all; nays, none; motion carried.

7. Approval of the purchase of 1000 Maria Drive.

Ald. Shuda **moved**, Ald. Broderick seconded, to approve the purchase of 1000 Maria Drive.

Call for the vote: ayes, all; nays, none; motion carried.

8. Approval of Claims Paid.

Ald. Broderick **moved**, Ald. Shuda seconded, to approve the claims paid in the amount of \$5,980,184.21.

Call for the vote: ayes, all; nays, none; motion carried.

Closing Section:

9. Adjournment

Adjournment at 6:28 P.M.

COMPTROLLER-TREASURER REPORT
for the period ending April 30, 2024

	Bal April 1, 2024	Receipts	Disbursements	Bal April 30, 2024
GENERAL OPERATING CASH	\$1,410,991.62	\$8,007,148.69	\$6,199,416.01	\$3,218,724.30
UTILITIES & TRANSPORTATION (Cash and Investments)	\$18,690,631.42	\$2,179,815.19	\$1,745,350.76	\$19,125,095.85

INVESTMENTS	Bal April 1, 2024	TRANSFER IN	TRANSFER OUT	Bal April 30, 2024
GENERAL	\$38,949,055.98	\$2,504,102.61	\$0.00	\$41,453,158.59
SPECIAL REVENUE	\$796,240.20	\$0.00	\$0.00	\$796,240.20
DEBT SERVICE	\$389,141.25	\$0.00	\$0.00	\$389,141.25
CAPITAL PROJECTS	\$2,718,190.98	\$0.00	\$527,499.64	\$2,190,691.34
INTERNAL SERVICE	\$0.00	\$0.00	\$0.00	\$0.00
TRUST	\$3,974,575.43	<u>\$0.00</u>	<u>\$0.00</u>	\$3,974,575.43
TOTALS	<u>\$46,827,203.84</u>	<u>\$2,504,102.61</u>	<u>\$527,499.64</u>	<u>\$48,803,806.81</u>

EXPENDITURES:	BUDGET	YTD	%
GENERAL GOVT	\$4,445,947	\$1,431,759	32.20%
POLICE	\$6,624,425	\$2,172,089	32.79%
FIRE	\$6,021,115	\$2,082,769	34.59%
PUBLIC WORKS	\$6,680,064	\$1,978,351	29.62%
PARK & REC	\$2,371,388	\$654,774	27.61%
CAPITAL PROJECTS	\$10,060,400	\$1,823,312	18.12%
DEBT SERVICE	\$8,832,068	\$8,623,956	97.64%
YTD TARGET	33.33%		

REVENUES:	BUDGET	YTD	%
GENERAL	\$28,438,303	\$15,813,475	55.61%

RESOLUTION

[FINAL SUBDIVISION PLAT REVIEW – 5498 GOLLA ROAD]

BE IT RESOLVED by the Common Council of the City of Stevens Point, Portage County, Wisconsin, that based upon the application and after reviewing the Plan Commission record and hearing the testimony of interested parties, the Common Council determines that all conditions required have been met, the property located at 5498 Golla Road (**Parcel ID 281240826400500**) and described as LOT 2 CSM#4939-17-194 & OL 1 CSM#011720 DOC-893921 BNG PRT NESE & NWSE S26 T24 R8 SUBJ DRNG ESMT-262600 24.651A 896178;894154, City of Stevens Point, Portage County, Wisconsin, is hereby granted a final subdivision plat review to subdivide the subject parcel.

Approved: _____
Mike Wiza, Mayor

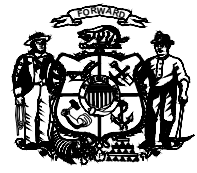
Attest: _____
Kari Yenter, City Clerk

Dated: June 3, 2024
Adopted: June 17, 2024

Drafted by: Adam Kuhn
Return to: City Clerk

There are no objections to this plat with respect to Secs. 236.15, 236.16, 236.20 and 236.21(1) and (2), Wis. Stats. as provided by s. 236.12, Wis. Stats.

Certified _____, 20____



Department of Administration

FOREST CREEK SUBDIVISION

A SUBDIVISION PLAT OF FOREST CREEK SUBDIVISION, BEING ALL OF LOT 2 OF CERTIFIED SURVEY MAP #4939-17-194, LOCATED IN THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 AND IN THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4, AND ALL OF OUT LOT 1 OF CERTIFIED SURVEY MAP #011720, LOCATED IN THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4, ALL IN SECTION 26, TOWNSHIP 24 NORTH, RANGE 8 EAST, CITY OF STEVENS POINT, PORTAGE COUNTY, WISCONSIN.

UTILITY EASEMENTS

NO POLES OR BURIED CABLES ARE TO BE PLACED SUCH THAT THE INSTALLATION WOULD DISTURB ANY SURVEY STAKE OR OBSTRUCT VISION ALONG ANY LOT LINE OR STREET LINE. THE DISTURBANCE OF A SURVEY STAKE BY ANYONE IS A VIOLATION OF s. 236.32 OF THE REVISED WISCONSIN STATUTES. UTILITY EASEMENTS AS HEREIN SET FORTH ARE FOR THE USE OF PUBLIC BODIES AND PRIVATE OR PUBLIC UTILITIES HAVING THE RIGHT TO SERVE THE AREA.

THE UTILITY EASEMENTS INCLUDE THE RIGHT OF THE UTILITY TO TRIM OR REMOVE ANY OR ALL TREES WITHIN THE EASEMENT WHICH WOULD INTERFERE WITH THE CONSTRUCTION OR MAINTENANCE OF THE UTILITY.

UTILITY EASEMENT NOTES

TYPICAL 12' UTILITY EASEMENT. SIDES OF EASEMENT ARE PARALLEL TO ROW LINES AND THEY SHALL LENGTHEN OR SHORTEN TO PROVIDE CONTINUITY. NOT TO SCALE

DRAINAGE EASEMENT NOTES

TYPICAL DRAINAGE EASEMENT WIDTH AS NOTED. SIDES OF EASEMENT ARE PARALLEL TO LOT LINES AND THEY SHALL LENGTHEN OR SHORTEN TO PROVIDE CONTINUITY. NOT TO SCALE

BIKE/PEDESTRIAN EASEMENT

15' WIDE EASEMENT FOR BIKE/PEDESTRIAN USE ALONG SOUTHERLY SIDE OF OUT LOT 1 AND OUT LOT 2, AND EAST SIDE OF LOT 24 AND LOT 25. SIDES OF EASEMENT ARE PARALLEL TO LOT LINES AND THEY SHALL LENGTHEN OR SHORTEN TO PROVIDE CONTINUITY.

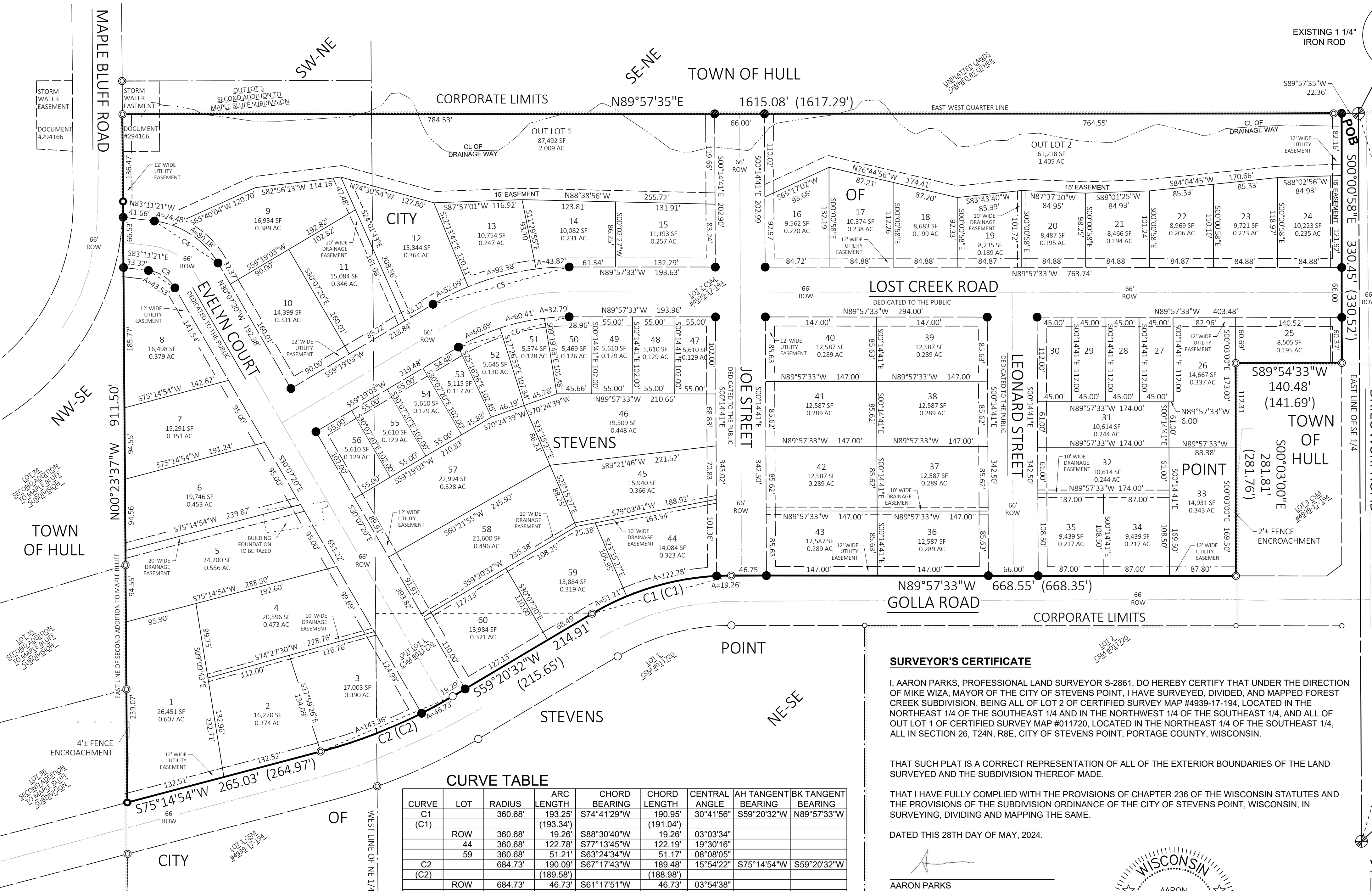
LOT SIZE

LOT #	SQ. FT.	ACRES
27	5,040	0.116
28	5,040	0.116
29	5,040	0.116
30	5,040	0.116

DEVELOPER/OWNER:
CITY OF STEVENS POINT
1515 STRONGS AVENUE
STEVENS POINT, WI 54481

BASE FOR BEARING

BEARINGS REFERENCED TO THE EAST LINE OF THE SE1/4 OF SECTION 26, T24N, R8E, HAVING A GRID BEARING OF N 00°13'43" W, PER THE WISCONSIN COUNTY COORDINATE SYSTEM, PORTAGE COUNTY, NAD83(2011).



- LEGEND**
- FOUND GOVERNMENT MONUMENT AS NOTED
 - EXISTING 3/4" REBAR
 - EXISTING 1 1/4" REBAR
 - EXISTING 1 1/4" O.D. IRON PIPE
 - EXISTING 2 1/4" O.D. IRON PIPE
 - SET 1 1/4" X 18" REBAR, WEIGHING 4.30 LBS/LIN FT
 - ALL OTHER LOT CORNERS SET WITH A 1 1/4" OD X 18" IRON PIPE WEIGHING 1.68 LBS/LIN FT
 - () RECORDED DISTANCE FROM PREVIOUS INSTRUMENT

CURVE TABLE									
CURVE	LOT	RADIUS	ARC LENGTH	CHORD BEARING	CHORD LENGTH	CENTRAL ANGLE	AH TANGENT BEARING	BK TANGENT BEARING	
C1		360.68'	193.25'	S74°41'29"W	190.95'	30°41'56"	S59°20'32"W	N89°57'33"W	
(C1)			(193.34')			(191.04')			
	ROW	360.68'	19.26'	S88°30'40"W	19.26'	03°03'34"			
	44	360.68'	122.78'	S77°13'45"W	122.19'	19°30'16"			
	59	360.68'	51.21'	S63°24'34"W	51.17'	08°08'05"			
C2		684.73'	190.09'	S67°17'43"W	189.48'	15°54'22"	S75°14'54"W	S59°20'32"W	
(C2)			(189.58')			(188.98')			
	ROW	684.73'	46.73'	S61°17'51"W	46.73'	03°54'38"			
	3	684.73'	143.36'	S69°15'02"W	143.09'	11°59'44"			
C3		47.00'	43.53'	S56°39'20"E	41.99'	53°04'01"	S30°07'20"E	S83°11'21"E	
C4		113.00'	104.66'	N56°39'20"W	100.96'	53°04'01"	N83°11'21"W	N30°07'20"W	
	9	113.00'	80.18'	N50°27'00"W	78.51'	40°39'20"			
	OL 1	113.00'	24.48'	N76°59'00"W	24.43'	12°24'41"			
C5		353.00'	189.29'	S74°40'45"W	187.03'	30°43'24"	S59°19'03"W	N89°57'33"W	
	14	353.00'	43.82'	S86°29'06"W	43.79'	07°06'42"			
	13	353.00'	93.38'	S75°21'02"W	93.11'	15°09'26"			
	12	353.00'	52.09'	S63°32'41"W	52.04'	08°27'16"			
C6		287.00'	153.90'	S74°40'45"W	152.06'	30°43'24"	S59°19'03"W	N89°57'33"W	
	50	287.00'	32.79'	S86°46'03"W	32.77'	06°32'47"			
	51	287.00'	60.41'	S77°27'51"W	60.30'	12°03'38"			
	52	287.00'	60.69'	S65°22'33"W	60.58'	12°06'59"			

SURVEYOR'S CERTIFICATE

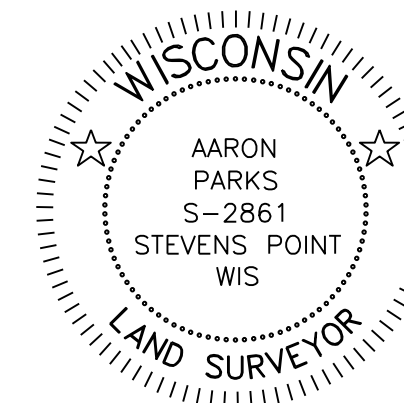
I, AARON PARKS, PROFESSIONAL LAND SURVEYOR S-2861, DO HEREBY CERTIFY THAT UNDER THE DIRECTION OF MIKE WIZA, MAYOR OF THE CITY OF STEVENS POINT, I HAVE SURVEYED, DIVIDED, AND MAPPED FOREST CREEK SUBDIVISION, BEING ALL OF LOT 2 OF CERTIFIED SURVEY MAP #4939-17-194, LOCATED IN THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 AND IN THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4, AND ALL OF OUT LOT 1 OF CERTIFIED SURVEY MAP #011720, LOCATED IN THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4, ALL IN SECTION 26, T24N, R8E, CITY OF STEVENS POINT, PORTAGE COUNTY, WISCONSIN.

THAT SUCH PLAT IS A CORRECT REPRESENTATION OF ALL OF THE EXTERIOR BOUNDARIES OF THE LAND SURVEYED AND THE SUBDIVISION THEREOF MADE.

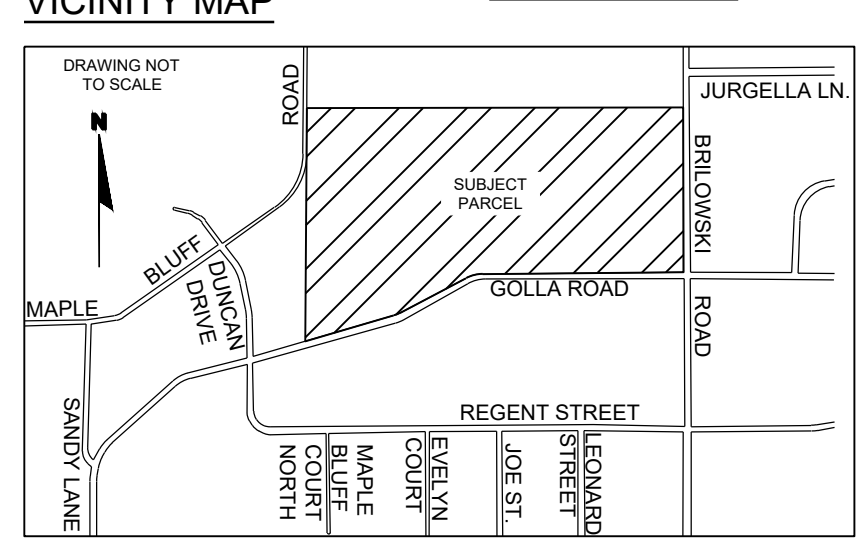
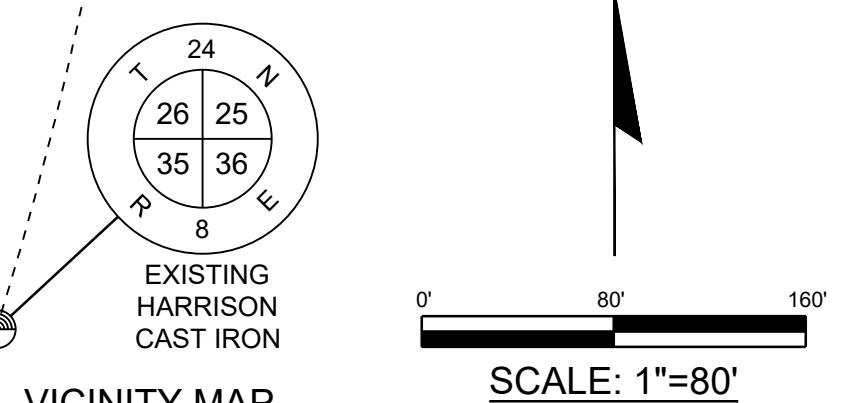
THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236 OF THE WISCONSIN STATUTES AND THE PROVISIONS OF THE SUBDIVISION ORDINANCE OF THE CITY OF STEVENS POINT, WISCONSIN, IN SURVEYING, DIVIDING AND MAPPING THE SAME.

DATED THIS 28TH DAY OF MAY, 2024.

AARON PARKS
PROFESSIONAL LAND SURVEYOR S-2861



PREPARED BY:
AARON PARKS, PLS #2861
GREMMER & ASSOCIATES, INC.
120 WILSHIRE BLVD. NORTH
STEVENS POINT, WI 54481
PHONE (715)341-4363



There are no objections to this plat with respect to Secs. 236.15, 236.16, 236.20 and 236.21(1) and (2), Wis. Stats. as provided by s. 236.12, Wis. Stats.

Certified _____, 20____

Department of Administration



FOREST CREEK SUBDIVISION

A SUBDIVISION PLAT OF FOREST CREEK SUBDIVISION, BEING ALL OF LOT 2 OF CERTIFIED SURVEY MAP #4939-17-194, LOCATED IN THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 AND IN THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4, AND ALL OF OUT LOT 1 OF CERTIFIED SURVEY MAP #011720, LOCATED IN THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4, ALL IN SECTION 26, TOWNSHIP 24 NORTH, RANGE 8 EAST, TOWN OF HULL, PORTAGE COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE

I, AARON PARKS, PROFESSIONAL LAND SURVEYOR S-2861, DO HEREBY CERTIFY THAT UNDER THE DIRECTION OF MIKE WIZA, MAYOR OF THE CITY OF STEVENS POINT, I HAVE SURVEYED, DIVIDED, AND MAPPED FOREST CREEK SUBDIVISION, AND THAT SUCH PLAT CORRECTLY REPRESENTS ALL EXTERIOR BOUNDARIES AND THE SUBDIVISION OF THE LAND SURVEYED, BEING ALL OF LOT 2 OF CERTIFIED SURVEY MAP #4939-17-194, LOCATED IN THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 AND IN THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4, AND ALL OF OUT LOT 1 OF CERTIFIED SURVEY MAP #011720, LOCATED IN THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4, ALL IN SECTION 26, T24N, R8E, CITY OF STEVENS POINT, PORTAGE COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE EAST QUARTER CORNER OF SECTION 26, T24N, R8E;
THENCE S89°57'35"W, ALONG THE EAST-WEST QUARTER LINE OF SAID SECTION 26, 22.36 FEET, TO THE EXISTING WEST RIGHT OF WAY LINE OF BRILOWSKI ROAD, ALSO THE POINT OF BEGINNING;
THENCE S00°00'58"E, ALONG THE SAID EXISTING WEST RIGHT OF WAY LINE, 330.45 FEET, TO THE NORTHEAST CORNER OF LOT 3 OF CERTIFIED SURVEY MAP #4939-17-194;
THENCE S89°54'33"W, ALONG THE NORTH LINE OF SAID LOT 3, 140.48 FEET;
THENCE S00°03'00"E, ALONG THE WEST LINE OF SAID LOT 3, 281.81 FEET, TO THE EXISTING NORTH RIGHT OF WAY LINE OF GOLLA ROAD;
THENCE N89°57'33"W, ALONG THE SAID EXISTING NORTH RIGHT OF WAY LINE, 668.30 FEET;
THENCE ALONG SAID EXISTING NORTH RIGHT OF WAY, SOUTHWESTERLY 193.32 FEET ALONG THE ARC OF A 360.68 FOOT RADIUS CURVE, CENTER WHICH LIES SOUTHERLY, A CHORD WHICH BEARS S74°43'34"W, A DISTANCE OF 191.01 FEET;
THENCE S59°20'32"W, 214.55 FEET ALONG SAID EXISTING NORTHERLY RIGHT OF WAY LINE;
THENCE ALONG SAID EXISTING NORTHERLY RIGHT OF WAY, SOUTHWESTERLY 190.58 FEET ALONG THE ARC OF A 684.73 FOOT RADIUS CURVE, CENTER WHICH LIES NORTHERLY, A CHORD WHICH BEARS S67°16'14"W, A DISTANCE OF 189.97 FEET;
THENCE S75°14'54"W, ALONG SAID EXISTING NORTHERLY RIGHT OF WAY LINE, 265.08 FEET, TO THE SOUTHEAST CORNER OF SECOND ADDITION TO MAPLE BLUFF SUBDIVISION, AS RECORDED IN THE PORTAGE COUNTY REGISTER OF DEEDS OFFICE AS DOCUMENT #273512;
THENCE N00°23'37"W, ALONG THE EAST LINE OF SAID SUBDIVISION, 911.50 FEET, TO THE EAST-WEST QUARTER LINE OF SECTION 26;
THENCE N89°57'35"E, 1615.08 FEET ALONG SAID EAST-WEST QUARTER LINE TO THE POINT OF BEGINNING.
SAID PARCEL CONTAINS 24.639 ACRES, MORE OR LESS.

THAT SUCH PLAT IS A CORRECT REPRESENTATION OF ALL OF THE EXTERIOR BOUNDARIES OF THE LAND SURVEYED AND THE SUBDIVISION THEREOF MADE.

THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236 OF THE WISCONSIN STATUTES AND THE PROVISIONS OF THE SUBDIVISION ORDINANCE OF THE CITY OF STEVENS POINT, WISCONSIN, IN SURVEYING, DIVIDING AND MAPPING THE SAME.

DATED THIS 28TH DAY OF MAY, 2024.


AARON PARKS
PROFESSIONAL LAND SURVEYOR S-2861



CORPORATE OWNER'S CERTIFICATE OF DEDICATION

CITY OF STEVENS POINT, A MUNICIPAL CORPORATION DULY ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF WISCONSIN, AS OWNER, DO HEREBY CERTIFY THAT SAID CORPORATION CAUSED THE LAND DESCRIBED ON THIS PLAT TO BE SURVEYED, DIVIDED AND MAPPED AS REPRESENTED ON THIS PLAT.

CITY OF STEVENS POINT, DOES FURTHER CERTIFY THAT THIS PLAT IS REQUIRED BY S.236.10 OR S.236.12 TO BE SUBMITTED TO THE FOLLOWING FOR APPROVAL OR OBJECTION:

STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION
CITY OF STEVENS POINT

IN WITNESS WHEREOF, THE SAID CITY OF STEVENS POINT, HAS CAUSED THESE PRESENTS TO BE SIGNED BY MIKE WIZA, ITS MAYOR, AND ATTESTED BY KARI YENTER, ITS CLERK, AT STEVENS POINT, WISCONSIN, AND ITS CORPORATE SEAL TO BE HEREUNTO AFFIXED ON THIS _____, DAY OF _____, 2024.

IN THE PRESENCE OF:

MIKE WIZA MAYOR

STATE OF WISCONSIN)
) SS
PORTAGE COUNTY)

PERSONALLY CAME BEFORE ME THIS _____ DAY OF _____, 2024, MIKE WIZA, MAYOR, AND KARI YENTER, CLERK, OF THE ABOVE NAMED CORPORATION, TO ME KNOWN TO BE THE PERSONS WHO EXECUTED THE FOREGOING INSTRUMENT, AND TO ME KNOWN TO BE SUCH MAYOR AND CLERK OF SAID CORPORATION, AND ACKNOWLEDGED THAT THEY EXECUTED THE FOREGOING INSTRUMENT AS SUCH OFFICER AS THE DEED OF SAID CORPORATION, BY ITS AUTHORITY.

NOTARY PUBLIC, _____, WISCONSIN
MY COMMISSION EXPIRES _____.

COMMON COUNCIL RESOLUTION

RESOLVED, THAT THE PLAT OF FOREST CREEK SUBDIVISION IN THE CITY OF STEVENS POINT, CITY OF STEVENS POINT, OWNER, IS HEREBY APPROVED BY THE COMMON COUNCIL.

APPROVED IN ACCORDANCE WITH THE CITY OF STEVENS POINT SUBDIVISION ORDINANCE THIS _____ DAY OF _____, 2024.

APPROVED BY _____
MIKE WIZA, MAYOR

I HEREBY ATTEST, THAT THE FOREGOING IS A COPY OF A RESOLUTION ADAPTED BY THE COMMON COUNCIL OF THE CITY OF STEVENS POINT.

ATTESTED BY _____
KARI YENTER, CLERK

CITY CLERK'S CERTIFICATE

STATE OF WISCONSIN)
) SS
PORTAGE COUNTY)

I, KARI YENTER, BEING THE DULY APPOINTED, QUALIFIED AND ACTING CITY CLERK OF THE CITY OF STEVENS POINT, DO HEREBY CERTIFY THAT COPIES OF FOREST CREEK SUBDIVISION WERE FORWARDED ON THE _____ DAY OF _____, 2024 AS REQUIRED BY S. 236.12 (4) AND THAT NO OBJECTIONS TO THE PLAT HAVE BEEN FILED WITHIN THE 20-DAY LIMIT SET BY SUB. (3) OR, IF FILED, HAVE BEEN MET.

DATE _____ KARI YENTER, CLERK _____

CITY TREASURER'S CERTIFICATE

STATE OF WISCONSIN)
) SS
PORTAGE COUNTY)

I, COREY LADICK, BEING THE DULY ELECTED, QUALIFIED AND ACTING TREASURER OF THE CITY OF STEVENS POINT, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE SHOW NO UNREDEEMED TAX SALES AND NO UNPAID TAXES OR SPECIAL ASSESSMENTS AS OF _____, 2024, AFFECTING THE LANDS INCLUDED IN THE PLAT OF FOREST CREEK SUBDIVISION.

DATE _____ COREY LADICK, CITY TREASURER _____

COUNTY TREASURER'S CERTIFICATE

STATE OF WISCONSIN)
) SS
PORTAGE COUNTY)

I, PAMELA PRZYBELSKI, BEING THE DULY ELECTED, QUALIFIED AND ACTING TREASURER OF THE COUNTY OF PORTAGE, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE SHOW NO UNREDEEMED TAX SALES AND NO UNPAID TAXES OR SPECIAL ASSESSMENTS AS OF _____, 2024 AFFECTING THE LANDS INCLUDED IN THE PLAT OF FOREST CREEK SUBDIVISION.

DATE _____ PAMELA PRZYBELSKI, COUNTY TREASURER _____

UTILITY EASEMENT PROVISIONS

AN EASEMENT FOR ELECTRIC, NATURAL GAS AND COMMUNICATIONS SERVICE IS HEREBY GRANTED BY:

THE CITY OF STEVENS POINT, GRANTOR, TO

WISCONSIN PUBLIC SERVICE CORPORATION, A WISCONSIN CORPORATION, GRANTEE,
AT&T TELECOMMUNICATIONS COMPANY, GRANTEE,
CHARTER COMMUNICATIONS/SPECTRUM TELECOMMUNICATIONS COMPANY, GRANTEE AND
TDS METROCOM, GRANTEE

THEIR RESPECTIVE SUCCESSORS AND ASSIGNS, TO CONSTRUCT, INSTALL, OPERATE, REPAIR, MAINTAIN AND REPLACE FROM TIME TO TIME, FACILITIES USED IN CONNECTION WITH OVERHEAD AND UNDERGROUND TRANSMISSION AND DISTRIBUTION OF ELECTRICITY AND ELECTRIC ENERGY, NATURAL GAS, TELEPHONE, CABLE TV AND FIBER OPTIC FACILITIES FOR SUCH PURPOSE AS THE SAME IS NOW OR MAY HEREAFTER BE USED, ALL IN, OVER, UNDER, ACROSS, ALONG AND UPON THE PROPERTY SHOWN WITHIN THOSE AREAS ON THE PLAT DESIGNATED AS "UTILITY EASEMENT" AND THE PROPERTY DESIGNATED ON THE PLAT FOR STREETS AND ALLEYS, WHETHER PUBLIC OR PRIVATE, TOGETHER WITH THE RIGHT TO INSTALL SERVICE CONNECTIONS UPON, ACROSS, WITHIN AND BENEATH THE SURFACE OF EACH LOT TO SERVE IMPROVEMENTS, THEREON, OR ON ADJACENT LOTS; ALSO THE RIGHT TO TRIM OR CUT DOWN TREES, BRUSH AND ROOTS AS MAY BE REASONABLY REQUIRED INCIDENTAL TO THE RIGHTS HEREIN GIVEN, AND THE RIGHT TO ENTER UPON THE SUBDIVIDED PROPERTY FOR ALL SUCH PURPOSES. THE GRANTEEES AGREE TO RESTORE OR CAUSE TO HAVE RESTORED, THE PROPERTY, AS NEARLY AS IS REASONABLY POSSIBLE, TO THE CONDITION EXISTING PRIOR TO SUCH ENTRY BY THE GRANTEEES OR THEIR AGENTS. THIS RESTORATION, HOWEVER, DOES NOT APPLY TO THE INITIAL INSTALLATION OF SAID UNDERGROUND AND/OR ABOVE GROUND ELECTRIC FACILITIES, NATURAL GAS FACILITIES, TELEPHONE AND CABLE TV FACILITIES OR FIBER OPTIC FACILITIES OR TO ANY TREES, BRUSH OR ROOTS WHICH MAY BE REMOVED AT ANY TIME PURSUANT TO THE RIGHTS HEREIN GRANTED. STRUCTURES SHALL NOT BE PLACED OVER GRANTEEES' FACILITIES OR IN, UPON OR OVER THE PROPERTY WITHIN THE LINES MARKED "UTILITY EASEMENT" WITHOUT THE PRIOR WRITTEN CONSENT OF GRANTEEES. AFTER INSTALLATION OF ANY SUCH FACILITIES, THE GRADE OF THE SUBDIVIDED PROPERTY SHALL NOT BE ALTERED BY MORE THAN SIX INCHES WITHOUT WRITTEN CONSENT OF GRANTEEES. THIS UTILITY EASEMENT PROVISION DOES NOT PREVENT OR PROHIBIT OTHERS FROM UTILIZING OR CROSSING THE UTILITY EASEMENT AS THE UTILITY EASEMENT(S) ARE NON-EXCLUSIVE.

THE GRANT OF EASEMENT SHALL BE BINDING UPON AND INURE TO THE BENEFIT OF THE HEIRS, SUCCESSORS AND ASSIGNS OF ALL PARTIES HERETO.

DEVELOPER/OWNER:
CITY OF STEVENS POINT
1515 STRONGS AVENUE
STEVENS POINT, WI 54481

PREPARED BY:
AARON PARKS, PLS #2861
GREMMER & ASSOCIATES, INC.
120 WILSHIRE BLVD. NORTH
STEVENS POINT, WI 54481
PHONE (715)341-4363



RESOLUTION

[5498 GOLLA ROAD – REZONE FROM “R-LD” LOW DENSITY RESIDENTIAL TO “R-3” SINGLE- AND TWO-FAMILY RESIDENTIAL]

BE IT RESOLVED by the Common Council of the City of Stevens Point, Portage County, Wisconsin, that based upon the application and after reviewing the Plan Commission record and hearing the testimony of interested parties, the Common Council determines that all conditions required have been met, the property located at 5498 Golla Road (**Parcel ID 281240826400500**) and described as LOT 2 CSM#4939-17-194 & OL 1 CSM#011720 DOC-893921 BNG PRT NESE & NWSE S26 T24 R8 SUBJ DRNG ESMT-262600 24.651A 896178;894154, City of Stevens Point, Portage County, Wisconsin, is hereby rezoned from the “R-LD” Low Density Residence District to the “R-3” Single- and Two-Family Residence District.

Approved: _____
Mike Wiza, Mayor

Attest: _____
Kari Yenter, City Clerk

Dated: June 3, 2024
Adopted: June 17, 2024

Drafted by: Adam Kuhn
Return to: City Clerk

AN ORDINANCE ANNEXING TERRITORY TO THE CITY OF STEVENS POINT

Right of way and unaddressed parcels along Old Highway 18 (PID.'s 020-2408-36-11.01, 020-2408-36-12, 020-2308-01-06.01, and 020-2308-01-05.01)

The Common Council of the City of Stevens Point, Portage County, Wisconsin, do ordain as follows:

Return to:
City of Stevens Point
City Clerk
1515 Strongs Avenue
Stevens Point, WI 54481

SECTION 1: Territory Annexed. Pursuant to Wis. Stat. §66.0223(1) the following described territory shall be detached from the Town of Hull, Portage County, Wisconsin and is annexed to the City of Stevens Point, Portage County, Wisconsin:

The land description is attached hereto as Exhibit 'A' and a scale Annexation Map is attached hereto as Exhibit 'B' and shall become a part of this ordinance.

SECTION II: Effect of Annexation. From and after the date of this ordinance, the territory described in Section I shall be a part of the City of Stevens Point for any and all purposes provided by law and all persons coming or residing within such territory shall be subject to all ordinances, rules and regulations governing the City of Stevens Point and school district.

SECTION III: Zoning Classification. All such land being annexed to the City of Stevens Point shall be temporarily designated "RLD" Residential Low Density District for zoning purposes. Permanent zoning shall be approved by the Common Council of the City of Stevens Point.

SECTION IV: State Legislative, County Supervisory, and City Aldermanic District Designation. The territory described in Section 1 lying in the **Town of Hull** shall remain a part of the 24th State Senate District, remain a part of the 71st State Assembly District, shall become a part of the 7th County Board Supervisory District, become a part of the 6th Aldermanic District, and shall become a part of the 17th Ward of the City of Stevens Point subject to the ordinances, rules and regulations of the City, County, and State governing districts.

SECTION V: Population. The population of the annexed territory is zero (0).

SECTION VI: Severability. If any provision of this ordinance is invalid or unconstitutional or if the application of this ordinance to any person or circumstance is invalid or unconstitutional, such invalidity or unconstitutionality

shall not affect any provisions or application of this ordinance which can be given effect without the invalid or unconstitutional provision or application.

SECTION VII: Tax Payment. Pursuant to Wis. Stat. §66.0217 (14) the City of Stevens Point shall pay annually to the Town of Hull for a period of five years, an amount equal to the amount of property taxes that the Town levied for municipal purposes on the annexed territory, as shown by the tax roll under Wis. Stat. §70.65, in the year in which the annexation is final.

SECTION VIII: Review. The annexation of City-owned property is not subject to review by the Department of Administration pursuant to Wis. Stat. §66.0223.

SECTION IX: Effective Date. This ordinance shall take effect upon passage and publication as provided by law.

APPROVED: _____
Mike Wiza, Mayor

ATTEST: _____
Kari Yenter, City Clerk

Dated: May 18, 2024

Adopted: June 17, 2024

Published: June 27, 2024

This instrument drafted by:
Pat Fuehrer
Engineering Division
City of Stevens Point

EXHIBIT 'A'

ANNEXATION LEGAL DESCRIPTION

Part of the Southwest Quarter of the Southwest Quarter and the Southeast Quarter of the Southwest Quarter of Section 36, Township 24 North, and part of the Fractional Northwest Quarter of the Northwest Quarter and the Fractional Northeast Quarter of the Northwest Quarter of Section 1, Township 23 North, all in Range 8 East, Town of Hull, Portage County, Wisconsin, more particularly described as follows:

Beginning at the south quarter corner of said Section 36; thence South 01 degree 03 minutes 04 seconds East along the east line of said Fractional Northeast Quarter of the Northwest Quarter of Section 1 a distance of 146.01 feet to the north right of way line of the Wisconsin Central Limited Railway (part of the Canadian National Railway); thence North 88 degrees 59 minutes 57 seconds West along said north right of way line 2,506.71 feet to the east right of way line of Brilowski Road; thence northwesterly along said east right of way line 220.83 feet along the arc of a 9,711.27 foot radius curve, not tangent with the last described course, center to the west, the chord bears North 00 degrees 53 minutes 44 seconds West 220.83 feet; thence continuing North 07 degrees 01 minutes 22 seconds West along said east right of way line 560.68 feet; thence continuing North 00 degrees 19 minutes 19 seconds West along said east right of way line 627.87 feet to the south line of the Northwest Quarter of the Southwest Quarter of said Section 36; thence North 89 degrees 36 minutes 32 seconds East along said south line 435.55 feet to the southwesterly right of way line of Old Highway 18; thence South 69 degrees 11 minutes 20 seconds East along said southwesterly right of way line 14.10 feet to the southerly extension of the east line of Lot 3 of Hunter Oaks Subdivision; thence North 00 degrees 11 minutes 54 seconds West along said southerly extension 70.70 feet to the northeasterly right of way line of said Old Highway 18; thence South 69 degrees 11 minutes 20 seconds East along said northeasterly right of way line 858.58 feet to the east line of the Southwest Quarter of the Southwest Quarter of said Section 36; thence South 67 degrees 33 minutes 20 seconds East 33.00 feet northeasterly of and parallel with the centerline of the traveled way (centerline of pavement October 26, 2022) of said Old Highway 18; thence southeasterly 33.00 feet northeasterly of and parallel with said centerline 832.94 feet along the arc of a 19,967.00 foot radius curve, tangent with the last described course, center to the northeast, the chord bears South 68 degrees 45 minutes 03 seconds East 832.88 feet; thence South 69 degrees 56 minutes 45 seconds East 33.00 feet northeasterly of and parallel with said centerline 357.36 feet to the east line of said Southeast Quarter of the Southwest Quarter of Section 36; thence South 00 degrees 22 minutes 35 seconds East along said east line 554.38 feet to the **point of beginning** and there terminating.

Said annexation contains 66.773 acres.

CURVE DATA							
CURVE NO.	ARC LENGTH	RADIUS	DELTA	CHORD BEARING	CHORD LENGTH	TANGENT BEARING	TANGENT BEARING
C1	220.83'	9711.27'	001°18'10"	N00°53'44"W	220.83'	S01°32'49"E	S00°14'39"E
C2	832.94'	19967.00'	002°23'24"	S68°45'03"E	832.88'	N69°56'45"W	N67°33'20"W

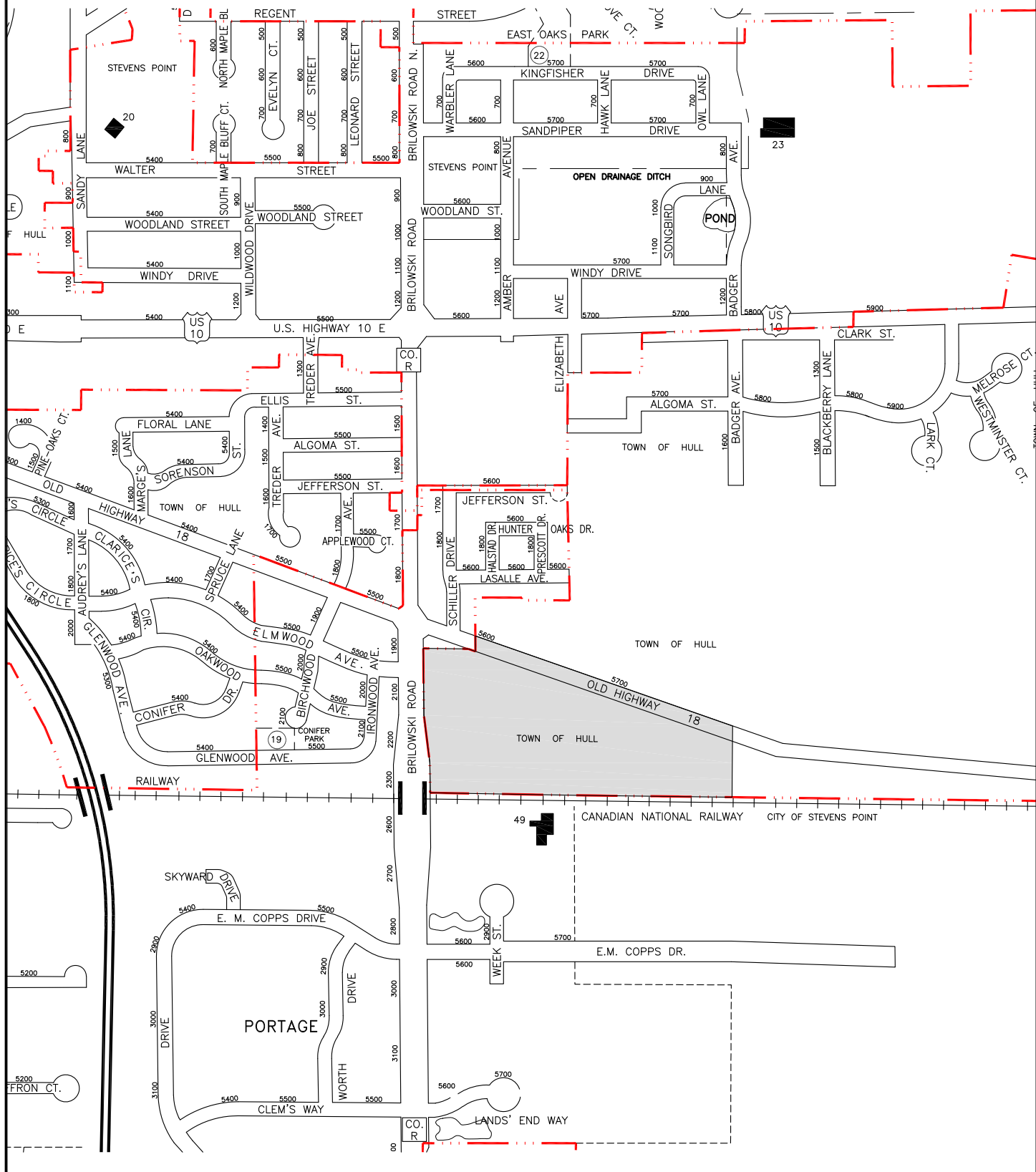
THE BEARINGS HEREIN ARE REFERENCE TO WISCONSIN COUNTY
COORDINATE SYSTEM-PORTAGE COUNTY-NAD 83. THE SOUTH
LINE OF THE SOUTHWEST QUARTER OF SECTION 36 BEARS
N89°38'27"E.



THIS ANNEXATION

UNADDRESSED PARCELS INCLUDING

OLD HIGHWAY 18





MEMORANDUM

To: Plan Commission

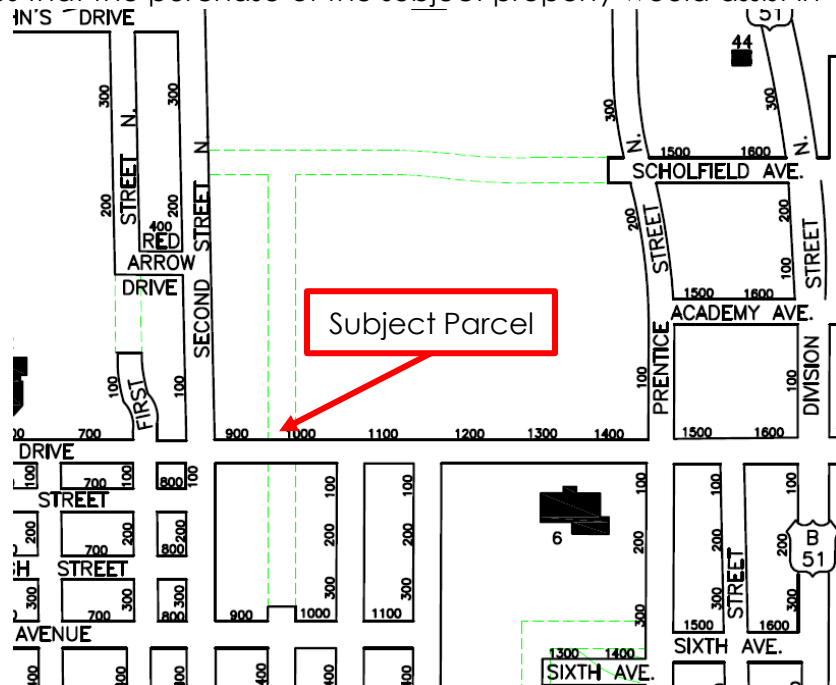
From: Adam Kuhn, AICP
Associate Planner / Zoning Administrator

Date: June 3, 2024

RE: **Request to Purchase 1000 Maria Drive**

Background: Consistent with §66.23(5), the Plan Commission will need to provide a recommendation to the Common Council on the request to purchase the property located at 1000 Maria Drive (Parcel ID 281240829240020). As shown within the City's Official Street Map, an extension of Third Street from Sixth Avenue to Scholfield Avenue is proposed. City staff believes that the purchase of the subject property would assist in extending Third Street north of Maria Drive and ultimately achieve the desired goals from this long-term transportation planning document.

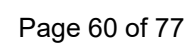
Staff recommends approval as presented.



Stevens Point Official Street Map

www.stevenspoint.com

Open Records Rider: The City of Stevens Point is subject to Wisconsin Statutes relating to public records. Communication, such as this document, sent or received by City employees are subject to these laws. Unless otherwise exempted from the public records law, senders and receivers of City communication should presume that the communications are subject to release upon request, and to state record retention requirements.



2024 Property Records for City of Stevens Point, Portage County

June 4, 2024

Tax key number: 281-24-0829240020

Property address: 1000 Maria Dr

Owner: Jada, LLC
908 Maria Dr
Stevens Point, WI 54481

Zoning: B4 Commercial
Traffic / water / sanitary: Medium / City water / Sewer
Legal description:

Summary of Assessment	
Land	\$27,500
Improvements	\$32,000
Total value	\$59,500

Land									
Qty	Land Use	Width	Depth	Square Feet	Acres	Water Frontage	Tax Class	Special Tax Program	Assess Value
1	Commercial	100	100	10,000	0.230	None	Commercial		\$27,500

Commercial Building (1000 Maria Dr Warehouse)											
Section name: Section 1						photograph not available					
Year built: 1950											
% complete: 100%											
Stories: 1.00											
Perimeter: 222 LF											
Total area: 2,268 SF (all stories)											
Assessed value: \$32,000											
Occupancies	Designed Use		Actual Use		Units	Area per Unit	Construction Class		Avg Ht	Quality	CDU
	Storage warehouse		Warehouse, storage		1	2,268	Wood or steel framed exterior w		10.00	D (FR)	Fair
Exterior walls HVAC	Component Description			Count	Stops	Area (sf)	Area (%)	Quality			
	Stud-Vinyl Siding					2,268	100.0%	C (AV)			
	Space heater					2,268	100.0%	D (FR)			

Building Permits				
Issued	Permit #	Purpose	\$ Amount	Completed
9/29/2011	11-667	Raze Accessory bldg	\$0	9/28/2012

Sales History		
Date	Price	Type

RESOLUTION

CERTIFIED SURVEY MAP APPROVAL AND LAND DEDICATION ACCEPTANCE FOR RIGHT-OF-WAY PURPOSES

BE IT RESOLVED by the Common Council for the City of Stevens Point, Portage County, Wisconsin, does hereby approve the attached Certified Survey Map (CSM) and accept the dedication of land for right-of-way purposes.

Approved: _____

Mike Wiza, Mayor

Attest: _____

Kari Yenter, City Clerk

Dated: June 3, 2024
Adopted: June 17, 2024

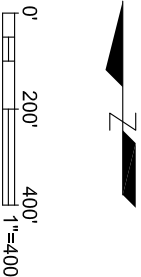
Drafted By: Adam Kuhn
Return To: City Clerk

● 3/4" X 18" IRON REBAR SET-1.5#/FT.
● GOVERNMENT CORNER OF RECORD

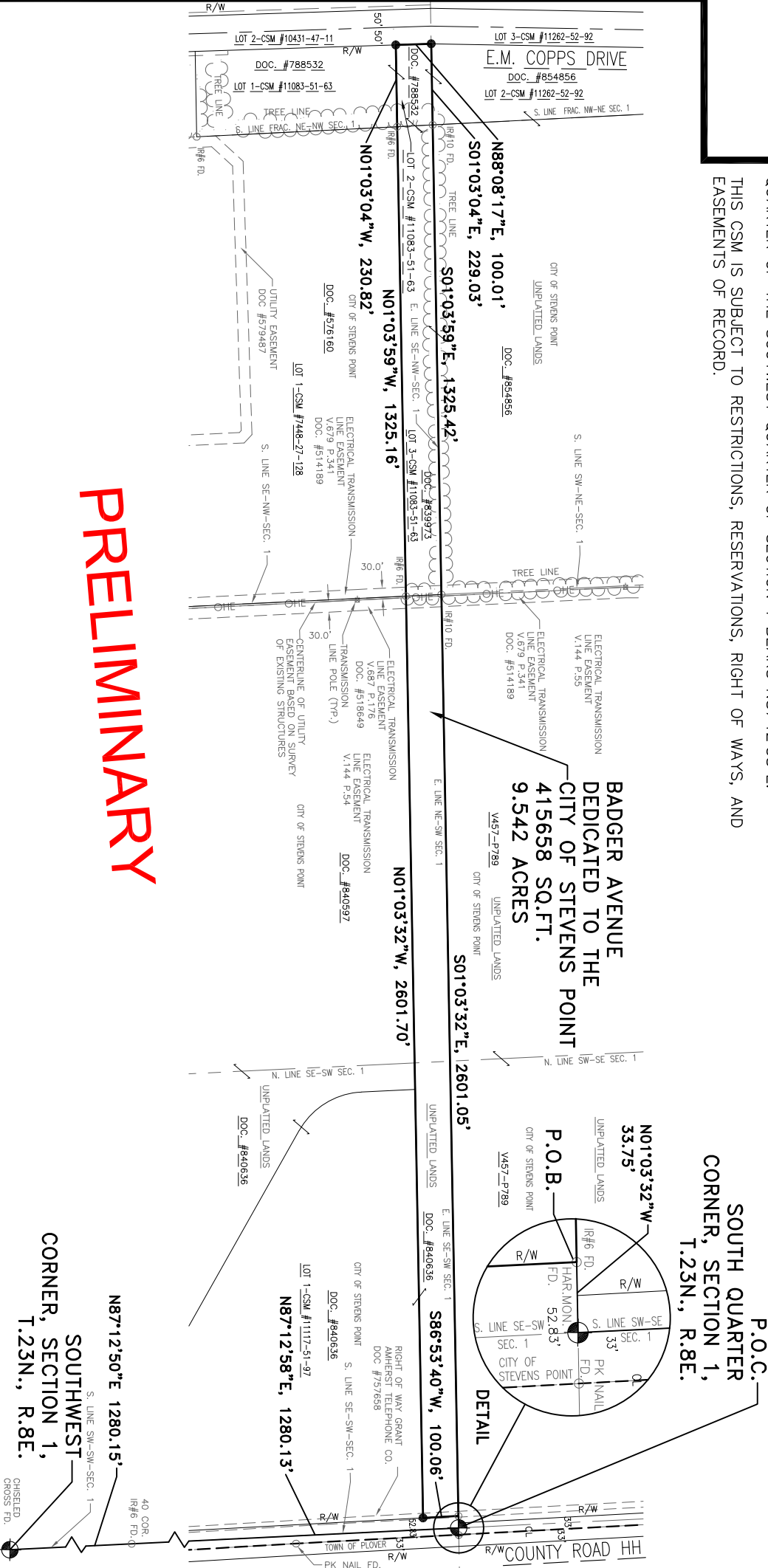
THIS INSTRUMENT WAS DRAFTED BY PATRICK J. FUEHRER..

THIS CSM IS SUBJECT TO RESTRICTIONS, RESERVATIONS, RIGHT OF WAYS, AND EASEMENTS OF RECORD.

ALL OF LOTS 2 AND 3 OF PORTAGE COUNTY CERTIFIED SURVEY MAP NUMBER 11083-51-63, LOCATED IN THE FRACTIONAL NORTHWEST QUARTER OF THE NORTHWEST QUARTER AND THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER, AND A PART OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER AND THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 23 NORTH, RANGE 8 EAST, CITY OF STEVENS POINT, PORTAGE COUNTY, WISCONSIN.



PRELIMINARY



SURVEYOR'S CERTIFICATE

I Patrick J. Fuehrer, Professional Land Surveyor, do hereby certify:

That I have surveyed, divided, and mapped the land described and represented by this Certified Survey Map, being all of Lots 2 and 3 of Portage County Certified Survey Map Number 11083-51-63, located in the Fractional Northeast Quarter of the Northwest Quarter and the Southeast Quarter of the Northwest Quarter, and a part of the Northeast Quarter of the Southwest Quarter and the Southeast Quarter of the Southwest Quarter of Section 1, Township 23 North, Range 8 East, City of Stevens Point, Portage County, Wisconsin.

Commencing at the south quarter corner of said Section 1; thence North 01 degree 03 minutes 32 seconds West along the east line of the Southeast Quarter of the Southwest Quarter of said Section 1 a distance of 33.75 feet to the north right of way line of County Road HH and the point of beginning; thence South 86 degrees 53 minutes 40 seconds West along said north right of way line of 100.06 feet to the southeast corner of Lot 1 of Portage County Certified Survey Map Number 11117-51-97; thence North 01 degree 03 minutes 32 seconds West along the east line of said Lot 1 and 100.00 feet west of and parallel with the east line of the Southwest Quarter of said Section 1 a distance of 2,601.70 feet to the southwest corner of Lot 3 of Portage County Certified Survey Map Number 11083-51-63; thence North 01 degree 03 minutes 59 seconds West along the west line of said Lot 3 a distance of 1,325.16 feet to the southwest corner of Lot 2 of said Portage County Certified Survey Map Number 11083-51-63; thence North 01 degree 03 minutes 04 seconds West along the west line of said Lot 2 a distance of 230.82 feet to the south right of way line of E.M. Copps Drive; thence North 88 degrees 08 minutes 17 seconds East along said south right of way line 100.01 feet to the northeast corner of said Lot 2 of Portage County Certified Survey Map Number 11083-51-63; thence South 01 degree 03 minutes 04 seconds East along the east line of said Lot 2 a distance of 229.03 feet to the northeast corner of said Lot 3 of Portage County Certified Survey Map Number 11083-51-63; thence South 01 degree 03 minutes 59 seconds East along the east line of said Lot 3 a distance of 1,325.42 feet to the southeast corner thereof and the northeast corner of said Southwest Quarter of Section 1; thence South 01 degree 03 minutes 32 seconds East along the east line of said Southwest Quarter of Section 1 a distance of 2,601.05 feet to the point of beginning and there terminating.

That I have made such survey and map at the direction of the City of Stevens Point. That such map is a correct representation of all the exterior boundaries of the land surveyed. That I have fully complied with the provisions of Chapter 236.34 of the Wisconsin Statutes, and local ordinances of the City of Stevens Point, in surveying and mapping the same.

Dated: _____, 2024

Patrick J. Fuehrer, PLS No. 2973

PRELIMINARY

CORPORATE OWNERS CERTIFICATE OF DEDICATION

Stevens Point, a municipal corporation duly organized and existing under and by the virtue of the laws of the state of Wisconsin, as owner, does hereby certify that said municipal corporation has caused the land described on this Certified Survey Map to be surveyed, divided, mapped, and dedicated as represented herein; and the City of Stevens Point does further certify that this certified survey map is required by s.236.10 or s.236.12 of the Wisconsin Statutes to be submitted to the City of Stevens Point for approval or objection.

In witness whereof, said City of Stevens Point has caused these presents to be signed by Mike Wiza, Mayor and Kari Yenter, City Clerk at Stevens Point, Wisconsin and its corporate seal to be hereunto affixed this ____ day of _____, 2024.

Mike Wiza
Mayor

Kari Yenter
City Clerk

STATE OF WISCONSIN)
COUNTY OF PORTAGE)ss

Personally came before me this ____ day of _____, 2024, Mike Wiza, Mayor and Kari Yenter, City Clerk of the above named municipal corporation, to me known to be the persons who executed the foregoing instrument and acknowledged that they executed the foregoing instrument as such officers, as the deed of said municipal corporation, by its authority.

Notary Public
Portage County, Wisconsin
My commission expires _____

PRELIMINARY

CITY OF STEVENS POINT COMMON COUNCIL APPROVAL

This land division is hereby approved by the City of Stevens Point Common Council as being in conformance with the City subdivision ordinances. The City of Stevens Point Common Council also hereby approves and accepts the land dedication shown thereon.

Adopted by Resolution No. _____ dated _____.

Mike Wiza
Mayor

Kari Yenter
City Clerk

Approved by the Director of Community Development,

City of Stevens Point _____
Ryan Kernosky

Date: _____.

City of Stevens Point
1515 Strongs Avenue
Stevens Point, WI 54481-3594



Corey D. Ladick
Comptroller-Treasurer

Phone: 715-346-1574
Fax: 715-346-1683

June 6, 2024

To: Finance Committee, Common Council

Subject: Reauthorization resolution for our self-insured worker's compensation program.

We are currently self-insured for worker's compensation. This means that instead of paying money to an insurance company to pay our claims, we instead put money aside in a special fund to pay worker's compensation claims ourselves. We effectively act as our own insurance company, although we do hire a third party administrator (CVMIC) to adjust our claims, and we also carry stoploss insurance for catastrophic claims.

In order to remain self-insured, we are required to pass a resolution reauthorizing self-insurance every three years. That resolution is attached.

Reauthorization of Self-insurance

Resolution relative to the authorization of Worker's Compensation Self-Insurance for the three-year period (2024-2027).

WHEREAS, the City of Stevens Point, Wisconsin, is a qualified political subdivision of the State of Wisconsin; and,

WHEREAS, the Wisconsin Worker's Compensation Act (Act) provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment; and,

WHEREAS, the State and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and,

WHEREAS, the Finance Committee at its June 10th, 2024 meeting approved the continuation of the self-insured worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3); and,

WHEREAS, any political subdivision electing to self-insure must provide the Wisconsin Department of Workforce Development with a copy of a resolution passed by the governing body, which states its intent and agreement to self-insure under Wisconsin Administrative Code DWD 80.60, before undertaking self-insurance;

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Stevens Point does ordain as follows:

- (1) Provide for the continuation of a self-insured worker's compensation program that is currently in effect.
- (2) Authorize the City Clerk to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

APPROVED: _____
Mike Wiza, Mayor

ATTEST: _____
Kari Yenter, City Clerk

Dated: 6/4/2024

Adopted: 6/17/2024

City of Stevens Point
1515 Strongs Avenue
Stevens Point, WI 54481-3594



Corey D. Ladick
Comptroller-Treasurer

Phone: 715-346-1574
Fax: 715-346-1683

June 13, 2024

To: Common Council

Subject: Disallowance of Claim-Latitude Subrogation Services and Hastings Mutual Insurance Company.

In March of this year, on the advice of our insurance company, we disallowed a claim by Sharon Inman for a sewage backup. Subsequently, the claimant filed a claim with her insurance company, and the claim was paid by the homeowner's insurance. Now, a subrogation service, working on behalf of that insurance company, has also filed a claim.

While this is essentially the same claim that we already disallowed, because it was filed by a different party that was also impacted, it is a separate and distinct claim which needs its own disallowance. The reason why we go through the disallowance process is to shorten the timeframe that a claimant has to file legal action related to the claim. A recommendation from our insurance company, CVMIC, along with the claim, are attached.

Corey Ladick

From: Allison C. De Franze <allisond@cvmic.com>
Sent: Tuesday, March 5, 2024 4:12 PM
To: Corey Ladick
Subject: RE: Inman v City of Stevens Point

Hi Corey,

I am in receipt of the sewage claim that has been filed by Sharon Inman against the City of Stevens Point. As you are aware, sewer issues are specifically excluded from coverage under Section VII (3) of the CVMIC GL policy, and as such, there is no coverage for this claim or any other claim arising out of this incident. The City of Stevens Point is self-insured for this claim, and should the City decide to settle this matter, any settlement would come from City funds.

Under Wisconsin law, a municipality does not face liability unless there is a “known danger” that is compelling enough to warrant specific, non-discretionary action by the municipality. Lodl v. Progressive Northern Insurance Co., 2002 WI 71, 253 Wis. 2d 323, 646 N.W.2d 314. Wisconsin courts have developed a three-step test to determine whether the known and compelling danger exception applies in a given case: (1) whether something happened to create a compelling danger; (2) whether a government actor “[found] out about the danger, making it a known and compelling danger”; and (3) whether the government actor addressed the danger by taking one or more precautionary measures or instead “[did] nothing and let the danger continue.” Heuser v. Community Ins. Corp., 2009 WI App 151, ¶¶27-28, 321 Wis.2d 729, 774 N.W.2d 653.

After reviewing submitted documentation, it appears the City is meeting the standard of reasonable care, which is the standard that municipalities are held to for these types of situations. In my opinion, there is no evidence to show any negligence on the part of the City.

This claim can be denied for several reasons:

- 1) Discretionary immunity : how and when a municipality chooses to maintain its sewer systems is a discretionary decision
- 2) Maintenance plan in place and followed: the City is providing routine maintenance and cleaning of pipes
- 3) No prior notice: There was no prior notice of any problem in the area

Based on all of the above, I would recommend denial of this claim.

Please let me know if any questions, or if you would like to discuss further.

Thank you,

From: Corey Ladick <CLadick@stevenspoint.com>
Sent: Tuesday, March 5, 2024 1:39 PM
To: Allison C. De Franze <allisond@cvmic.com>
Subject: FW: Inman v City of Stevens Point

Hi Allison,

In response to your questions:

We do have a maintenance program, and yes it is followed.



6785 Telegraph Rd. Ste. 400
Bloomfield Hills, MI 48301
Ph (877) 454-3400, Fax (877) 454-3405

City of Stevens Point
1515 Strongs Ave.,
Stevens Point, WI 54481

April 5, 2024

Date of Loss: 01/03/2024
Claim Number: 000-98-2000032411
Our Insured: SHARON L INMAN
Payments: \$6,018.76

Dear City of Stevens Point:

Latitude Subrogation Services has been appointed by Hastings Mutual Insurance Company to pursue subrogation recoveries on their behalf.

Our investigation of this claim determined that you are responsible for the damages sustained by our insured and paid for by Hastings Mutual Insurance Company.

Please issue a check or money order for **\$6,018.76** made payable to **Latitude Subrogation Services**, reference claim number **000-98-2000032411** and send to:

Latitude Subrogation Services
P.O. Box 2167
Birmingham, MI 48012-9998

Be advised that no partial payment, which is less than the full amount claimed herein, will be considered satisfaction of this claim without the express written consent of Latitude Subrogation Services and our rights to enforce recovery of the remaining amount will not be waived due to any such partial payment.

Pay Online!

You can also make your payment online by visiting us at www.latitudesubro.com and selecting "Make a Payment". Make a one-time payment, or schedule recurring payments, from your checking account or any major credit card.

Please reference our claim number **000-98-2000032411**.

We look forward to your prompt response and please contact us if you have any questions.

Sincerely,

Pedro Cabana
Subrogation Specialist
Latitude Subrogation Services
Phone: (877) 454-3400 Ext. 2615
Direct line: (248) 365-4298
E-mail: pcabana@latitudesubro.com

As required by state law: Any person who knowingly, and with intent to injure, defraud or deceive any insurer, makes any claim for the proceeds of an insurance policy containing any false, incomplete or misleading information is guilty of a felony.
1DMNDRP1

PAYMENT SUMMARY

Physical Damage	\$6,018.76
Deductible	\$0.00
Insured Out of Pocket	\$0.00
Salvage Deduction	\$0.00
Total Damages	\$6,018.76

RESOLUTION

WHEREAS, diversity and inclusion have long been hallmarks of the Stevens Point community; and

WHEREAS, Stevens Point is the home to a host of residents, students, and employees from around the world, across the nation and from diverse backgrounds; and

WHEREAS, all human life is precious, and the targeting of civilians and medical workers, no matter their faith or ethnicity, is in violation of international humanitarian law and even now, overseas, hundreds of thousands of lives are at eminent risk from starvation, exposure, dehydration, and disease if a ceasefire is not achieved and humanitarian aid is not delivered without delay; and

WHEREAS, such acts of hate, violence, and intimidation spread fear of other members of the targeted group; and

WHEREAS, we insist that all members of our community are able to feel safe and not subject to hate, bigotry, intimidation or violence in any form as they run contrary to the principles of respect, dignity and fairness, that the Stevens Point community values; and

NOW THEREFORE BE IT RESOLVED that the Stevens Point Common Council will be vigilant in defense of the rights of people, proactive in our attempts to be a welcoming community for all, and steadfast and vigorous in condemning all forms of hate, bigotry intimidation and violence. We further ask that our federal government follow in our path and make every effort to end hatred, intimidation and violence wherever it is found.

APPROVED: _____
Mike Wiza, Mayor

ATTEST: _____
Kari Yenter, City Clerk

Dated: 06-17-2024
Adopted: 06-18-2024

Resolution Committing to 100% Clean Energy and Carbon Neutrality by 2040

WHEREAS, The United States has committed to the UN Paris Agreement which aims to hold “the increase of global average temperatures well below 2 degrees Celsius above pre-industrial levels” by reducing emissions of carbon dioxide and other greenhouse gasses (GHG); the United States “Nationally Determined Contribution” set an economy-wide target of reducing its net GHG emissions by 50-52 percent below 2005 levels by 2030; and

WHEREAS, Reducing the amount of GHG emitted into the atmosphere is the most effective way to slow the increase in the global average temperature where carbon dioxide is the primary GHG responsible for climate change and is the byproduct of access to the amenities and necessities of modern life like transportation, farming, development, energy, and industry; and

WHEREAS, Governor Evers has committed Wisconsin to be 100% carbon free by 2050 and has established the Office of Sustainability and Clean Energy and many Wisconsin cities including Milwaukee, Madison, Green Bay, Monona, Eau Claire, La Crosse, and Wausau have adopted (GHG) reduction targets; and

WHEREAS, Wisconsin sends, on average, more than \$12 billion out of the state each year to import fossil fuels including coal, natural gas, and petroleum. Pursuing clean energy goals will reduce out-of-state monetary flow, recycle dollars back into the local economy, spur local economic development and create jobs; and

WHEREAS, Stevens Point could benefit from federal monies and opportunities of the 2021 Infrastructure Investment and Jobs Act and the 2022 Inflation Reduction Act to fund planning and activities that reduce emissions of carbon dioxide; and

WHEREAS, in the heart of the city, the University of Wisconsin-Stevens Point and its Office of Sustainability, has already achieved net-zero carbon emissions and is developing a climate action plan through the Second Nature Climate Leadership network; and

WHEREAS, Stevens Point is a member of the Wisconsin Local Government Climate Coalition and has been awarded a grant from the Office of Energy Innovation to ‘breakdown key barriers that local governments face in inventorying and tracking GHG emissions.’

THEREFORE, BE IT RESOLVED the city commits to achieving **100 percent clean energy and carbon neutrality by 2040** for city operations and will support the broader community to achieve the same goal by providing information, educational opportunities and encouragement of sustainable practices for residents and businesses.

THEREFORE, BE IT FINALLY RESOLVED the City reaffirms, recommits and prioritizes to “A Path to a Sustainable Stevens Point’s” goal of creating a **sustainability commission** tasked with creating a baseline of the City’s energy consumption and carbon emissions related to its operations and creating a roadmap to achieving the goal of 100 percent clean energy by 2040.

~~THEREFORE, BE IT FINALLY RESOLVED, The City sets the goal of creating a **sustainability coordinator**, by April 20, 2025, whose responsibilities shall include coordination between city departments’ sustainability efforts, tracking GHG emissions data, creation of policy recommendations, development of grants proposals, management of grants’ reporting, encouragement of local efforts to reduce greenhouse gas emissions, and interfacing with state agencies and organizations.~~



MEMORANDUM

To: Common Council
From: Mike Wiza, Mayor of the City of Stevens Point
Date: June 13, 2024

RE: Proposed Change to Clean Energy and Carbon Neutrality Resolution

We saw a fair amount of discussion on the resolution introduced last week. While our policies and philosophy has been to always seek the most energy efficient, carbon reducing options that are still practical and serve the purpose needed, we have a long way to go.

As proposed, becoming carbon neutral. What is "carbon neutral"? It's not defined in the resolution and searches will lead to a spectrum of definitions. I couldn't find a definition on the Conservation Voters website. Generally, I think it means creating enough offsetting credits to match your carbon output. It's not about eliminating CO2 production, just doing enough good things to cover the bad.

What is Clean Energy? Well, I couldn't find that defined on their website either, but research showed that it is energy that has no measurable polluting byproducts and is renewable. We usually think of solar, wind, and water.

Words are important. If you are 100% clean energy, you are, by definition, carbon neutral, or likely carbon negative.

I've looked at other cities' resolutions to move toward clean energy and talked to a few other Mayors. The attached proposal includes a suggestion from Alderperson Keymer to keep the word AND between "clean energy" and "carbon neutrality". It modifies some of the statements and, I feel, provides a promise that is more attainable.

I sent this to Maxwell Johnson, the Central Organizer of the WCV and the Deputy Director of the Wisconsin Conservation Voters, Seth Hoffmeister. As of the writing of this memo, I have received no comments or objections from either.

I would ask for your consideration of this resolution as a substitute for the resolution from Public Policy/General Government.

Mayor Mike Wiza

Resolution Striving for 100% Clean Energy and Carbon Neutrality by 2050

WHEREAS, Reducing the amount of Green House Gasses (GHG) emitted into the atmosphere is the most effective way to slow the increase in the global average temperature and carbon dioxide is the primary GHG responsible for climate change and is the byproduct of access to the amenities and necessities of modern life like transportation, farming, development, energy, and industry; and

WHEREAS, The United States has committed to the UN Paris Agreement in 2015 which aims to hold “the increase of global average temperatures well below 2 degrees Celsius above pre-industrial levels” by reducing emissions of carbon dioxide and other greenhouse gasses (GHG); the United States “Nationally Determined Contribution” set an economy-wide target of reducing its net GHG emissions by 50-52 percent below 2005 levels by 2030, achieving 8.7% to date; and

WHEREAS, Governor Evers has committed Wisconsin to have all of its electricity by 100% carbon free by 2050 and has established the Office of Sustainability and Clean Energy and many Wisconsin cities including Milwaukee, Madison, Green Bay, Monona, Eau Claire, La Crosse, and Wausau have adopted (GHG) reduction targets; and

WHEREAS, Stevens Point has made great strides in reducing its energy consumption, carbon emissions and use of alternative energy sources, streamlining zoning to allow for easier implementation of solar and wind, incentivizing developers to use sustainable practices in their developments and continues to make efforts every day to continue that progress; and

WHEREAS, Stevens Point could benefit from federal monies and opportunities of the 2021 Infrastructure Investment and Jobs Act and the 2022 Inflation Reduction Act to fund planning and activities that reduce emissions of carbon dioxide; and

WHEREAS, the University of Wisconsin-Stevens Point and its Office of Sustainability, currently has 100 percent of its electricity come from renewable sources, by purchasing renewable energy credits and has set a goal of and is developing a climate action plan through the Second Nature Climate Leadership network; and

WHEREAS, Stevens Point is a member of the Wisconsin Local Government Climate Coalition and has been awarded a grant from the Office of Energy Innovation to ‘breakdown key barriers that local governments face in inventorying and tracking GHG emissions.’

THEREFORE, BE IT RESOLVED the city commits to striving towards 100 percent clean energy and carbon neutrality by 2040 for all city projects and operations and will support the broader community to achieve the same by providing public policy, educational opportunities and encouragement of sustainable practices for residents and businesses.

THEREFORE, BE IT ALSO RESOLVED the City reaffirms, recommits and prioritizes to the goal of “A Path to a Sustainable Stevens Point” in creating a Sustainability Committee that will be tasked with creating a baseline of the City’s energy consumption and carbon emissions related to its operations and creating a roadmap to assist with moving towards 100 percent clean energy and Carbon Neutrality by 2050.