

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**

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

OR

Zoom Teleconferencing

Meeting ID: 847 9412 5149 | Passcode: 248148

By Computer: [Zoom Link](#)

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

Agenda

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

Consideration and Possible Action on the Following:

6. Consent Agenda:
 - a. Minutes of the Common Council Meeting of June 17, 2024.
 - b. Actions of the Police and Fire Commission meeting of July 9, 2024:
 4. Confirmation of Bills.
 5. Discussion, with possible action, to approve a request for out-of-state travel for Assistant Chief Dana Williams to attend the Department of Homeland Security Leadership Academy in Georgia.
 6. Discussion, with possible action, to approve a conditional offer of employment to Larsen Biadasz and Bianca Patino.
 - c. Minutes and Actions of the Plan Commission meeting of July 1, 2024:
 2. Report of the June 3, 2024 meeting of the City Plan Commission.
 11. Director's Report.
 - d. Actions of the Board of Water and Sewerage Commissioners meeting of July 8, 2024:

2. Approval of minutes.
 3. Approval of department claims.
 7. Preliminary engineering agreement with Strand Associates related to reconstruction of Michigan Avenue from Patch St. to Dixon St.
 8. Engineering agreement with Clark-Dietz for the proposed Madison/Monroe Street Improvements Project, Project 25-02.
- e. Actions of the Airport Commission meeting of July 8, 2024:
 2. Approval of minutes.
 3. Approval of department claims.
 - f. Minutes and Actions of the Personnel Committee meeting of July 8, 2024:
 2. Chief Kussow requests out of state travel for Ast. Chief Williams to attend the Department of Homeland Security Leadership Academy in Glynco, Georgia.
 3. Director Beduhn requests to hire Limited Term Employee (LTE) Maintenance Mechanic at Public Works Department.
 4. Director Kernosky requests to create an Electrical Inspector position within Community Development Department to replace Plumbing Inspector.
 5. Comptroller Treasurer Ladick request overlap for the Finance Officer Manager/Deputy Comptroller-Treasurer position.
 - g. Minutes and Actions of the Public Policy and General Government meeting of July 8, 2024:
 2. License List.
 3. Request to Hold Event/Street Closing.
 4. Beekeeper Permits.
 - h. Minutes and Actions of the Finance Committee meeting of July 8, 2024:
 3. Approval of additional funding for the Plover River Crossing Trail Project.
 5. Approval of Claims Paid.
 - i. Statutory Monthly Financial Report by Comptroller/Treasurer.
7. Discontinuing the use of kiosks for paid parking, and instituting an alternative system for paying for parking.
 8. Disallowance of Claim-Garrett Katerzynske-Damage to private sewer line.
 9. Resolution - A request from Norman Myers Jr, representing Point Paradise Family LP, for a conditional use permit to operate a non-owner-occupied tourist rooming house on the property located at 1316 Ellis Street (Parcel ID 281240832100711).
 10. Resolution - A request from Brett Gerber, representing Pointer Plaza, LLC, to amend the adopted conceptual plan for the planned development of the property located at 1800 Maria Drive (Parcel ID 281240829140022).
 11. Resolution - A request from Brett Gerber, representing Pointer Plaza, LLC, for a conditional use permit to construct a multiple-unit apartment building on the property located at 1800 Maria Drive (Parcel ID 281240829140022).
 12. A request from the City of Stevens Point to acquire an unaddressed parcel bounded by State Highway 66 (Parcel ID 020240814-14.06).
 13. A request to acquire a portion of the property located at 215 Maple Bluff Road (Parcel ID

0206834).

14. A request from the City of Stevens Point to enter into a distribution facilities installation easement with the Wisconsin Public Service Company for the property located at 2000 River View Avenue (Parcel ID 281230805410003).
15. A request from the City of Stevens Point to enter into an electric overhead and underground easement with the Wisconsin Public Service Corporation for the property located at 5498 Golla Road (Parcel ID 281240826400500).
16. Enter into closed session pursuant to Wisconsin Statutes 19.85(1)(e) and 19.85 (1) (g) for deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session, AND for Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, relating to the following:
 - A. Discussion relating to a project in TID 9.
17. Adjournment.

RMC – Revised Municipal Code

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

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

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