

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**

**August 19, 2024  
7:00 PM**

**OR**

**Zoom Teleconferencing**

**Meeting ID: 881 3558 2455 | Passcode: 899039**

**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:  
Michelle Gullickson and Dave Barbier: UWSP Office of Sustainability - UWSP's Climate Action and Resilience Planning.

Consideration and Possible Action on the Following:

6. Consent Agenda:
  - a. Minutes of the Common Council Meeting of July 15, 2024.
  - b. Actions of the Police and Fire Commission meeting of August 6, 2024:
    3. Approval of Minutes.
    4. Confirmation of Bills.
    5. Discussion, with possible action, on approval of Police Department capital budget requests for 2025:
      1. Handheld portable radios.
      2. Infrastructure/Tower for east side reception (tac channel).
      3. Squad radios.
    7. Discussion, with possible action, to approve an Intern from UWSP to assist with fire department needs effective Fall Semester of 2024.
    9. Discussion, with possible action, to approve carrying over 188 hours of vacation for Chief Moody from last year and to be used by August 16, 2026.

10. Discussion, with possible action, to approve the Fire Department capital budget for 2025.
  11. Discussion, with possible action, to approve the possibility of out-of-state travel for Fire Department members in 2025.
- c. Actions of the Park Commission meeting of August 7, 2024:
    3. Proposal to fund and install public communication boards at Iverson, Piffner and Mead Parks by Midstate Independent Living Choices.
    4. Approval of lease renewal with Golden Sands Resource Conservation & Development Council for the neighborhood garden located at 300 Franklin Street.
    5. Director's Report.
  - d. Minutes and Actions of the Plan Commission meeting of August 5, 2024:
    2. Report of the July 1, 2024 meeting of the City Plan Commission.
    5. A request from Brett Gerber, representing Pointer Plaza, LLC, for a site plan review to construct a multiple-unit apartment building on the property located at 1800 Maria Drive (Parcel ID 281240829140022), consistent with Ch. 23.02(2)(f)(5)(b) & Ch. 23.02(4)(b)(1)(2).
    6. A request from the City of Stevens Point to acquire the property located at 2517 Prais Street (Parcel ID 281240828301611).
    7. Discussion on Eastside and Southeast neighborhood plans.
    8. February-June 2024 Monthly Reports.
    9. Director's Report.
  - e. Actions of the Board of Water and Sewerage Commissioners meeting of August 12, 2024:
    2. Approval of Minutes.
    3. Approval of Department Claims.
    4. 2023 Audit Presentation by Baker Tilly.
    6. Expenses related to pump repair for Well 11.
    8. SCADA computer replacement.
    9. Architectural services for an addition to the utility administration.
  - f. Actions of the Airport Commission meeting of August 12, 2024:
    2. Approval of Minutes.
    3. Approval of Department Claims.
    4. 2023 Audit Presentation by Baker Tilly.
  - g. Actions of the Transportation Commission of August 13, 2024:
    2. Approval of the June 2024 Minutes.
    3. Approval of the June and July Financial/Claims Reports.
    4. Approval to Apply for 2025 5310 Grants (Operating, Mobility Management, and Vehicle Grants).
    5. Discussion and Approval of Fixed Route Changes.
  - h. Minutes and Actions of the Personnel Committee meeting of August 12, 2024:
    2. Requests for known 2025 out of state travel.
    4. Director Kernosky requests to move the Permit Technician to permanent full-time.
  - i. Minutes and Actions of the Board of Public Works meeting of August 12, 2024:
    4. To consider a request from WisDOT and OCR to eliminate the Park Street railroad crossing.

- j. Minutes and Actions of the Public Policy and General Government meeting of August 12, 2024:
  - 2. License List.
  - 3. Request to Hold Event/Street Closing.
- k. Minutes and Actions of the Finance Committee meeting of August 12, 2024:
  - 3. Update on the 2025 operating budget, review of budget timelines, and establishing related guidelines.
  - 4. Approval of targets for the 2024 tax year/2025 payable tax levy.
  - 6. Approval of proposal from Ehlers Inc. for a project plan amendment for Tax Incremental Financing District (TID) 9, to allow increment sharing with TIDs 10, 11, and 12.
  - 7. Approval of the acquisition of 2517 Prais Street bordering Goerke Park.
  - 8. Approval of Claims Paid.
- l. Statutory Monthly Financial Report by Comptroller/Treasurer.
- m. Mayoral Appointments.
  - Zoning Board of Appeals: Stephen Klein, filling the unexpired term of Gracia Day, expiring April 30, 2027.
  - Zoning Board of Appeals: Tom Schrader, for a three-year term expiring April 30, 2027.
  - Bicycle-Pedestrian Street Safety Commission: Tom Baldischwiler, for a three-year term expiring April 30, 2027.
  - Supplemental Poll Workers.
- 7. Resolution - A request from Zach Brocken, representing North Reserve Property Group, LLC, for a conditional use permit to construct more than one duplex on an unaddressed parcel bounded by Reserve Street North (Parcel ID 281240820140150), consistent with Ch. 23.01(14)(f) & Ch. 23.02(2)(a)(3)(d).
- 8. Ordinance Amendment - A request from the City of Stevens Point to amend the Official Street Map of the City of Stevens Point. Said request establishes Evelyn Court, Joe Street, Leonard Street and Lost Creek Road within Lots 1-60 (Parcel ID 281240826400501-281240826400562) of Forest Creek Subdivision.
- 9. Resolution - Authorization to apply for WEDC Idle Sites Redevelopment Grant for The Oaks Affordable Housing Project.
- 10. Request to Modify Limited Term Electrical Inspector's Salary.
- 11. Ordinance Amendment - To accept the amendments in Chapter 9, Section 9.05 as it relates to parking.
- 12. To award the 2024 Pavement Maintenance Program Project #24-04 to Fahrner Asphalt Sealers, LLC out of Plover for an amount not to exceed \$281,744.25.
- 13. A resolution authorizing a referendum for the City of Stevens Point to hire additional fire department personnel.
- 14. 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. Negotiating the purchase of property in TID 10.

15. Reconvene to take action on negotiating the purchase of property in TID 10.

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.