

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 Strong's 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**

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

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

OR

Zoom Teleconferencing

1. Roll Call.

Present:

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

Excused:

Ald. Buse.

Others Present:

Mayor Wiza, Clerk Yenter, Director Kremer, C/T Ladick, HR Manager Frasch, Executive Assistant Dowling, Director Kernosky, Assistant Chief Zvara, Director Lemke, Director Beduhn, Chief Kussow, Attorney Beveridge.

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.

Liz McDonald, 1760 Strongs Avenue, wished to address the need for a drop box to accommodate the ease for electors to cast their vote. Ms. McDonald also referenced media coverage on the topic of City of Stevens Point having both a Mayor and City Administrator position and asked that there be an opportunity for public discourse.

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.

Dan Kremer, Director of Parks, Recreation and Forestry, shared the history of Riverfront Rendezvous starting in 1983 as "Point's 125th Birthday", next in 1984 "Freedom Days", and then in 1985 "Riverfront Rendezvous." He also discussed how the event was funded, the history of the bands, revenue sources, expenses, benefits to the city, and what was new for the 40th anniversary.

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.**

Ald. Morrow moved, Ald. Christianson seconded, to approve the consent agenda.

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

- 7. Discontinuing the use of kiosks for paid parking, and instituting an alternative system for paying for parking.**

Chief Kussow addressed the age and the cost of the kiosks, the cost of paper, and cost analysis of revenue. He also discussed an alternative plan for parking payment.

C/T Ladick discussed the operational cost of using kiosks, revenue generated, percentage of use, and the capital cycle of installing new kiosks.

Ald Christianson questioned if the rate paid at the kiosk is the same rate paid through the smartphone app and if the revenue generated for the city is the same per transaction.

C/T Ladick addressed Ald. Christianson questions.

Ald. Guthrie asked about the time frame of implementation.

C/T Ladick stated the intention would be to start it before the upcoming school year.

Ald. Christianson moved, Ald. Shuda seconded, to approve the discontinuance of the use of kiosks for paid parking, and instituting an alternative system for paying for parking to include signage and a phone number to call for those without smartphones.

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

8. Disallowance of Claim-Garrett Katerzynske-Damage to private sewer line.

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

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

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).

Liz McDonald, 1760 Strongs Avenue, spoke against the request due to concerns over maintenance of other properties.

Director Kernosky also expressed concern due to not being in good standing with the City.

Ald. Shuda moved, Ald. Morrow seconded, to postpone until next month.

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

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).

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

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

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).

Ald. Guthrie moved, Ald. Lang seconded, to approve the request.

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

12. A request from the City of Stevens Point to acquire an unaddressed parcel bounded by State Highway 66 (Parcel ID 020240814-14.06).

Ald. Morrow moved, Ald. Lang seconded, to approve the request.

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

13. A request to acquire a portion of the property located at 215 Maple Bluff Road (Parcel ID 0206834).

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

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

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).

Ald. Morrow moved, Ald. Lang seconded, to approve the request.

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

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).

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

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

- 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.

Ald. Shuda moved, Ald. Birr seconded, to enter into closed session.

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

17. Adjournment.

Adjourned at 8:37 p.m.

**CITY OF STEVENS POINT
POLICE AND FIRE COMMISSION MINUTES
MEETING OF AUGUST 6, 2024**

1. Roll Call: Commissioners Behrendt, Kirschling, Ostrowski, Zenner

Excused: Commissioner Mrozek

Also Present: Police Chief Kussow, Fire Chief Moody, Ast. Chief Gemza,
RB Supervisor Tork, Alderperson Kneebone

2. President's Report

Commissioner Kirschling stated future meetings will be moved to 1:00 p.m. He also expressed the need to change the dates of the September, October, and November meetings. Possible dates include September 10, October 8, and November 7 or 12.

3. Approval of Minutes

Commissioner Zenner moved, seconded by Commissioner Ostrowski, to approve the minutes of the July 9, 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 July 2024 bills.

Ayes, all; nays, none. Motion carried.

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**

Commissioner Ostrowski moved, seconded by Commissioner Zenner, to approve the request.

Ayes, all; nays, none. Motion carried.

6. Police Chief's Report

Commissioner Ostrowski moved, seconded by Commissioner Zenner, to approve the Police Chief's report and place it on file for July 2024.

Ayes, all; nays, none. Motion carried.

7. Discussion, with possible action, to approve an Intern from UWSP to assist with department needs effective Fall Semester of 2024

Commissioner Kirschling moved, seconded by Commissioner Behrendt, to approve the request.

Ayes, all; nays, none. Motion carried.

8. Discussion, with possible action, to approve an Accreditation Manager for the department effective January 1, 2025.

Commissioner Behrendt moved, seconded by Commissioner Ostrowski, to approve the request.

Ayes, all; nays, none. Motion carried.

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.

Commissioner Zenner moved, seconded by Commissioner Ostrowski, to approve Chief Moody to carry over 188 hours to be used by August 16, 2025. Chief Moody shall work with Human Resources to determine if any hours can transfer to his PEHP account. AMENDED: Hours to be used by December 31, 2025.

Ayes, all; nays, none. Motion carried.

10. Discussion, with possible action, to approve the Fire Department capital budget for 2025.

Commissioner Ostrowski moved, seconded by Commissioner Behrendt, to approve the request.

Ayes, all; nays, none. Motion carried.

11. Discussion, with possible action, to approve the possibility of out-of-state travel for Fire Department members in 2025.

Commissioner Zenner moved, seconded by Commissioner Ostrowski, to approve the request.

Ayes, all; nays, none. Motion carried.

12. Fire Chief's Report/EMS Report/EM Report

Commissioner Ostrowski moved, seconded by Commissioner Behrendt, to approve the Fire Chief's report and place it on file for July 2024.

Ayes, all; nays, none. Motion carried.

9. Adjournment.

The meeting adjourned at 3:37 p.m.

REGULAR MEETING MINUTES

Board of Park Commissioners

August 7, 2024 - 6:30 PM

Community Room

933 Michigan Avenue, Stevens Point, WI

OR

Zoom Teleconferencing

Meeting ID: 864 0943 8709 | Passcode: 985209

By Computer: [Join Meeting](#)

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

Discussion and Possible Action on:

1. Roll Call.

Present: Alder Broderick, Alder Buse, Freckmann, Glodosky, Alder Keymer, McDonald, Sorenson, Winn

Excused: Disher, Okonek, Przybylski

Also Present: Eric Riscus, Steven McKay

2. Approval of June 5, 2024 meeting minutes

Motion to approve by McDonald, second by Glodosky, passed 8-0.

3. Proposal to fund and install public communication boards at Iverson, Pfiffner and Mead Parks by Midstate Independent Living Choices.

Motion to approve as presented by Glodosky, second by Winn; passed 8-0.

4. Approval of lease renewal with Golden Sands Resource Conservation & Development Council for the neighborhood garden located at 300 Franklin Street.

Motion to approve by Winn, second by Broderick; passed 8-0.

5. Director's Report

- 2025 budget process updates
- Seramur Park project update
- Groholski Park project update
- 2517 Prais Street real estate acquisition

No action.

6. Adjournment.

Motion to adjourn by Broderick, second by Glodosky; meeting adjourned at 6:48 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 and Time:	August 5, 2024 6:00 PM	Location:	Community Room 933 Michigan Avenue, Stevens Point, WI
			<u>OR</u>
			<u>Zoom Teleconferencing</u>
			Meeting ID: 843 2135 5104
			Passcode: 365317
			<u>By Computer:</u>
			https://us02web.zoom.us/j/84321355104?pwd=6U3Yf87ajHuOax3pQPBIKcCG6p
			<u>By Phone: +1-312-626-6799 (US Chicago)</u>

Opening Section:

1. Roll Call

- Meeting called to order at: 6:00PM
- Present: Wiza, Kneebone, Arntsen, Beacom, Miskowiak, Rice, Schuler

Discussion and Possible Action on:

2. Report of the July 1, 2024 meeting of the City Plan Commission.

- Discussion: Report included in the agenda packet.
- Motion: Arntsen moves to approve the report as presented, Kneebone seconds.
- Discussion: None.
- Vote: Unanimous approval.

3. Public Hearing and action on 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).

- Discussion: Zoning Administrator Kuhn presents background information regarding the request and the revisions to the project. Staff recommends approval subject to the conditions provided.
 - Schuler inquires about the technicalities of approving the project.
- Public Hearing:
 - John Schlicker, 1909 Bluebell Lane, shares history of Harmony Village working with the applicant and the applicants' revisions to the project to satisfy concerns of the nearby residents. Board of Harmony Village voted in agreement that the project is reasonable to the residents.
- Motion: Rice moves approval of the conditional use permit subject to staff-recommended conditions, seconded by Beacom.
- Discussion: Kneebone inquires about the turnaround and private drive dimensions to meet needs of emergency services; Kuhn answers.
- Vote: Unanimous approval.

4. Public Hearing and action on 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.

- Discussion: Zoning Administrator Kuhn presents background information regarding the Forest Creek subdivision and the requirement to designate the streets and street names on the City's official streets map, the required review standards, and recommends approval.
 - Arntsen inquires about the acquisition of land that will be required to extend Evelyn Court; Kernosky answers.
- Public Hearing:
 - No comments from the public.
- Motion: Kneebone moves approval of the request. Arntsen seconds.
- Discussion: Schuler notes approval for staff's reference to the City's Comprehensive Plan.
- Vote: Unanimous approval.

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).
 - Discussion: Kuhn presents background information regarding the project and revisions to the project since the presentation of the project to the commission in July. Staff recommends approval of the site plan subject to conditions provided in the agenda packet. Schuler requests clarification on the ability of the Commission to review the concept of the development (unit count, parking); Wiza and Kernosky answer that the Commission has the authority to review the development and conditions. Beacom comments on the project, the need for subsidized housing, and the need for additional vehicular parking as the demand for independent vehicle use has not decreased over the past decade.
 - Motion: Arntsen moves approval of the site plan and conditions as presented, seconded by Rice.
 - Discussion: Schuler comments on the rise of planned development projects within the City and requests a presentation and discussion on planned developments that have been approved and the impact of them. Wiza acknowledges and affirms the request.
 - Vote: Unanimous approval.
6. A request from the City of Stevens Point to acquire the property located at 2517 Prais Street (Parcel ID 281240828301611).
 - Discussion: Wiza and Director Krermer present background information regarding the acquisition request and potential need to respond to increased public demand at Goerke Park. Expansion of the park would be consistent with the Comprehensive Outdoor Recreation Plan. Arntsen requests clarification on the intent to purchase the property; Wiza and Kernosky answer, referencing the Comprehensive Outdoor Recreation Plan.
 - Motion: Kneebone moves to recommend the acquisition of the property located at 2517 Prais Street (Parcel ID 281240828301611), seconded by Arntsen.
 - Discussion: None.
 - Vote: Unanimous approval.
7. Discussion on Eastside and Southeast neighborhood plans.
 - Discussion: Neighborhood Planner Klesmith presents background information regarding the Comprehensive Plan update strategy and process. Arntsen requests clarification regarding the language change between neighborhood plans and planning area plans. Kernosky provides input. Kneebone thanks the Beloved Community for allowing use of the facility for the purposes of the Eastside Planning Area plan.
8. February - June 2024 Monthly Reports.
 - Discussion: Director Kernosky provides monthly reports with consistent permit counts and fees with a fair number of commercial and industrial permits.
9. Director's Report.
 - Discussion: Director Kernosky provides report, including reminder of September Plan Commission meeting, Shopko demolition, and amount of requests expected to come before the commission over the next few months.

Closing Section:

10. Adjourn

- Meeting adjourned at 6:42PM.

SIGN IN SHEET

PLEASE PRINT LEGIBLY

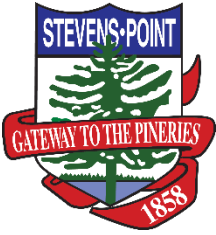
FAILURE TO PRINT LEGIBLY MAY RESULT IN MISS SPELLED NAMES ON OFFICAL RECORD OF MEETING MINUTES.

NAME:

ADDRESS:

John Schliecker	1909 Bluebell Lane Stevens Point WI 54482
Robert St. John	2016 Bluebell Lane Stevens Point, WI 54482
Carol St. John	2016 Bluebell Lane Stevens Point, WI 54482
Dick Toney	1933 Lilac Lane Stevens Point, WI 54482
Jack + Karen Mickler	1927 Lilac LA St Pt 54482

PLEASE RETURN TO SECRETARY, THANK YOU.



Memo

Chris Klesmith
Neighborhood Planner / Economic
Development Specialist

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

(715) 341-4171 | cklesmith@stevenspoint.com

To: Plan Commission
From: Chris Klesmith
CC: Ryan Kernosky, Adam Kuhn
Date: August 5, 2024
Subject: Discussion on Eastside and Southeast Planning Area Plans

Commissioners,

As a part of the Comprehensive Plan update process and strategy that began in 2022, the development of two additions to the City of Stevens Point's Comprehensive Plan are nearing completion. Plans for the Eastside Planning Area and Southeast Planning Area will be brought before the City Plan Commission shortly for your review. Up until now, the process has consisted of:

- Surveys distributed to each planning area, completed by 334 residents, notified by mail.
- One large-scale kick-off workshop with residents from each planning area, notified by mail and hand-delivered invitation.
- Two walking tours per planning area.
- Four meetings and workshops per planning area.
- Multiple visits with community organizations and local volunteers.

Meetings and workshops were prerecorded and distributed to residents who had participated in the survey or attended any meeting, tour, or workshop and that provided a valid email address that could be reached by staff. Additionally, versions of the draft plans were available to the public as they were drafted. Both are available on the City's website.

Plans are presently being reviewed by staff for completeness. Two more meetings are scheduled for each planning area to make final revisions and to notify all residents of the content available in the plans prior to the public hearing scheduled for September. These meetings will be held the week of August 5th and August 19th.

Cheers,

Christopher Klesmith
Neighborhood Planner & Economic Development Specialist
City of Stevens Point

**City of Stevens Point
Board of Water and Sewerage Commissioners
August 12, 2024 - 12:00 PM
Stevens Point Public Utilities
300 Bliss Avenue, Stevens Point, WI**

OR

Zoom Teleconferencing

Meeting ID: | 820 26885705

By Computer: <https://us02web.zoom.us/j/82026885705>

By Phone: (303) 715-8592

MINUTES

Discussion and Possible Action on:

1. Roll Call.

PRESENT: Paul Adamski, Carl Rasmussen, Anna Haines and Ray Schmidt

ALSO PRESENT: Joel Lemke, Jennifer Schmeiser, Eric Southworth, Chris Lefebvre, Shane Kohnen, Jason Draheim and Jaime Zdroik

EXCUSED ABSENCE: Mae Nachman

2. Approval of Minutes

Motion made by Carl Rasmussen, seconded by Anna Haines to approve the July 8, 2024, meeting minutes of the Board of Water & Sewerage Commission.

Ayes all. Nays none. Motion carried.

3. Approval of Department Claims

Motion made by Anna Haines, seconded by Ray Schmidt to approve the department claims for July as audited and read.

Ayes all. Nays none. Motion carried.

4. 2023 Audit Presentation by Baker Tilly

Jodi Dobson from Baker Tilly presented the 2023 audit to the Commission.

Our financial statements received an unmodified or clean opinion.

Water Utility:

Rate of return is how the Public Service Commission establishes the rates. The authorized rate of return is set at 4.90%. The actual rate of return for 2023 was 4.46%. That's normal to fluctuate from year to year.

Operating revenues continue to have a good margin over the operating expenses and remain relatively consistent.

Unrestricted cash reserves should have a minimum of three months on hand. We had over 10 months of cash on hand for 2023.

Debt Coverage- our existing revenue bonds require 1.10 which means we need revenues to cover operating costs at 110% of debt service. We were at 3.26 in 2023.

The Water Utility has 79% equity and 21% debt.

WASTEWATER UTILITY:

Margins have closed slightly between revenues and expenses and should be monitored.

Unrestricted cash reserves were at 3.05 months on hand, which is the minimum of what they like to see.

Debt cover for 2023 was at 1.43 and the outstanding bonds require 1.25 so meeting the requirement.

The Wastewater Utility had 58% equity and 42% debt at the end of 2023. More debt due to recent projects.

STORMWATER UTILITY:

Revenues increased as the expenses stayed relatively consistent every year.

The Stormwater Utility had 11.84 months of unrestricted cash on hand.

Debt coverage was at 1.51 for 2023 exceeding the 1.10 required.

The Stormwater Utility had 69% equity and 31% debt as of 2023.

FIBER:

This is a relatively new utility so graphs look a little different. 2023 the revenues exceed the expenses.

The Fiber Utility has 52.38 months of cash on hand.

The Fiber Utility has no debt, 100% equity.

Motion made by Anna Haines, seconded by Carl Rasmussen to approve the 2023 Audit completed by Baker Tilly.

Ayes all. Nays none. Motion carried.

5. Water Supply and Distribution Reports - Eric Southworth

Eric stated the pumpage totals weren't available to be put into the meeting packet but are available as a handout for the meeting. Pumpage is down due to all of the rain this summer. The servicemen are continuing to work on exchanging meters.

6. Expenses related to pump repair for Well 11-Eric Southworth

Eric stated pump #1 at Well 11 started making noises and giving us trouble early this summer. We had Municipal Well & Pump pull out the equipment and take it back to their shop and give us a quote on what the repairs would be. To have them pull the pump out and come back and reinstall comes to \$18,480. The cost of repairs is \$20,625 for a total project cost of \$39,105. Due to the fact we pump Well 11 24/7 we have to wait until fall to get it reinstalled. We also have to get bacti samples back in order to get Well 11 back online after the new equipment is installed.

Motion made by Ray Schmidt, seconded by Anna Haines to approve the quote from Municipal Well & Pump to repair the pump for Well 11 at a cost not to exceed \$39,105.00.

Ayes all. Nays none. Motion carried.

7. Sewage Treatment Operations Report - Chris Lefebvre

Chris stated formats are different this month due to computer issues. He included the discharge monitoring report in the packets. All permit limits were met for the month of July. The Influent screens were put back together and installed and are now up and running again. We are on week 12 of dryer operations since the last repairs were made, and we see no signs of leaking oil, so he feels the repairs were successful.

8. SCADA computer replacement -Joel Lemke

Joel stated our main SCADA server in some capacity died. We have several computers still functioning, so we still have control of our facilities, but we are not sending all of our data points. Our integrator has provided us with a quote, which involves not just replacing that computer but several others. This includes new software, hardware, licenses and labor to do it all. Joel proposes we get a number approved not to exceed so they can look at other integrators as well for pricing.

We are looking at an industrial grade, server environment, so if one computer fails we aren't down. We will come back to the Commission if they find out more money is needed.

The Commission would like to see a break-down of the invoice. Joel said once they start shopping around and getting better figures, they should have that information and can bring it back.

Motion made by Carl Rasmussen, seconded by Ray Schmidt to approve the SCADA computer replacement for an amount not to exceed \$184,404.00.

Ayes all. Nays none. Motion carried.

9. Architectural services for an addition to the utility administration office-Joel Lemke

Joel explained this facility is beyond capacity now. He explained the need for the office to be able to accommodate more employees. The scope is split up into option and needs first. We have never worked with Somerville, Inc. yet. Phase 1 consists of Space Programming, Site visit by A/E team, meetings with staff, conceptual/preliminary site layout, conceptual floor plants to establish building size and adjacencies, and

conceptual level Opinion of Probable Cost.

Phase 2 consists of a schedule based on construction costs.

We would like to start the planning process.

Motion made by Anna Haines, seconded by Carl Rasmussen to approve the quote for architectural services from Somerville, Inc. for an addition to the utility administration office for an amount not to exceed \$8,600.00.

Ayes all. Nays none. Motion carried.

10. Construction and Maintenance Report - Shane Kohnen

Shane stated everything construction wise is business as usual. We have four ongoing construction jobs that are bid out. Our televising crew has been keeping up with televising all the new infrastructure on all four jobs as well as the normal cut, jet and flush program. We have internal construction crews installing new storm sewers on Industrial Park Drive to help with flooding issues in that area. They are almost half way completed. We are working on planning some fiber optic extensions that would connect the fiber network to the city parks and new projects.

Joel explained what the term dark fiber meant to the Commissioners.

11. Directors Report - Joel Lemke

Joel stated we received the DNR Sanitary Survey late last week from the DNR for the water system. No deficiencies were found. This will be provided to the Commission at next month's meeting.

12. Adjournment.

Motion made by Ray Schmidt to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:46 P.M.

REPORT TO THE AUGUST 12, 2024
MEETING OF THE BOARD OF WATER AND SEWERAGE COMMISSIONERS

WATER DEPARTMENT

FINANCES:

Bank balance as of July 1, 2024

Bank deposits recorded in July 2024

\$	5,992,666.64
\$	1,131,968.47
\$	7,124,635.11

CHECKS ISSUED JULY 2024:

59180 Mae Nachman	Salary	62.35
59181 Community Foundation of Central WI	Employee Contribution	10.00
59182 United Way Of Portage County	United Way	47.00
59184 Maurice Adams	Refund Check 040139-000, 1417 Fourth Ave	9.85
59185 American Asphalt Of WI	Hot mix	118.20
59186 City Of Stevens Point	Workers Comp Premiums	1,581.59
59187 Employee Resource Center	June EAP Fees	48.45
59188 Perry Groshek	Refund Check 023689-000, 5724 Sandpiper Dr	67.99
59189 H&M Investments	Refund Check 039946-000, 725E Prentice St	48.83
59190 H&S Protection Systems Inc	Update alarm panel remove Dan W.	25.00
59192 INFOSEND INC	Statement & notice printing	3,070.63
59193 Kamstrup Water Metering LLC	Meter software	2,333.39
59194 Kramar	Removed rocks from backflow preventor for fill station	200.00
59195 Nathan Lemanczyk	Jean Allowance	118.12
59196 NAPA	New battery Truck #15	194.99
59198 Northern Lake Services Inc	Water testing	865.00
59199 Northern Properties JCJ LLC	Refund Check 040510-000, 3810 Doolittle Dr	43.29
59200 Rasmussen Plumbing & Heating	Move meter location from MH to house	844.47
59202 Aquatic Informatics Inc	Tokay support	1,600.00
59203 Aspirus Medical Group, Inc.	Wellness Program	34.00
59204 Baker Tilly Virchow Krause LLP	2023 Audit	1,479.60
59205 Batteries Plus LLC	Replacement battery for lawn mower	152.95
59206 Fastenal Company	Safety glasses	20.47
59207 Ferguson Waterworks #1476	Inventory	952.00
59208 Idexx Laboratories Inc	Lab supplies	1,511.84
59210 Brian or Cynthia Matteson	Refund Check 039382-000, 5111 Carols Ln	25.56
59211 Municipal Well & Pump	Well 11 raw pump repairs	8,740.00
59214 Mastercard	Tools for meter shop, office supplies, cleaning supplies for garage, Tshirt J Slowinski	1,652.59
59215 Natalie Pittman	Refund Check 037747-000, 2606 Rice St	69.68
59216 US Postmaster	20 rolls of forever stamps	1,360.00
59217 Rogan's Shoes	2024 boot allowance - Nathan L.	125.00
59218 USA Blue Book	paid invoice for wrong amount	0.01
59219 Waste Mangmt of WI-MN	Dumpster Service	608.34
59220 WI State Laboratory of Hygiene	Fluoride testing	29.00
59221 Wimpe Sand & Gravel, Inc.	Yard material	207.90
59222 Avineon, Inc.	GIS Support	4,841.67
59223 City Of Stevens Point	Retirement, employee benefits, fuel, phone	65,973.00
59225 Ferguson Waterworks #1476	Inventory	2,590.00
59227 Rasmussen Plumbing & Heating	Cleared plugged fixture	183.75
59228 Springbrook Holding Company LLC	Civic Pay Transaction Fees	1,444.00
59229 Strand Associates Inc	Professional Services - 2024 Street Improvements	806.67
59230 Teamsters Union Local 662	August Union Dues	1,797.00
59232 Community Foundation of Central WI	Employee Contribution	10.00
59233 United Way Of Portage County	United Way	47.00
59234 Laura Aisbet	Refund Check 024009-000, 5426 Woodland St	172.92
59235 AnSer	After hours answering services	185.00
59238 Diggers Hotline Inc	Pre-payment diggers hotline	759.46
59241 Hawkins Inc	Chemicals	6,853.49
59245 Star Business Machines	Qrtly copier maintenance charges	263.33
59246 Strand Associates Inc	June-Well 12 Professional Services	1,129.15
59247 Mastercard	PPE, Repair lawn mower for well field, Amazon Web Service, Tshirts for new employees, Employee lunch/DNR, Hotel for conference & charging station	2,016.27
59248 USA Blue Book	Chemicals	559.06
59249 Vestis	Rugs	46.82

59250 Batteries Plus LLC	Flashlight	24.94		
59251 City Of Stevens Point	Retirement, fuel, employee benefits and IT	27,983.64		
59252 Fastenal Company	Gloves-PPE	342.38		
59253 Ferguson Waterworks #1476	Inventory	1,750.00		
59255 Heartland Business Systems, LLC	Monthly Billing - July	209.53		
59259 Springbrook Holding Company LLC	Annual Software Maintenance Fee	23,097.12		
59262 Water & Environmental Analysis Lab	Testing of monitoring well samples	1,820.00		
59263 Clark Dietz	2025 Street Improvements-Project Design/Prof. Services June 2024	2,450.00		
59264 INFOSEND INC	Parital invoice for printing postage of invoices	175.52		
59265 Sioux Valley Environmental	Chemicals	55.00		
59267 Springbrook Holding Company LLC	Professional Services for ESS Payroll	660.00		
59270 Community Foundation of Central WI	Green Circle	10.00		
59271 United Way Of Portage County	United Way	47.00		
59272 Beaver Of WI Inc	Shop supplies	390.00		
59273 Boerger LLC	Tri-lobe rotor Well 11	3,285.96		
59274 Damir Brescic	Refund Check 029054-000, 924 Songbird Ln Unit I1	39.69		
59275 City Of Stevens Point	Workers Comp Premiums	1,495.41		
59276 H&S Protection Systems Inc	Annual Monitoring Wellfield	627.00		
59280 Martelle Water Treatment	Chemicals	6,423.36		
59282 Petty Cash	Jean Allowance, Postage, Mileage, Conference Expenses	198.25		
59285 Vestis	Rugs	46.82		
59287 WRWA	Conference/training expense-Jared & Brandon	220.00		
WPS	Utility Charges	26,864.24		
Payroll	Payroll	36,370.45		
IRS & DOR PR Tax	Payroll Taxes - Federal	46,958.08		
Verizon Cell & iPad Charges	Phone & iPad Charges	658.24		
DOR Garnishment	Garnishment	9.35		
HRA Admin Fees	Renewal & Admin Fees	30.00		
TOTAL EXPENSES LISTED			\$ 300,178.66	\$ 300,178.66
BALANCE ON HAND JULY 31, 2024				
	Balance on Hand			\$ 6,824,456.45
	Plus uncleared checks			\$ 39,926.41
	Less checks previously written clearing this month			<u>\$ (46,935.55)</u>
	Ending Cash Balance matching Bank Statements			\$ 6,817,447.31
	Less Restricted Funds			\$ (1,149,362.82)
	Cash on Hand			\$ 5,668,084.49

REPORT TO THE AUGUST 12, 2024
MEETING OF THE BOARD OF WATER AND SEWERAGE COMMISSIONERS
SEWAGE DEPARTMENT

FINANCES:

Bank Balance as of July 1, 2024

Bank Deposits recorded in July 2024

\$	7,534,435.44
\$	783,016.15
\$	8,317,451.59

CHECKS ISSUED IN JULY 2024:

59184 Maurice Adams	Refund Check 040139-000, 1417 Fourth Ave	16.64
59186 City Of Stevens Point	Workers Comp Premiums	1,088.34
59187 Employee Resource Center	June EAP Fees	25.65
59188 Perry Groshek	Refund Check 023689-000, 5724 Sandpiper Dr	106.09
59189 H&M Investments	Refund Check 039946-000, 725E Prentice St.	49.62
59191 Harter's Fox Valley Disposal	Dumpster Service	675.44
59197 NCL of Wisconsin Inc	Chemicals & lab supplies	801.89
59199 Northern Properties JCJ LLC	Refund Check 040510-000, 3810 Doolittle Dr	43.83
59201 Superior Roofing & Remodeling	New roof for waterwater lab office	31,350.00
59203 Aspirus Medical Group, Inc.	Wellness Program	34.00
59204 Baker Tilly Virchow Krause LLP	2023 Audit	1,061.00
59209 Marathon County Treasurer/Solid Waste	Sludge hauling	963.43
59210 Brian or Cynthia Matteson	Refund Check 039382-000, 5111 Carols Lane	25.86
59212 NCL of Wisconsin Inc	Tryptic Soy Broth	17.13
59213 PBBS Equipment Corp	Labor for troubleshooting boiler issue	742.50
59214 Mastercard	Tools for meter shop, Notebooks	145.49
59215 Natalie Pittman	Refund Check 037747-000, 2606 Rice St	116.49
59218 USA Blue Book	Lab supplies	641.37
59221 Wimpe Sand & Gravel, Inc.	Yard material	207.89
59222 Avineon, Inc.	GIS Support	4,841.67
59223 City Of Stevens Point	Retirement, employee benefits, fuel, phone	9,579.56
59224 CRG LLC	FCC License Renewal of KQV620	50.00
59226 NCL of Wisconsin Inc	Battery pack	96.58
59229 Strand Associates Inc	Professional Services - 2024 Street Improvements	201.67
59234 Laura Aisbet	Refund Check 024009-000, 5426 Woodland St.	259.89
59236 AT&T	Phone charger	44.98
59237 Dakota Electric Services Inc	Installed power for new washer & dryer	954.00
59238 Diggers Hotline Inc	Pre-payment diggers hotline	759.47
59239 E&B Scale Services, Inc.	Sartorius	150.00
59240 Hach Company	Chemicals	375.80
59242 Lubrication Engineers, Inc.	Lubricant	1,692.18
59243 NCL of Wisconsin Inc	Lab supplies	187.46
59244 PBBS Equipment Corp	Labor to install extra vapor power	3,965.07
59247 Mastercard	Amazon Web Service, Replacement refrigeration assembly, tools & supplies, Credit - Warning Lights Truck #32, Warning Lights Truck #32, Amazon Web IT Pipes, WEF Registration & Meal, CSWEA Training	3,919.68
59249 Vestis	Rugs & laundry services	215.43
59251 City Of Stevens Point	Retirement, fuel, employee benefits and IT	14,321.99
59254 Hach Company	Chemicals	305.25
59255 Heartland Business Systems, LLC	Monthly Billing - July	209.53
59256 Lou's Gloves	Gloves	920.00
59257 MacQueen Equipment	Servicing Televising Equipment	2,084.74
59258 McMaster-Carr Supply Co	Duct hoses	1,505.07
59259 Springbrook Holding Company LLC	Annual Software Maintenance Fee	10,010.80
59260 UW Stevens Point	Intern wages - admin fee	50.00
59263 Clark Dietz	2025 Street Improvements-Project Design/Prof. Services June 2024	612.50
59266 Ryan Skrzeczkowski	Jean Allowance	141.37
59267 Springbrook Holding Company LLC	Professional Services for ESS Payroll	660.00
59274 Damir Bresic	Refund Check 029054-000, 924 Songbird Ln Unit I1	47.16
59275 City Of Stevens Point	Workers Comp Premiums	1,069.41
59277 Hach Company	Chemicals	622.78
59278 Hawkins Inc	Chemicals	629.65
59281 NCL of Wisconsin Inc	Chemicals & lab supplies	1,690.71
59282 Petty Cash	Tolls for conference	38.60

59283 Stevens Point Public Utilities	Qtrly Water Charges	816.89	
59284 Unison Solutions Inc	Gas skid steer power supply	3,122.51	
59285 Vestis	Rugs & laundry service	215.43	
59287 WRWA	Conference/training expense-Dan	110.00	
59288 Xylem Water Solutions USA Inc	Flush valve repair kit	737.00	
HRA	HRA Admin Fee	30.00	
Verizon Charges	Verizon Charges	569.04	
WPS Utility Charges	Gas & Electric	28,722.03	
Sewer Payroll	Payroll	62,924.28	
Payroll Taxes	Payroll Taxes	4,228.26	
TOTAL OF EXPENSES LISTED		<u>\$ 201,801.10</u>	<u>\$ 201,801.10</u>
BALANCE ON HAND JULY 31, 2024			<u>\$ 8,115,650.49</u>
	Balance on Hand		<u>\$ 8,115,650.49</u>
	Plus uncleared checks		<u>\$ 23,240.15</u>
	Less checks previously written clearing this month		<u>\$ (108,995.45)</u>
	Ending Cash Balance matching Bank Statements		<u><u>\$ 8,029,895.19</u></u>

Less Restricted Balance \$ (5,648,350.07)
TOTAL \$ 2,381,545.12

***Additional restricted cash of \$250,000.00 is invested in CDs.

REPORT TO THE AUGUST 2024
MEETING OF THE BOARD OF WATER AND SEWERAGE COMMISSIONERS

STORM WATER DEPARTMENT

FINANCES:

Bank balance as of July 1, 2024
 Bank deposits recorded in July 2024

\$ 2,962,978.82
\$ 281,553.94
\$ 3,244,532.76

CHECKS ISSUED JULY 2024:

59179	Malise Beduhn	Salary	464.68	
59183	Gary or Patricia Powers	Refund Check 023763-000, 5500 Clem's Way	4,508.49	
59185	American Asphalt Of WI	Hot mix	352.24	
59186	City Of Stevens Point	Workers Comp Premiums	674.89	
59187	Employee Resource Center	June EAP Fees	14.25	
59203	Aspirus Medical Group, Inc.	Wellness Program	34.00	
59204	Baker Tilly Virchow Krause LLP	2023 Audit	1,059.40	
59221	Wimme Sand & Gravel, Inc.	Yard material	207.89	
59222	Avineon, Inc.	GIS Support	4,841.66	
59223	City Of Stevens Point	Retirement, employee benefits, fuel, phone	6,015.18	
59229	Strand Associates Inc	Professional Services - 2024 Street Improvements	201.66	
59231	Malise Beduhn	Salary	712.77	
59238	Diggers Hotline Inc	Pre-payment diggers hotline	759.47	
59247	Mastercard	Amazon Web Service, CSWEA Training	534.98	
59251	City Of Stevens Point	Retirement, fuel, employee benefits and IT	10,074.56	
59255	Heartland Business Systems, LLC	Monthly Billing - July	209.53	
59259	Springbrook Holding Company LLC	Annual Software Maintenance Fee	9,126.11	
59261	Volm Companies	Inventory	9,562.00	
59263	Clark Dietz	2025 Street Improvements-Project Design/Prof. Services June 2024	612.50	
59267	Springbrook Holding Company LLC	Professional Services for ESS Payroll	660.00	
59275	City Of Stevens Point	Workers Comp Premiums	701.33	
59279	Lincoln Contractors Supply Inc	Tripod, Power optical meridian level transit	377.99	
59287	WRWA	Conference/training expense-Brad	110.00	
	Verizon	iPad & cell phone charges	468.83	
	Payroll	Payroll	30,832.37	
	IRS	Payroll Taxes	2,479.04	
	WPS	Monthly Utility Charges	18.53	
TOTAL OF EXPENSES LISTED			\$ 85,614.35	\$ 85,614.35
BALANCE ON HAND JULY 31, 2024				\$ 3,158,918.41
			Balance on Hand	\$ 3,158,918.41
			Plus checks written after the end of this month	
			Plus uncleared checks	\$ 11,059.94
			Less checks previously written clearing this month	\$ (21,511.27)
Ending Cash Balance matching Bank Statements				\$ 3,148,467.08

REPORT TO THE AUGUST 2024
MEETING OF THE BOARD OF WATER AND SEWERAGE COMMISSIONERS

FIBER (COMMUNITY AREA NETWORK)

FINANCES:

Bank balance as of July 1, 2024	<u>\$ 479,988.42</u>
Bank deposits recorded in July 2024	<u>\$ 24,461.00</u>
	\$ 504,449.42

CHECKS ISSUED JULY 2024:

59286	WiscNet	Dark fiber service	7,150.00	
	Payroll	July Payroll	469.99	
	TOTAL OF EXPENSES LISTED		<u>\$ 7,619.99</u>	<u>\$ 7,619.99</u>
	BALANCE ON HAND JULY 31, 2024			<u>\$ 496,829.43</u>
		Balance on Hand		<u>\$ 496,829.43</u>
		Plus checks written after the end of this month		
		Plus uncleared checks		\$ 7,150.00
		Less checks previously written clearing this month		\$ (1,276.76)
		Ending Cash Balance matching Bank Statements		<u>\$ 502,702.67</u>

**City of Stevens Point
Airport Commission
August 12, 2024 - 12:30 PM
Stevens Point Public Utilities
300 Bliss Avenue, Stevens Point, WI**

OR

Zoom Teleconferencing

Meeting ID: | 820 26885705

By Computer: <https://us02web.zoom.us/j/82026885705>

By Phone: (303) 715-8592

MINUTES

Discussion and Possible Action on:

1. Roll Call.

PRESENT: Paul Adamski, Carl Rasmussen, Anna Haines and Ray Schmidt

ALSO PRESENT: Joel Lemke, Jennifer Schmeiser, Eric Southworth, Chris Lefebvre, Shane Kohnen, Jason Draheim and Jaime Zdroik

EXCUSED ABSENCE: Mae Nachman

2. Approval of Minutes

Motion made by Carl Rasmussen, seconded by Anna Haines to approve the July 8, 2024 meeting minutes of the Airport Commission.

Ayes all. Nays none. Motion carried.

3. Approval of Department Claims

Motion made by Ray Schmidt, seconded by Anna Haines to approve the department claims for the month of July as audited and read.

Ayes all. Nays none. Motion carried.

4. 2023 Audit Presentation by Baker Tilly

Jodi Dobson of Baker Tilly presented the 2023 Audit to the Commission.

The last three years, revenues have stayed consistent. The expenses decreased in 2023 due to depreciation.

The unrestricted cash on hand is at 3.70 months, which is down some from previous years.

The Airport has no outstanding debt.

Motion made by Ray Schmidt, seconded by Carl Rasmussen to approve the 2023 Audit completed by Baker Tilly.

Ayes all. Nays none. Motion carried.

5. Written/Verbal Report - Jason Draheim

Jason stated the lighting project is now complete. EAA week went very well. There were no weather delays like in previous years.

6. Adjournment.

Motion made by Ray Schmidt to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:54 P.M.

REPORT TO THE AUGUST 12, 2024
MEETING OF THE AIRPORT COMMISSION

FINANCES:

Bank balance as of July 1, 2024

\$	99,106.93
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Bank deposits recorded in July 2024

\$	26,870.14
\$	125,977.07

CHECKS ISSUED IN JULY 2024

2879	Employee Resource Center	June EAP Fees	5.70		
2880	Abel Ruga	June Cleaning Services	175.00		
2881	Summit Fire Protection	Annual Fire Extinguisher Inspection	604.85		
2882	City of Stevens Point	Retirement, insurance, phone	13,571.42		
2883	Stevens Point Public Utilities	Work for Airport	1,081.12		
2884	BlueGlobes LLC	Taxiway Light Bulbs	448.10		
2885	Century Fence Company	Perimeter Fence Repair	3,185.00		
2886	Point Heating & Cooling	Annual HVAC Service	1,010.12		
2887	Titan Aviation Fuels	Fuel purchase	20,223.16		
2888	Master Card	Cable & rug service	407.43		
2889	Van Ert Electric Company, Inc.	POS Fuel Terminal Repair	383.03		
2890	City of Stevens Point	IT invoices paid to City	1,379.15		
2891	Heartland Business Systems, LLC	Monthly Billing -July	78.57		
2892	Springbrook Holding Company LLC	Springbrook Annual Maintenance 9/1/24-8/31/25	5,927.78		
2893	Stevens Point Public Utilities	Work for Airport	706.22		
	Bank Fee	Fees	88.83		
EFT	Payroll	July 2024	8,419.39		
	Delta Dental	Dental Insurance Premiums	71.38		
	Wisconsin Public Service	Utility Charges	1,845.29		
	WI Dept of Revenue	Fuel Tax	259.08		
	IRS & WI Dept of Revenue	Payroll Taxes	3,401.58		
TOTAL EXPENSES LISTED			\$ 63,272.20	\$	63,272.20
BALANCE ON HAND JULY 31, 2024				\$	62,704.87

Balance on Hand	\$ 62,704.87
Plus checks written after end of month	
Plus uncleared checks	\$ 6,413.78
Less checks previously written clearing this month	\$ (4,672.30)
Ending Cash Balance matching Bank Statements	\$ 64,446.35

**City of Stevens Point
Transportation Commission Meeting**

August 12, 2024 - 5:00 PM
2700 Week Street, Stevens Point, Wisconsin
Or
Zoom Teleconferencing

Minutes

1. Roll Call

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

2. Approval of the June 2024 Minutes

Ald. Dean Shuda made a motion to approve the June 2024 minutes. Karalyn Peterson seconded.
All in favor; none opposed. Motion carried.

3. Approval of the June and July Financial/Claims Reports

Heidi Oberstadt made a motion to approve the June 2024 and July 2024 Financial/Claims Reports. Ald. Allison Birr seconded. All in favor; none opposed. Motion carried.

4. Approval to Apply for 2025 5310 Grants (Operating, Mobility Management, and Vehicle Grants)

Ald. Dean Shuda made a motion to approve applying for 2025 5310 Grants (Operating, Mobility Management, and Vehicle Grants). Karalyn Peterson seconded. All in favor; none opposed.
Motion carried.

5. Discussion and Approval of Fixed Route Changes

Karalyn Peterson made a motion to approve the attached fixed route changes. Ald. Dean Shuda seconded. All in favor; none opposed. Motion carried.

6. Staffing and Ridership Update

Superintendent Scheuermann gave ridership and staff updates.

7. Next Meeting Date

September 9, 2024 - 5:00 PM

8. Adjournment

5:24 PM

PERSONNEL COMMITTEE
August 12, 2024 - 7:32 PM
Community Room
933 Michigan Avenue, Stevens Point, WI
OR
Zoom Teleconferencing
MINUTES

Discussion and Possible Action on:

1. Roll Call.

Present: Ald. Kneebone, Broderick, Lang, Guthrie, Steinmetz.

Others Present:

Mayor Wiza, Clerk Yenter, C/T Ladick, Director Kremer, Director Beduhn, HR Manager Frasch, Neighborhood Planner/Economic Development Specialist Klesmith, Administrative Assistant Church, Member Tiffany, Director Lemke, Attorney Beveridge, Ald. Christianson, Ald. Keymer, Ald. Birr, Ald. Buse, Ald. Shuda, Ald. Morrow.

2. Requests for known 2025 out of state travel.

Ald. Lang moved, Ald. Broderick seconded, to approve the known 2025 out of state travel.

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

3. Chief Moody requests to create a Limited Term Employment (LTE) Accreditation Manager position within the Stevens Point Fire Department

This item was withdrawn, no action was taken.

4. Director Kernosky requests to move the Permit Technician to permanent full-time.

Director Kernosky gave an overview of the request.

Maria Mohr spoke about under-staffing within the community development office and the ways in which it is affecting her job and the department as a whole. She spoke

specifically to her role of assisting the assessors office and the workload that the assessor is taking on due to the constraints on her ability to assist. Ms. Mohr shared the mental health struggle associated with these staffing difficulties and the negative effects she and her office counterpart have experienced.

Director Kernosky answered questions from the committee.

Loren De Lonay, 4508 Terrace Lane, spoke about her five and a half years of employment with the community development department and the increase in work volume throughout this time. She spoke about the increase in work load in conjunction with the lack of increase in staffing and the effects this has had on the community development staff. Ms. De Lonay provided further clarification that the request in question is not asking for anything new, but rather providing full-time benefits for full-time work that has been taking place since March/April 2024.

Chris Klesmith spoke about his position and how it interacts with the department's front office staff and expressed his gratitude for their work. He shared the anticipated growth that is being outlined in the comprehensive plan and the staffing capacity that will be required moving forward.

Maria Mohr spoke about the additional tasks that the community development front office is responsible for, outside of permitting, that other staff members have had to take on.

Ald. Guthrie moved, Ald. Steinmentz seconded, to approve moving the Permit Technician position to permanently full-time.

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

5. Continued discussion from July 2024- Alder Christianson requests discussion and consideration of a City Administrator position.

Attorney Beveridge spoke about the difficulties of providing a specific job description for a mayor outside of what is provided in statute. He also fielded questions from the committee in regard to an organization chart.

Director Kernosky shared his thoughts on a city administrator position and suggested either hiring an outside consultant to do an analysis or having department heads work on coming up with plans for increased efficiencies.

Chief Moody spoke about who he reports to as fire chief and that this reporting would remain the same regardless of a City Administrator position being created.

Director Lemke shared his perspective on the organizational chart provided and questioned the specific goal of the proposed change. He spoke about the importance of understanding each department's inner workings as they may differ from one another.

Attorney Beveridge spoke about the authority that each body possesses and how an organizational chart won't be able to fully capture the complexities of the Common Council's authority.

Director Kremer spoke about gaining feedback from the community and encouraged getting input from the community on the city structure.

6. Adjournment.

Adjourned at 9:03 p.m.

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

August 12, 2024 - 6:04 PM

Community Room
933 Michigan Avenue, Stevens Point, WI

MINUTES

Roll Call

- PRESENT** Chairperson Mayor Wiza, Chris Tiffany, Ald. Keymer, Ald. Kneebone, Ald. Shuda, Ald. Buse, Ald. Morrow.
- OTHERS PRESENT** **Directors:** Scott Beduhn - Public Works, Dan Kremer - Parks and Recreation and Joel Lemke - Public Utilities and Transportation.
City Staff: Attorney Beveridge, C/T Corey Ladick, Deputy C/T & Finance Manager Carrie Freeberg.
Alderspersons: Marc Christianson - District 1, Jacqui Guthrie - District 2, Lara Broderick - District 4, Allison Birr - District 5, Dale Steinmetz - District 6 and Sam Lang - District 9.
Others Present: Jeff Wiesman - Wood Street Rental at 2240 Wood St., Scott Plaski - Dave's Body Shop at 825 Park St., Wayne Bushman - Park St. Property, Caleb Herrin - Wisconsin DOT, Felix Grutzik - Mini Tractor Enterprises, Nicolas Proulx - Pixelle and Justin Hoagland - Baker Tilly.

Informational

1. **Director's Report**
 - a. **2024 Street Improvements Project (Northside)**
 - b. **West River Drive**
 - c. **West Zinda Bridge**

Director Beduhn gave a brief update on the highlighted items in his report.

No action was taken on this informational item.

Discussion and Possible Action

2. To accept the ordinance amendments in Chapter 9, Section 9.05 as it relates to parking.

Chris Tiffany **moved**, Ald. Morrow **seconded**, to accept the Ordinance Amendments in Chapter 9, Section 9.05 as written.

Call for the Vote: Ayes: **All**

Nays: **None**; Motion **Carried**

3. 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.

Ald. Morrow **moved**, Ald. Keymer **seconded**, to award the 2024 Pavement Maintenance Program Project #24-04 to Fahrner Asphalt Sealers, LLC out of Plover in an amount not to exceed \$281,744.25.

Call for the Vote: Ayes: **All**

Nays: **None**; Motion **Carried**

4. To consider a request from WisDOT and OCR to eliminate the Park Street Railroad Crossing.

Director Beduhn introduced Caleb Herrin, the regional railroad coordinator with the Wisconsin DOT who came to talk about the program and give us a background on how they identified this crossing.

Caleb Herrin added that he works closely with the Office of the Commissioner of Railroads (OCR) and handles anything railroad-related for the north-central region. He explained that they go through each municipality every year to see if there is any potential for safety improvement measures. One of the most common measures is to go through the crossing elimination program to identify crossings with safety issues. He said that Park Street has been on the radar since 2017 when there was a semi vs. train crash due to how the road is angled across the tracks, leaving enough room for a semi to fit through the gates.

Mayor Wiza asked why, to which Caleb said to eliminate one less crossing and one less potential incident.

Mayor Wiza then asked why not just change the gate arrangement so they couldn't fit through the gate at the angle to which Caleb replied that is a potential option. However, a four-quadrant gate system typically doesn't go on a two-lane city street, and on top of that, any signal cost is usually 100% up to the municipality or the state.

Ald. Keymer asked how long the City has to consider this and how common it is for a

city to have three crossings this close together, to which Caleb said there isn't a time for it as long as negotiations or conversations are being had. He said that the three close crossings are one of the reasons they have the cross-elimination program.

Nicolas Proulx of Pixelle pointed out that that is their truck route with 20 to 30 semis per day going along that route to the back side of the mill. He asked what the proposed solution is to keep their trucks coming, to which Director Beduhn stated that at the moment, that has not been decided. He added that if the board and the council agree to move forward with this, we would pursue different options.

Sam Lang, District 9 Alderperson reported that this is in his district, and agrees that this is not a good railroad crossing for safety. Still, he expressed concerns about re-routing all the truck traffic through residential areas.

Jeff Wiesman of Wood Street Rental reiterated Pixelle and Sam Lang's concerns regarding how the truck route could be changed or what the alternative to changing this route would be.

Scott Plaski spoke on behalf of Dave's Body Shop asked what would happen to the stretch of road if the route were to change, to which Caleb said that was discussed. The preliminary way that stuck out to them is that Park Street would stay curved around to Prairie Street and the other side of the tracks, the asphalt would be obliterated from the railroad's right-of-way back onto the body shop property and have some barrier or signage reminding traffic that it's not a through route. Caleb stated that the two entities would have to discuss what would happen with the body shop parking lot and the City's right-of-way. Scott Plaski voiced his concerns over how the deliveries that the body shop gets would work. Scott also pointed out that Wisconsin Street used to be a truck route and there were many issues with that, which is why it no longer is a truck route. He added that he doesn't see any other good alternative to the route.

Felix Grutzik of Mini Tractor Enterprises added another issue with the existing truck route is the blind intersection at Park Street and Water Street due to the building on Water Street that butts up to the sidewalk. He would like to see a more visioned intersection for truck traffic. He suggested dropping the speed limit on Water Street.

Director Lemke stated that from the Public Utilities perspective, they don't have any issues with closing this because they have alternate routes. However, he pointed out that when the City petitioned for the quiet zone, we put a considerable amount of money into making changes required to make that intersection meet those requirements according to their design. So, if there is a design issue, we have already participated and spent a lot of money meeting those requirements. He feels this is either the railroad or the WisDOT issue that needs to be resolved.

Caleb pointed out that it is a possibility that if this is viewed later by OCR and some agreement can't be made, OCR can take this to their review process and force it to be shut down, which in this case, would also make the City burden the whole cost of it, and

we wouldn't get any of the incentive money that is listed in the closure process document to which Mayor Wiza responded with disbelief and added that the railroad has been one of the most uncooperative entities the City has ever dealt with long before he was Mayor.

Ald. Morrow **moved** not to consider their request at this time, **seconded** by Ald. Shuda.

Ald. Morrow asked what our plan B was if they were to shut down the gate, to which Mayor Wiza responded that if OCR or WisDOT were to come back with an alternative, we would have to consider it at that time. Caleb corrected that any alternative would come from OCR, not WisDOT, and said he would relay our information to them.

Ald. Buse asked if we have the ability to keep the conversation about cost at a high level as far as potential reimbursement if we're forced to move forward with the closure, to which Caleb explained that that is the reason why he is here as a coordinator because if reimbursement were to take place, it would come from WisDOT office and not OCR.

Mayor Wiza suggested that Caleb take our concerns to OCR and if they choose to make additional requests, we could look into investing staff time into looking further into it at that time.

Call for the Vote: Ayes: **All**

Nays: **None**; Motion **Carried**

Adjourn

Adjourned at 6:44 p.m.

**CITY OF STEVENS POINT
PUBLIC POLICY AND GENERAL GOVERNMENT COMMITTEE MINUTES
August 12, 2024 - 6:00 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, C/T Ladick, Director Kremer, Director Beduhn, HR Manager Frasch, Neighborhood Planner/Economic Development Specialist Chris Klesmith, Director Lemke, Attorney Beveridge, Ald. Guthrie, Christianson, Kneebone, Shuda, Broderick, Morrow.

2. License List:

- A. Temporary Class "B" Beer License: Portage County Historical Society, PO Box 672, Lagers and Loggers Fundraising Dinner on October 2, 2024 at 401 Franklin Street, Stevens Point.**
- B. Temporary Extension of Licensed Premise: Partner's Pub & Grill, 2600 Stanley Street, Stevens Point, request for temporary extension of licensed premise for a special event on October 5, 2024 to include the tent and fenced in areas of Partner's parking and rear lots.**

Ald. Birr moved, Ald. Lang seconded, to approve the licenses for items A and B.

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

- C. Taxicab Company License: Courtesy Cab at 5622 County Road B, Stevens Point, Kathleen Sankey.**
- D. Taxicab Driver License:**

1. **Alexander Acosta, 2142 Patch Street, Stevens Point, for Courtesy Cab.**
2. **Mary Colella, 4101 Hoover Avenue, #38, Plover, WI 54467, for Courtesy Cab.**
3. **Janice Dyer, 420 Sherman Avenue, Stevens Point, for Courtesy Cab.**
4. **Bruce Fletcher, 5622 County Road B, Stevens Point, for Courtesy Cab.**
5. **Michelle Kluck, 5283 State Highway 66, Stevens Point, for Courtesy Cab.**
6. **Robert Komperda, 3080 Lexington Place, Plover, WI 54467, for Courtesy Cab.**
7. **Dennis Provisor, 5675 Crescent View Drive, Stevens Point, for Courtesy Cab.**
8. **Kathleen Sankey, 5622 County Road B, Stevens Point, for Courtesy Cab.**
9. **Nicole Torke, 927 Twenty-Eighth Street North, Wisconsin Rapids, WI 54494, for Courtesy Cab.**
10. **Mark Zajackowski, 812 County Road N South, Milladore, WI 54454, for Courtesy Cab.**

Ald. Lang moved, Ald. Buse seconded, to approve the licenses for items C and D.

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

3. Request to Hold Event/Street Closing:

- A. Art In The Park on September 21, 2024 (Recurring).**
- B. Lagers And Loggers Fundraising Dinner on October 2, 2024 (Recurring).**
- C. Pacelli Homecoming Parade on October 4, 2024 (Recurring).**

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

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

4. Adjournment.

Adjourned at 6:03 p.m.

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

August 12, 2024 - 6:45 PM

Community Room
933 Michigan Avenue, Stevens Point, WI

OR

Zoom Teleconferencing

Meeting ID: 840 1018 0178 | Passcode: 022670

By Computer: [Zoom Link](#)

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

MINUTES

Non-Action Items:

1. Roll Call.

PRESENT Ald. Christianson, Morrow, Shuda, Keymer, and Broderick

OTHERS PRESENT Mayor Wiza; C/T Ladick; Attorney Beveridge; Clerk Yenter; Ald. Kneebone, Lang, Birr, Steinmetz, Buse, and Guthrie; Director Kernosky, Beduhn, Lemke, Kremer; Fire Chief Moody; Deputy C/T Freeberg; Justin Hoagland; Maria Mohr; Loren De Lonay; Susan Pagel

2. Presentation of the 2023 financial statement audit report.

Justin Hoagland, Principal at Baker Tilly, gave a brief presentation on the 2023 Financial Statement audit report.

Discussion and Possible Action on:

3. Update on the 2025 operating budget, review of budget timelines, and establishing related guidelines.

C/T Ladick gave an 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.

Ald. Morrow **moved**, Ald. Keymer seconded, to approve the target of 4.5% for the 2024 tax year/2025 payable tax levy.

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

5. Approval of a resolution authorizing a referendum for the City of Stevens Point to hire additional fire department personnel.

Ald. Broderick **moved**, Ald. Keymer seconded, to approve the resolution authorizing a referendum for the City of Stevens Point to hire additional Fire Department personnel.

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

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.

Ald. Shuda **moved**, Ald. Morrow seconded, to approve the 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.

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

7. Approval of the acquisition of 2517 Prais Street bordering Goerke Park.

Ald. Keymer **moved**, Ald. Broderick seconded, to approve the acquisition of 2517 Prais Street bordering Goerke Park.

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

8. Approval of Claims Paid.

Ald. Morrow **moved**, Ald. Broderick seconded, to approve the claims paid in the amount of \$4,371,392.59.

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

Closing Section:

9. Adjournment

Adjournment at 7:31 p.m.

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

	Bal June 1, 2024	Receipts	Disbursements	Bal June 30, 2024
GENERAL OPERATING CASH	\$3,308,915.96	\$3,474,866.79	\$4,373,359.26	\$2,410,423.49
UTILITIES & TRANSPORTATION (Cash and Investments)	\$18,141,053.84	\$1,556,240.31	\$984,569.61	\$18,712,724.54

INVESTMENTS	Bal June 1, 2024	TRANSFER IN	TRANSFER OUT	Bal June 30, 2024
GENERAL	\$36,865,627.42	\$0.00	\$1,500,000.00	\$35,365,627.42
SPECIAL REVENUE	\$796,240.20	\$0.00	\$0.00	\$796,240.20
DEBT SERVICE	\$168,441.32	\$0.00	\$0.00	\$168,441.32
CAPITAL PROJECTS	\$2,161,442.21	\$0.00	\$0.00	\$2,161,442.21
INTERNAL SERVICE	\$0.00	\$0.00	\$0.00	\$0.00
TRUST	\$3,974,575.43	\$0.00	\$0.00	\$3,974,575.43
TOTALS	<u>\$43,966,326.58</u>	<u>\$0.00</u>	<u>\$1,500,000.00</u>	<u>\$42,466,326.58</u>

EXPENDITURES:	BUDGET	YTD	%
GENERAL GOVT	\$4,445,947	\$2,394,156	53.85%
POLICE	\$6,624,425	\$3,141,911	47.43%
FIRE	\$6,021,115	\$2,968,030	49.29%
PUBLIC WORKS	\$6,680,064	\$3,039,962	45.51%
PARK & REC	\$2,371,388	\$1,024,394	43.20%
CAPITAL PROJECTS	\$10,060,400	\$4,051,282	40.27%
DEBT SERVICE	\$8,832,068	\$8,701,303	98.52%
YTD TARGET	50.00%		

REVENUES:	BUDGET	YTD	%
GENERAL	\$28,438,303	\$17,217,940	60.54%

Application Form

Name: Tom Baldischwiler

Address: 8340 Tetow Dr.

Phone

Email

Indicate which board(s), commission(s), and/or committee(s) you are interested in serving on.

Bicycle-Safety Commission
Street Safety Commission

Please write a brief description of your background and why you are interested in serving (attach extra sheets if necessary):

I was on the historical preservation
Design Review Commission for 7
years.
I am an avid bicyclist
and very interested in further
developing and improving biking
and walking trails in the city.
I have biked in other communities
and would like to research what
opportunities would be available
in Stevens Point.

Please return the completed application and a copy of your resume to:

City of Stevens Point City Clerk's Office

515 Strong's Avenue, Stevens Point WI, 54481

City of Stevens Point
Attn: City Clerk's Office
1515 Strong's Ave.
Stevens Point, WI 54481

RECEIVED

AUG 05 2024

CITY CLERKS
OFFICE

Stevens Point

Boards, Commissions, &
Committees Application



Supplemental Poll Workers for 2024-2025

Presented for approval by the Common Council – August 19, 2024

Last Name	First Name	Party
Allen	Alaina	Un
Appicelli	Rachel	Un
Beilfuss	Ethan John Edward	Un
Bielecki	Steven	Un
Bigelow	Charles	Dem
Case	Mary	Un
Czech	Meghann	Un
DeBolt	Kristy	Un
Falstad	Christina	Un
Firminhac	Kristine	Un
Foss	Karen	Un
Halseth	Tom	Un
Joten	Ryan	Un
Karnatz	Aaron	Un
Kedrowski	John	Un
Kerbel	Susan	Un
McCord	Kathleen	Un
Mitch	Patricia	Un

Moum	Michael	Un
Omanique	Ami	Un
Pazdernik	Kelley	Un
Pierce	Debra	Un
Quella	Deborah	Un
Quimby	Colleen	Un
Robinson	Emma	Un
Ruffalo	Brandon	Un
Schwartz	Rebecca	Un
Springer	Deborah	Un
Springer	Ronald	Un
Verbeten	Cole	Un
Watson	Marie	Un
Williams	Sandra	Un

RESOLUTION

[CONDITIONAL USE PERMIT – UNADDRESSED PARCEL OFF OF RESERVE STREET NORTH – CONSTRUCT TWO DUPLEXES]

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, an unaddressed parcel bounded by Reserve Street North (**Parcel ID 281240820140150**) and described as LOT 1 CSM#4940- 17-195&A BNG PRT SENE EX ROW 792343 S20 T24 R8 ANNXD 521/13 .96A 903008;903229AOC, City of Stevens Point, Portage County, Wisconsin, is hereby granted a conditional use permit to construct two duplexes on the property, subject to the following conditions:

1. An erosion control permit shall be obtained prior to receiving a building permit.
2. A delineation of the subject property for wetlands shall occur. The report shall be reviewed and approved by City staff prior to receiving a building permit.
3. One additional fire hydrant shall be installed on the property, subject to the review and approval of the City Fire Marshal.
4. A turnaround area shall be constructed on the private driveway, subject to the review and approval of the City Fire Marshal.
5. The proposed stone façade on the front elevation on each duplex shall also be located on the east elevation of Building #2.
6. A building permit shall be obtained prior to the start of construction.
7. Staff shall have the ability to approve minor amendments to the plan submittal.

Approved: _____
Mike Wiza, Mayor

Attest: _____
Kari Yenter, City Clerk

Dated: August 5, 2024
Adopted: August 19, 2024

Drafted by: Adam Kuhn
Return to: City Clerk

**ORDINANCE AMENDING THE REVISED MUNICIPAL CODE
OF THE CITY OF STEVENS POINT**

The Common Council of the City of Stevens Point do ordain as follows:

SECTION I: That the Official Street Map and Extraterritorial Street Map of the City of Stevens Point be amended by adding the following described streets:

Evelyn Court

A 66 foot wide street from its intersection with Golla Road to its intersection with Maple Bluff Road, described as follows and depicted on attached Exhibit 'A':

Being part of Forest Creek Subdivision, located in the Northwest Quarter of the Southeast Quarter and the Northeast Quarter of the Southeast Quarter of Section 26, Township 24 North, Range 8 East, City of Stevens Point, Portage County, Wisconsin:

Lost Creek Road

A 66 foot wide street from its intersection with Evelyn Court to its intersection with Brilowski Road, described as follows and depicted on attached Exhibit 'A':

Being part of Forest Creek Subdivision, located in the Northwest Quarter of the Southeast Quarter and the Northeast Quarter of the Southeast Quarter of Section 26, Township 24 North, Range 8 East, City of Stevens Point, Portage County, Wisconsin:

Joe Street

A 66 foot wide street from its intersection with Golla Road extending approximately 203 feet north of Lost Creek Road, described as follows and depicted on attached Exhibit 'A':

Being part of Forest Creek Subdivision, located in the Northwest Quarter of the Southeast Quarter and the Northeast Quarter of the Southeast Quarter of Section 26, Township 24 North, Range 8 East, City of Stevens Point, Portage County, Wisconsin:

Leonard Street

A 66 foot wide street from its intersection with Golla Road to its intersection with Lost Creek Road Road, described as follows and depicted on attached Exhibit 'A':

Being part of Forest Creek Subdivision, located in the Northwest Quarter of the Southeast Quarter and the Northeast Quarter of the Southeast Quarter of Section 26, Township 24 North, Range 8 East, City of Stevens Point, Portage County, Wisconsin:

SECTION II: The City Clerk shall file a copy of the ordinance with the Register of Deeds of Portage County, Wisconsin.

SECTION III: This ordinance shall take effect upon passage and publication.

Approved: _____
Mike Wiza, Mayor

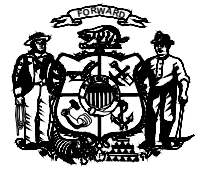
Attest: _____
Kari Yenter, City Clerk

Dated: July 2, 2024
Approved: August 19, 2024
Published: August 29, 2024

RETURN TO: Stevens Point City Clerk
Drafted by P. Fuehrer, City Engineering

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.

OFFICIAL STREET MAP AMENDMENT

EXHIBIT 'A'

TOWN OF HULL



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).

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.

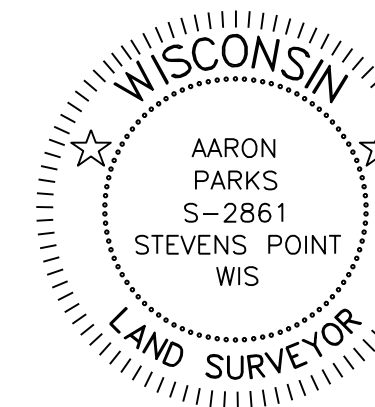
THAT SUCH PLAT IS A CORRECT REPRESENTATION OF ALL OF THE EXTERIOR BOUNDARIES OF THE LAND SURVEYED AND THE SUBDIVISION THEREOF MADE.

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

REVISED THIS 13TH DAY OF JUNE, 2024

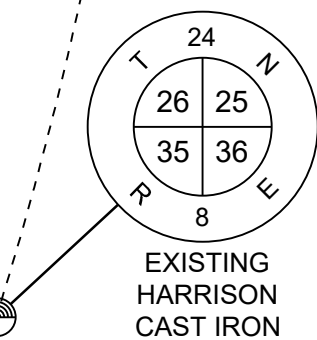


PREPARED BY:
AARON PARKS, PLS #2861
GREMMER & ASSOCIATES, INC.
120 WILSHIRE BLVD. NORTH
STEVENS POINT, WI 54481
PHONE (715)341-4363

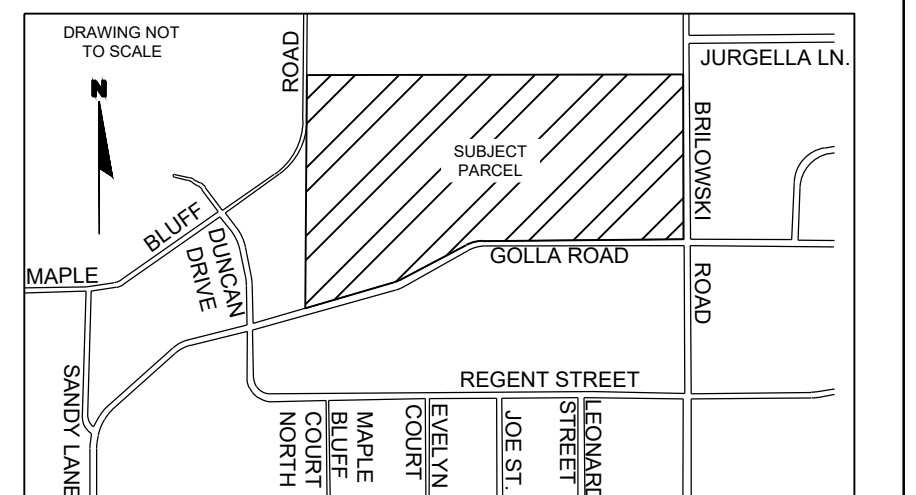


LEGEND

- 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



VICINITY MAP



SHEET 1 OF 2 SHEETS

RESOLUTION

Authorization to apply for WEDC Idle Sites Redevelopment Grant for The Oaks Affordable Housing Project

WHEREAS, the Wisconsin Economic Development Corporation (WEDC) has the Idle Sites Redevelopment Grant, which are grant funds available for projects to support local initiatives for the redevelopment of sites that have been idle, abandoned, or underutilized for a period of at least five years; and,

WHEREAS, developers are an eligible applicant and can apply for said grant funds with the approval of the local municipality; and,

WHEREAS, the Three Leaf Development and Impact Seven are applying for said grant funds for the redevelopment of the former K-Mart shopping center property for the purposes of creating affordable housing and a community serving facility.

NOW, THEREFORE, BE IT RESOLVED the Common Council of the City of Stevens Point that Three Leaf Development and Impact Seven are hereby authorized to submit an Idle Sites Redevelopment Grant application to the WEDC to obtain funds for said purpose with the support of the City of Stevens Point.

BE IT FURTHER RESOLVED that if said grant funds are awarded, the proper City officials are hereby authorized and directed to execute any and all documents and assurances which may be required for the purpose of the same.

Approved: _____
Mike Wiza, Mayor

Attest: _____
Kari Yenter, City Clerk

Dated: August 15, 2024
Adopted: August 19, 2024

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



August 13, 2024

MEMORANDUM

TO: Common Council Members
FROM: Sandy Frasc, HR Manager
RE: Limited Term employment (LTE) Electrical Inspector Salary

Materials were forwarded to Baker Tilly to recommend salary and grade for a new Electrical Inspector position as per Policy 2.04. Baker Tilly evaluated Electrical Inspector position at salary grade G. When hiring Limited Term Employee (LTE) Electrical Inspector, wages were not discussed because of the emergency circumstances. After review by staff it was determined that Baker Tilly made an error with Electrical Inspector salary and the correct salary grade is J. Step 1 one for that grade is 34.90. We seek permission to correct the error, and retroactively compensate the LTE Electrical Inspector, effective July 9, 2024.

**ORDINANCE AMENDING THE REVISED MUNICIPAL CODE OF THE
CITY OF STEVENS POINT, WISCONSIN**

The Common Council of the City of Stevens Point do ordain as follows:

SECTION I: That section 9.05(z)1 of the Revised Municipal Code, **Electric Vehicle Parking Only** is hereby **created** to read as follows:

9.05(z) 1. Two (2) designated parking spaces along the north side of Municipal Parking Lot No. 7.

SECTION II: That subsection 255 of Section 9.05(g) of the Revised Municipal Code, **No Parking** is hereby **amended** to read as follows:

9.05(g) 255. On the north and south sides of Stanley Street from Michigan Avenue to Wilshire Boulevard North.

SECTION III: That subsection 19 of Section 9.05(o) of the Revised Municipal Code, **No Parking, Stopping or Standing** is hereby **created** to read as follows:

9.05(o) 19. On the north and south sides of Stanley Street from Wilshire Boulevard North to the on-off ramps of southbound U.S. Highway 51 and I-39.

SECTION IV: That subsection 20 of Section 9.05(o) of the Revised Municipal Code, **No Parking, Stopping or Standing** is hereby **created** to read as follows:

9.05(o) 20. On the east and west sides of Green Avenue from Stanley Street to Mitchell Drive.

SECTION V: These ordinance changes shall take effect upon passage and publication:

Approved: _____
Mike Wiza, Mayor

Attest: _____
Kari Yenter, City Clerk

Dated: July 8, 2024
Approved: August 19, 2024
Published: August 29, 2024

2024 Pavement Maintenance Program #24-04

City of Stevens Point

August 6, 2024 10:00 AM CDT

					Fahrner Asphalt Sealers Plover, WI	
Line Item	Item Code	Item Description	UofM	Quantity	Unit Price	Extension
1	SPV.0105.01	Supplemental Traffic Control	L.S.	1	\$5,000.00	\$5,000.00
2	SPV.0105.02	Pavement Markings	L.S.	1	\$10,300.00	\$10,300.00
3	SPV.0180.01	Seal Coat	S.Y.	31,000	\$2.51	\$77,810.00
4	SPV.0180.02	Seal Coat Special (Fog Seal)	S.Y.	31,000	\$0.61	\$18,910.00
5	SPV.0180.03	Seal Coat Special (GSB-88)	S.Y.	78,250	\$1.18	\$92,335.00
6	SPV.0180.04	Seal Coat Special (Slag Seal)	S.Y.	16,000	\$2.54	\$40,640.00
Base Bid Total:						\$244,995.00
Base Bid with Contingency:						\$281,744.25

City of Stevens Point
1515 Strong's Avenue
Stevens Point, WI 54481-3594



Corey D. Ladick
Comptroller-Treasurer

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

August 16, 2024

To: Common Council

Subject: Referendum resolution for hiring additional fire department personnel

A draft referendum resolution was passed at the August 12th Finance Committee meeting, but it was noted that it was a draft pending further information and review from the Wisconsin Department of Revenue (DOR). We are now in possession of the additional information that we needed, and DOR has reviewed the question.

The DOR has instructed us to change the total increase that we disclose in the question from 9.7% to 4.864%. The reason is they interpret that portion to mean the total percentage increase due solely to the referendum. They also don't use the increase from the previous year's levy, but the increase from what would otherwise be the levy for next year. That being said, the tax rate will still go up 9.7% with the referendum (4.5% of that is our base increase for city functions, 5.2% is related to the fire department referendum).

For that reason, I disagree completely with their wording, especially since the word total is used. I am concerned that people will be under the impression that the City portion of taxes will only be going 4.864%, and then when they get their tax bill with a 9.7% increase, we may have some unhappy residents. I have asked DOR if they will let us disclose the 9.7% instead, but they have indicated that we are not allowed to do that.

What they have suggested, however is that we conduct other outreach to inform voters of the true impact of the referendum and the changes that we expect them to see in terms of taxes. On this point, I agree wholeheartedly, we can think about ways to communicate the information that is more understandable and more direct. This will give us valuable cover if people later make allegations that the question was deceptive.

STATE OF WISCONSIN CITY OF STEVENS POINT PORTAGE COUNTY

RESOLUTION NO. XXXX

A RESOLUTION AUTHORIZING A REFERENDUM FOR THE CITY OF STEVENS POINT
TO HIRE ADDITIONAL FIRE DEPARTMENT PERSONNEL

WHEREAS, the State of Wisconsin has imposed limits on town, village, city, and county property tax levies under Wis. Stat. § 66.0602; and

WHEREAS, Wis. Stat. § 66.0602 limits the increase in 2025 to the local property tax levy to no more than the greater of (a) 0% of last year's actual levy or (b) a percentage equal to the percentage change in equalized value due to new construction less improvements removed plus other exceptions like new debt service; and

WHEREAS, the City of Stevens Point is presently served by 46 full-time Fire Department personnel and 9 additional personnel are required to enhance services; and

WHEREAS, the increased costs necessary to add the additional required personnel to support the City's public safety needs would exceed the City's maximum allowable levy; and

WHEREAS, the Common Council of the City of Stevens Point, Portage County believes it is in the City's best interest to exceed the state levy limit as described above in greater percentage than allowed by statute in order to increase the number of fire department personnel.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Common Council of the City of Stevens Point, Portage County, do hereby support an increase in the city tax levy for tax year 2024 (collected in 2025) to exceed the state levy limit. The Common Council intends that the levy increase be applied on an ongoing basis thereafter by including it in the base used to calculate the limit going forward.

BE IT FURTHER RESOLVED that the Common Council directs that the question of increasing the city tax levy for tax year 2024 (to be collected in 2025) by 9.7%, which would increase the city levy by \$1,858,853 over the past year's levy, for a city tax levy of \$21,022,293, shall be submitted to the electors in a referendum election to be held on November 5, 2024, in the following form:

Referendum Question

Under state law, the increase in the levy of the City of Stevens Point for the tax to be imposed for the next fiscal year, 2025, is limited to 1.951%, which results in a levy of \$20,047,293. Shall the City of Stevens Point be allowed to exceed this limit and increase the levy for the next fiscal year, 2025, for the purpose of hiring additional fire department personnel, by a total of 4.864%, which results in a levy of \$21,022,293, and on an ongoing basis, include the increase of \$975,000 for each fiscal year going forward?

The results of the referendum shall be binding upon the City of Stevens Point and certified to the Wisconsin Department of Revenue, as required by Wisconsin Statutes Section 66.0602(4); and

BE IT FURTHER RESOLVED that the Common Council directs that the following Explanatory Statement of the vote to be used where required:

Explanatory Statement and Effect of Vote

The City of Stevens Point is presently served by 46 full-time Fire Department personnel. In order to add additional full-time staff to maintain current levels of service, the City's costs would exceed the maximum allowable levy.

A "yes" vote allows the Common Council to exceed the state-imposed levy limits to provide additional funding to pay for additional fire department personnel. The increased levy would apply on an ongoing basis thereafter by including it in the base used to calculate the limit going forward. The total estimated increase in the City portion of the tax rate is 9.7%.

A "no" vote does not allow the Common Council to exceed the state-imposed levy limits to provide additional funding to pay for additional fire department personnel. The Fire Department would continue to be staffed in the same manner it is presently staffed. The total estimated increase in the City portion of the tax rate is 4.5%.

BE IT FURTHER RESOLVED that the City Clerk shall provide the County Clerk with a certified copy of this Resolution so as to ensure that the referendum question can be placed on the November 5, 2024 election ballot for all wards within the City of Stevens Point.

PASSED AND ADOPTED by the Common Council of the City of Stevens Point on the 19th day of August, 2024.

Approved: _____

Mike Wiza, Mayor

Attest: _____

Kari Yenter, City Clerk

Dated: August 15, 2024

Adopted: August 19, 2024