

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**

**September 16, 2024
7:00 PM**

OR

Zoom Teleconferencing

Meeting ID: 889 9793 7074 | Passcode: 114825

By Computer: [Zoom Link](#)

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

Agenda

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

Consideration and Possible Action on the Following:

5. Consent Agenda:
 - a. Minutes of the Common Council Meeting of August 19, 2024.
 - b. Minutes and Actions of the Plan Commission meeting of September 3, 2024:
 2. Report of the August 5, 2024 meeting of the City Plan Commission.
 9. A request from Andy Weden, representing North Wisconsin District of the Lutheran Church - Missouri Synod, for an exception to the City's Driveway Ordinance for the property located at 1517 Maria Drive (Parcel ID 281240829400401), consistent with Ch. 23.01(17)(i)(3)(k).
 10. Director's Report.
 - c. Minutes of the Special Plan Commission meeting of September 5, 2024.
 - d. Actions of the Board of Water and Sewerage Commissioners meeting of September 9, 2024:
 2. Approval of minutes.
 3. Approval of department claims.
 4. Software upgrade costs and modifications to 2024 Capital Operations and Maintenance Plan.

- 9. A lease with Giving Gardens.
 - 10. Timber sale approval.
- e. Actions of the Airport Commission meeting of September 9, 2024:
 - 2. Approval of minutes.
 - 3. Approval of department claims.
 - f. Minutes and Actions of the Personnel Committee meeting of September 9, 2024:
 - 3. Request to approve new certifications with associated pay and amend Administrative Policy 3.01 Standard Benefits - Licenses and Certifications.
 - g. Minutes and Actions of the Board of Public Works meeting of September 9, 2024.
 - h. Minutes and Actions of the Public Policy and General Government meeting of September 9, 2024:
 - 2. License List.
 - 3. Request to Hold Event/Street Closing.
 - i. Minutes and Actions of the Finance Committee meeting of September 9, 2024:
 - 4. Approval of Claims Paid.
 - 6. Extension of real estate purchase options in Tax Incremental Financing District 9, and exercise of real estate purchase options in Tax Incremental Financing District 9.
 - j. Statutory Monthly Financial Report by Comptroller/Treasurer.
 - k. Mayoral Appointments.
 - Janet Jurgella-Finn – Historic Preservation and Design Review, to fill the vacant Alternate #2 position, expiring 4-30-27.
 - Bicycle and Pedestrian Street Safety Commission, Adam Johnson filling the unexpired term of Lawrence Leviton expiring 04-30-2027.
 - Supplemental Poll Workers.
- 6. Resolution - A request from Jason Davis, representing Blue Top Enterprises LLC, for a conditional use permit to operate a car wash on the property located at 3457 Church Street (Parcel ID 281230804301426), consistent with Ch. 23.02(2)(d)(3)(k).
 - 7. Resolution - A request from Drew Bain, representing the Wisconsin Public Service Corporation, for a conditional use permit to construct a utility structure on an unaddressed parcel bounded by Whiting Avenue (Parcel ID 281230805450801), consistent with Ch. 23.01(1)(a)(3)(b).
 - 8. Resolution - A request from the City of Stevens Point to apply a permanent zoning classification of "R-3" Single- and Two-Family Residential to an unaddressed parcel bounded by Brilowski Road and Old Highway 18 (Parcel ID 281240836330100), and an unaddressed parcel bounded by Old Highway 18 (Parcel ID 281240836330200).
 - 9. Ordinance Amendment - To approve the ordinance creation in Chapter 9, Section 9.05 as it relates to parking at Seramur Park.
 - 10. Ordinance Amendment - To approve the ordinance creation in Chapter 16, Section 16.14 as it relates to the maintenance and restoration of swales.
 - 11. Ordinance Amendment - To approve the ordinance amendments in Chapter 9, Section

9.05 as it relates to parking kiosks.

12. To award the 2024 Fall Paving Project #24-03 to American Asphalt of Wisconsin for an amount not to exceed \$572,566.51.
13. Ordinance Amendment - Creation of Sustainability Commission.
14. Request to Hold Event/Street Closing - SPASH Fall Color Run on October 19, 2024 (Recurring Event).
15. Recognition and Comments of outgoing Director of Community Development, Ryan Kernosky.
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.