

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**

**October 21, 2024
7:00 PM**

OR

Zoom Teleconferencing

Meeting ID: 847 4790 7992 | Passcode: 912389

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:
 1. County Executive - John Pavelski, County Board Chairman - Ray Reser and Circuit Court Judge Baker: County-City building, moving City Hall and remodel for Courthouse.
 2. Neighborhood Planner/Economic Development Specialist-Chris Klesmith: Presentation on 2025 EPA Brownfields Cleanup Grant.

Consideration and Possible Action on the Following:

6. Consent Agenda:
 - a. Minutes of the Common Council Meeting of September 16, 2024, Special Common Council Meeting of September 19, 2024 and Special Common Council Meeting of October 14, 2024.
 - b. Actions of the Police and Fire Commission meeting of September 10, 2024:
 3. Approval of Minutes.
 4. Confirmation of Bills.
 5. Discussion, with possible action, to approve the Memorandum of Understanding (MOU) between the City of Stevens Point and the Stevens Point Police Officers Organization regarding the payout of earned time to Austin Lee upon his resignation.
 6. Discussion, with possible action, to approve the 2025 Stevens Point Police

Department Operational Budget.

8. Discussion, with possible action, to approve TJ Ewers to the position of Field Training Paramedic/Firefighter effective September 11, 2024.
9. Discussion, with possible action, to approve the 2025 Stevens Point Fire Department Operational Budget.

Actions of the Police and Fire Commission meeting of October 8, 2024:

3. Approval of Minutes.
4. Confirmation of Bills.

c. Actions of the Park Commission meeting of October 2, 2024:

3. A request from the Friends of Emerson Park to install a historic marker on the property located at 1401 East Avenue (Seramur Park).
4. A request from Randy Shukar to apply for grant funding to complete shoreline planting improvements adjacent to the McDill Disc Golf Course.
5. Director's Report.

d. Minutes and Actions of the Plan Commission meeting of October 7, 2024:

2. Selection of a temporary chairperson for the October 7, 2024 meeting of the City Plan Commission.
3. Report of the September 3, 2024 meeting of the City Plan Commission.
4. Report of the September 5, 2024 meeting of the City Plan Commission.
7. A request from PJ Thieren, representing UW Credit Union, for a site plan review to construct a principal structure on the property located at 5605 U.S. Highway 10 East (Parcel ID 281240836230003), consistent with Ch. 23.02(2)(e)(5).
8. A request from Brian Sharon, representing ENT Holdings LLC, for a site plan review to exceed the maximum allowance of on-site parking spaces on the property located at 5509 Vern Holmes Drive (Parcel ID 281230802400410), consistent with Ch. 23.01(17)(c)(4).
9. Presentation and discussion on the draft historic preservation plan.
10. Discussion only: petition document from the Stevens Point Municipal Airport for state and federal aid.

e. Actions of the Board of Water and Sewerage Commissioners meeting of October 14, 2024:

2. Approval of minutes.
3. Approval of department claims.
8. Notice of employee seeking elected office.

f. Actions of the Airport Commission meeting of October 14, 2024:

2. Approval of minutes.
3. Approval of department claims.

g. Actions of the Transportation Commission of October 14, 2024:

2. Approval of the August 12, 2024 Minutes.
3. Approval of the August and September 2024 Financial/Claims Reports.
4. Approval of using Gillig manufacturing through the WisDOT state contract for the purchase of three (3) 29-foot buses.
5. Approval of Free Ride Fridays from November 29 to December 27, 2024.
6. Approval of free rides to polling places on Tuesday, November 5, 2024.

h. Minutes and Actions of the Personnel Committee meeting of October 14, 2024:

3. Request for Merit Pay consistent with Administrative Policy 2.13 "Pay for Performance."
 6. Employee seeking Public Office per Policy 1.10 Employee Participation in Political Activity - (2) Non-Partisan Activity.
- i. Minutes and Actions of the Public Policy and General Government meeting of October 14, 2024:
 2. License List.
 3. Request to Hold Event/Street Closing.
 - j. Minutes and Actions of the Finance Committee meeting of October 14, 2024:
 3. Consider adding a line item to the proposed 2025 capital budget for a citywide facilities plan.
 5. Preliminary approval of 2024 General Obligation Borrowing.
 6. Approval of change orders from AECOM related to Business 51 design services.
 8. Request from the City of Stevens Point to apply for the Environmental Protection Agency's FY2025 Brownfield Cleanup Grant Program.
 9. Request from the Redevelopment Authority of the City of Stevens Point to transfer Parcel 281240832202969 from the Redevelopment Authority of the City of Stevens Point to the City of Stevens Point.
 10. Approval of 2026 capital project funding for the Fire Department Training Center.
 11. Approval of Claims Paid.
 - k. Statutory Monthly Financial Report by Comptroller/Treasurer.
 - l. Mayoral Appointments.
 - Housing Authority: Eric Riskus, reappointed for a 5-year term, expiring 12-31-2029.
 - Redevelopment Authority: Gene Kemmeter, reappointed for a 5-year term expiring 12-31-2029.
 - Supplemental Poll Workers.
7. Public Hearing on an application from the City of Stevens Point to the Environmental Protection Agency (EPA) for the 2025 EPA Brownfields Cleanup Grant for remediation of select contamination at and around 1200 Main Street (Parcel ID 281240832202950 and portions of adjacent parcels).
 8. Ordinance Amendment - A request from the City of Stevens Point to amend Section 23.02(4)(d), Zoning Ordinance of the Revised Municipal Code of the City of Stevens Point. Said request amends the Wireless Communication Towers Ordinance to achieve compliance with Wis. Stats. 66.0404.
 9. Resolution authorizing an application to the Wisconsin Economic Development Corporation's Community Development Investment Grant Program on behalf of the City of Stevens Point
 10. Resolution - Approving the Downtown Business Improvement District 2025 Operating Plan, and 2024 Special Assessment Levy.
 11. Public Hearing related to the petitioning of the Secretary of Transportation for airport improvement aid.
 12. Resolution petitioning the Secretary of Transportation for airport improvement aid.
 13. Ordinance Amendment - Chapter 30, Section 30.01(4) as it relates to building code.

14. A Resolution Authorizing and Providing for the Issuance and Establishing Parameters for the Sale of Not to Exceed \$16,160,000 General Obligation Promissory Notes, Series 2024A, and All Related Details
15. Approval of 2025 Capital Budget.
16. Resolution authorizing the City of Stevens Point to apply for the Wisconsin Economic Development Corporation's Small Business Development Grant for FY2025.
17. Elected Official Salary - City Attorney, City Clerk, City Comptroller-Treasurer for 2025–2029.
18. Consideration of setting Alderperson salary terms beginning in 2025 and 2026.
19. Request to amend Administrative Policy 3.06 Holidays.
20. Adjournment.

RMC – Revised Municipal Code

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

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

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