

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.

*****AMENDED*****

**CITY OF STEVENS POINT
REGULAR COUNCIL MEETING**

**November 18, 2024
7:00 PM**

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

OR

Zoom Teleconferencing

Meeting ID: 814 3780 5969 | Passcode: 435571

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 October 21, 2024.
 - b. Actions of the Police and Fire Commission meeting of November 7, 2024:
 4. Approval of Minutes.
 5. Confirmation of Bills.
 8. Discussion, with possible action, to approve nine (9) new Firefighter/Paramedic positions to the department for a total of 57 approved positions and 55 funded positions for the Stevens Point Fire Department, effective January 1st, 2025.
 - c. Actions of the Park Commission meeting of November 6, 2024:
 2. Approval of October 2, 2024 meeting minutes.
 3. Presentation on 2024 Donald Copps Municipal Pool usage and financials by Superintendent Hylla.
 4. Review of preliminary condition report of Donald Copps Municipal Pool.
 5. Presentation and preliminary draft concept drawings for Zenoff and Goerke Park

Master Plans.

6. 2025 fees and charges for the Parks, Recreation and Forestry Department.
 7. Director's Report - 2517 Prais Street and rent preparations - 41st Riverfront Rendezvous scheduled July 3, 4 and 5, 2025 - 2025 capital improvement budget update.
- d. Minutes and Actions of the Plan Commission meeting of November 4, 2024:
 2. Report of the October 7, 2024 meeting of the City Plan Commission.
 8. Director's Report.
 - e. Actions of the Board of Water and Sewerage Commissioners meeting of November 12, 2024:
 2. Approval of minutes.
 3. Approval of department claims.
 5. Scope of services with Bartingale Mechanical for the procurement and installation of a new building management system for the utility garage at 1925 Cypress St.
 6. Implementation of a lateral repair program and related rate adjustment.
 9. Change order to the Forest Creek contract for the installation of conduit and fiber.
 10. Adjustment of Stormwater Utility assistance for street tree efforts.
 - f. Actions of the Airport Commission meeting of November 12, 2024:
 2. Approval of minutes.
 3. Approval of department claims.
 - g. Minutes and Actions of the Personnel Committee meeting of November 12, 2024:
 3. Updates to Administrative Policy 5.01 - Adoption and Amendments.
 4. City Clerk Yenter request to reclassify Administrative Assistant - Clerk to Deputy City Clerk.
 5. Updates to Administrative Policy 1.08 Hours of Work and Policy 2.08 Compensatory Time and Overtime Pay.
 - h. Minutes and Actions of the Board of Public Works meeting of November 12, 2024.
 - i. Minutes and Actions of the Public Policy and General Government meeting of November 12, 2024:
 2. Request to Hold Event/Street Closing.
 - j. Minutes of the Special Finance Committee meeting of October 28, 2024 and Minutes and Actions of the Finance Committee meeting of November 12, 2024:
 3. Approval of Adding 9 Additional Firefighter/Paramedic Positions to the Fire Department, and Incorporating the Relevant Changes in the 2025 Operating Budget.
 9. Approval of Additional Funding for the Facade Improvement Grant Program.
 10. Approval of the 4th Amendment to the Development Agreement with The Opera House, LLC.
 11. Approval of Proposal for Planning and Design Services for the Hoover Road Signalized Intersections.
 12. Approval of Claims Paid.
 - k. Statutory Monthly Financial Report by Comptroller/Treasurer.
 - l. Mayoral Appointments.
 - Sustainability Commission: Alderperson Sam Lang, for a term expiring

December 31, 2026.

-Sustainability Commission: Alderperson Allison Birr, for a term expiring December 31, 2026.

-Sustainability Commission: Heather Phelps, for a term expiring December 31, 2027.

-Sustainability Commission: Gregory Knight, for a term expiring December 31, 2027.

-Sustainability Commission: Robert Michitsch, for a term expiring December 31, 2027.

-Sustainability Commission: Doug Stingle, Alternate for a term expiring December 31, 2027.

6. Public Hearing related to the petitioning of the Secretary of Transportation for airport improvement aid.
7. Resolution petitioning the Secretary of Transportation for airport improvement aid.
8. Ordinance Amendment - to approve changes in Chapter 13, Section 13.28, Lateral Line Replacement & Utility Affordability Fee
9. Ordinance Amendment - A request from the City of Stevens Point to amend the Official Street Map of the City of Stevens Point. Said request renames Lost Creek Road to Forest Creek Road within Lots 1-60 (Parcel ID 281240826400501-281240826400562) of Forest Creek Subdivision.
10. Ordinance Amendment - A request from the City of Stevens Point to amend Chapter 23, Zoning Ordinance, of the Revised Municipal Code of the City of Stevens Point. Said request amends Section 23.04(2) for the purposes of repealing the 'Household Entity Plus' definition and amending the definition of 'Household Entity'.
11. A request from the City of Stevens Point to establish a Business Park Business Improvement District and its initial operating plan, consistent with Wis. Stats. 66.1109(2)(c).
12. Discussion and possible action on a Clear Zone and Avigation Easement for an unaddressed parcel bounded by State Highway 66 (Parcel ID 281240823230002) and an unaddressed parcel closest to Wellfield Road North (Parcel ID 281240826210001).
13. A request to execute a Quit Claim Deed between the City of Stevens Point and the City of Stevens Point Airport for the property located at 4401 State Highway 66 (Parcel ID 281240823230001).
14. Ordinance Amendment - To approve the changes in Chapter 9, Section 9.05 as they relate to Parking.
15. Ordinance Amendment - To approve the changes in Chapter 9, Section 9.02 and 9.06 as they relate to Speed Limits and Traffic Signs.
16. Ordinance Amendment - To approve the changes in Chapter 9, Section 9.05 as they relate to Permitted Parking.
17. Setting Alderperson salary terms beginning in 2025 and 2026.
18. ***Preliminary Resolution for Forest Creek Subdivision Project.
19. Resolution on Ending Housing Insecurity and Homelessness.

20. Consideration of Claim-USAA Casualty Insurance Company: Driver Collided with City-Owned Vehicle.
21. Consideration of Claim-Lauren Lutz: Tripped and fell on curb.
22. Consideration of Claim-Phyllis Carlson: Sewer backup in basement.
23. Consideration of Claim-Ray Cal and Mary Mortell-Ferrone: Sewer backup in basement.
24. Public Hearing on the City Budget for 2025.
25. Resolution Adopting the Budget (Capital and Operating) for the City of Stevens Point for the Year 2025.
26. Resolution Appropriating Necessary Funds for the City of Stevens Point for 2025 and Levying the Tax Rate for the Year 2024.
27. Resolution Providing for Writing Special Assessments and Special Charges into the Tax Roll for 2024.
28. Enter into closed session pursuant to Wisconsin Statutes 19.85(1)(e) 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, relating to the following:
 - A. Discussion relating to the relocation of City Hall.
 - B. Negotiating a Development Agreement in Tax Incremental Financing (TIF) District 5.
29. Reconvene for possible action on the above-referenced closed session items.
30. 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.