



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:	December 2, 2024 6:00 PM	Location:	Community Room 933 Michigan Avenue, Stevens Point, WI
			<u>OR</u>
			<u>Zoom Teleconferencing</u>
			Meeting ID: 858 1119 3432
			Passcode: 828056
			<u>By Computer:</u>
			https://us02web.zoom.us/j/85811193432?pwd=xYdWnzBURUINR4x
			<u>By Phone:</u> +1-312-626-6799 (US Chicago)

Opening Section:

1. Roll Call

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

Discussion and Possible Action on:

2. Report of the November 4, 2024 meeting of the City Plan Commission.

- Motion: Arntsen moves approval of the report of the November 4, 2024 meeting of the City Plan Commission.
- Second: Miskowiak seconds the motion.
- Discussion: Comments heard from Commissioner Arntsen, Mayor Wiza affirming the quality of the report.
- Vote: unanimous approval.

3. Public Hearing and action on a request from the City of Stevens Point to adopt the Stevens

PLEASE TAKE NOTICE that any person who has special needs while attending these meetings or needs agenda materials for these meetings should contact the City Clerk as soon as possible to ensure that 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.

Maps further defining the above area(s) may be obtained from the City of Stevens Point Department of Community Development, 1515 Strongs Avenue, Stevens Point, WI 54481, or by calling (715) 346-1567, during normal business hours.

PLEASE TAKE FURTHER NOTICE that a quorum of the Common Council may be in attendance at this meeting.

Point Historic Preservation Plan, consistent with Ch. 22.06(3)(2)(a).

- Background: Zoning Administrator Kuhn presents background information regarding the Stevens Point Historic Preservation Plan. HPDRC held public hearing last week and recommended approval of the plan.
 - Public Hearing:
 - Sam Lang, District 9 Alderperson, expresses appreciation and excitement for the plan.
 - Motion: Schuler moves approval subject to final readthrough to correct grammatical errors.
 - Second: Beacom seconds.
 - Discussion:
 - Schuler congratulates staff on the assembly of the document.
 - Arntsen also voices support for the document and staff.
 - Kneebone expresses gratitude to residents who provided input and for staff.
 - Vote: Unanimous approval.
4. Adoption of the Housing Affordability Report for permit year 2023.
- Background: Director Kivela provides background information regarding the Housing Affordability Report.
 - Discussion:
 - Arntsen vocalizes support for the document.
 - Schuler comments on the usability of the Housing Affordability Report.
 - Motion: Schuler moves approval of the Housing Affordability Report as presented.
 - Second: Kneebone seconds.
 - Discussion:
 - Beacom comments on the quality of certain data points.
 - Wiza requests the commission to consider data and information that may be included in a public survey to help improve the quality of the Housing Affordability Report.
 - Arntsen and Schuler comment on the efforts of the commission and staff to expand housing types and the usability of the comprehensive plan to drive improvements to housing in the community.
 - Vote: Unanimous approval.
5. A request to enter into a Donation Waiver Agreement with the Wisconsin Department of Transportation for a curb ramp replacement project along State Highway 66 and U.S. Highway 10 East.
- Background: Mayor Wiza provides background information regarding the request. Wiza and Director Beduhn recommend approval.
 - Discussion: Schuler requests information regarding applicable fees, asking if there is a cost to the city.
 - Motion: Kneebone moves approval.
 - Second: Miskowiak seconds.
 - Vote: Unanimous approval.
6. A request to enter into an easement agreement with the Wisconsin Public Service Corporation on an unaddressed parcel bounded by County Road HH and Badger Avenue (Parcel ID 281230801340002).
- Background: Mayor Wiza provides background information on the easement

- request, but informs the commission that the request will be delayed until January.
 - Motion: No action taken.
7. July - September 2024 Monthly Report.
 - Background: Director Kivela provides the monthly reports to the Commission.
 - Motion: Beacom moves approval of the monthly reports and to place the reports on file.
 - Second: Schuler seconds.
 - Vote: Unanimous approval.
 8. Director's Report.
 - Background: Director Kivela provides the monthly report.
 - Discussion:
 - Schuler asks if there is any way to summarize the update on the development agreement for the Opera House; Mayor Wiza answers.
 - Arntsen comments on the Opera House project and the connection between the property and the Historic Preservation Plan.

Closing Section:

9. Adjourn
 - Meeting adjourned at 6:23PM

SIGN IN SHEET

PLEASE PRINT LEGIBLY

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

NAME:

ADDRESS:

Tim Siebard	2933 402 y
George Keymer	1816 Lincoln / Dist #3
Sam Lang	1547 #4 Strong's Ave / Dist. 9

PLEASE RETURN TO SECRETARY, THANK YOU.