

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**

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

OR

Zoom Teleconferencing

Meeting ID: 844 2917 9548 | Passcode: 965203

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 November 18, 2024.
 - b. Actions of the Police and Fire Commission meeting of December 5, 2024:
 3. Approval of Minutes.
 4. Confirmation of Bills.
 6. Discussion, with possible action, to approve the proposed language changes to the 2025-2027 Labor Contract between Union Local 484 and the City of Stevens Point Fire Department, effective January 1, 2025-December 31, 2027.
 - c. Minutes and Actions of the Plan Commission meeting of December 2, 2024:
 7. July - September 2024 Monthly Reports.
 8. Director's Report.
 - d. Actions of the Transportation Commission of December 9, 2025:
 2. Approval of the October 14, 2024 minutes.
 3. Approval of the October and November 2024 financial/claims report.
 4. CY2025 fare structure approval.
 5. CY2025 5311/85.20 budget and grant application review and approval.

- e. Minutes and Actions of the Personnel Committee meeting of December 9, 2024:
 - 2. Request to approve 2025 base wage agreement between the City of Stevens Point and Teamsters General Union, Local 662 - Streets / Parks.
 - 3. Request to approve 2025 base wage agreement between the City of Stevens Point and Teamsters General Union, Local 662 - Utilities.
 - 4. Ratification of the 2025-2027 collective bargaining agreement with the City of Stevens Point and International Association of FireFighters Local 484, AFL-CIO.
 - 5. Request to approve Side Letter of Agreement between the City of Stevens Point and Stevens Point City Central Transportation Employees, Local 309, AFSCME, AFL-CIO.2024-2219.
- f. Minutes and Actions of the Public Policy and General Government meeting of December 9, 2024:
 - 2. License List.
- g. Minutes and Actions of the Finance Committee meeting of December 9, 2024:
 - 5. Approval of transfers from TIF District 9 to TIF Districts 10 and 11.
 - 6. Approving the write-off of uncollectible personal property taxes and accounts receivable.
 - 7. Approval of Claims Paid.
- h. Statutory Monthly Financial Report by Comptroller/Treasurer.
- i. Mayoral Appointments.
 - Historic Preservation and Design Review Commission: Carol Molepske, filling the unexpired term of Erik McFarland, expiring April 30, 2025
 - Historic Preservation and Design Review Commission (Alternate #1): Dan Kryst, filling the unexpired term of Carol Molepske, expiring April 30, 2027.
 - Tourism Commission (Parks Commission President): John Okonek, appointed for the one-year term, expiring April 30, 2025.
 - Housing Authority: Eric Riskus, reappointed for a five-year term, expiring December 31, 2029.
 - Business Improvement District Board: Robert Welling (Property owner), filling the unexpired term of Bob Butt, expiring December 31, 2026.
 - Business Improvement District Board: Alderperson Marc Christianson, reappointed for a two-year term, expiring December 31, 2026.
 - Business Improvement District Board: Brian Cumins (Property owner), reappointed for a two-year term, expiring December 31, 2026.
- j. Mayoral Appointments to the Business Park Business Improvement District.
 - Real Property Owner: Jim Anderson, representing Viking Holding II for a one-year term, expiring December 31, 2025.
 - Real Property Owner: Jeff Ramlow, representing SkyGroup LLC for a two-year term, expiring December 31, 2026.
 - Real Property Owner: Mike Trzinski, representing Delta Dental of Wisconsin for a two-year term, expiring December 31, 2026.
 - Real Property Owner: Debra Marten, representing Marten Machining, Inc. for a three-year term, expiring December 31, 2027.
 - Real Property Owner: Chase Rettler, representing LA/E LLC for a three-year term, expiring December 31, 2027.
 - City Alderperson: Dale Steinmetz, representing District Six for the Aldermanic term, expiring April 20, 2026.

6. Public Hearing and action on a request from the City of Stevens Point to adopt the Stevens Point Historic Preservation Plan, consistent with Ch. 22.06(3)(2)(a).
7. Adoption of the Housing Affordability Report for permit year 2023.
8. 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.
9. Resolution – Establishing Alternate In-Person Absentee Voting Location.
10. Resolution – Directing Spring Primary Election.
11. Resolution - Amendments to the 2024 Budget.
12. Adjournment.

Public Notice is Hereby Given
that a Quorum of the City of Stevens Point's
Common Council, or any committee thereof
may attend the following:
Holiday Party
Monday December 16, 2024
Immediately following the Council Meeting
At
Great Northern Distilling
1011 Second Street
Stevens Point, WI 54481

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.