

**CITY OF STEVENS POINT
REGULAR COUNCIL MEETING MINUTES**

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

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

OR

Zoom Teleconferencing

Agenda

1. Roll Call.

Present:

Ald. Christianson, Guthrie, Keymer, Broderick, Birr, Kneebone, Shuda, Lang, Buse, Morrow.

Excused:

Ald. Steinmetz.

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.

Aline Cychosz, 545 Franklin Street, spoke about the busy election year and expressed thanks to City Clerk Yenter and the team that helped to work all the 2024 elections.

Susan Pagel, 1108 Francis Street, spoke about running for City Clerk as well as her job experience with the City of Stevens Point.

Ald. Kneebone spoke about the holiday decorations within the city and thanked those involved.

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.

Ald. Broderick moved, Ald. Morrow seconded, to approve the consent agenda.

Call for the vote: ayes, all; nays, none; motion carried.

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).

Associate Planner/Zoning Administrator Adam Kuhn gave a brief overview of the proposed Historical Preservation Plan.

Ald. Christianson declared the public hearing open.

As no one wished to speak, Ald. Christianson closed the public hearing.

Ald. Kneebone moved, Ald. Lang seconded, to approve the request.

Ald. Christianson thanked Associate Planner/Zoning Administrator Adam Kuhn for the effort as well as the quality of work on composing the plan.

Call for the vote: Ayes: Christianson, Guthrie, Keymer, Broderick, Birr, Kneebone, Shuda, Lang, Buse, Morrow.
Nays: None. Motion carried.

7. Adoption of the Housing Affordability Report for permit year 2023.

Associate Planner/Zoning Administrator Adam Kuhn gave a brief overview of the Housing Affordability report as well as statutory requirements.

Ald. Morrow moved, Ald. Birr seconded, to approve the adoption.

Call for the vote: Ayes: Morrow, Buse, Lang, Shuda, Kneebone, Birr, Broderick, Keymer, Guthrie, Christianson.
Nays: None. Motion carried.

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.

Director Beduhn gave a brief overview of the request.

Ald. Christianson asked if the Wisconsin Department of Transportation would be in contact with property owners.

Director Beduhn answered.

Ald. Keymer asked for clarification on the number of replacements.

Director Beduhn clarified that fourteen would be impacting city property.

Ald. Keymer moved, Ald. Morrow seconded, to approve the request.

Call for the vote: Ayes: Christianson, Guthrie, Keymer, Broderick, Birr, Kneebone, Shuda, Lang, Buse, Morrow.
Nays: None. Motion carried.

9. Resolution – Establishing Alternate In-Person Absentee Voting Location.

City Clerk Yenter gave a brief overview of the resolution.

Ald. Lang moved, Ald. Birr seconded, to approve.

Call for the vote: Ayes: Morrow, Buse, Lang, Shuda, Kneebone, Birr, Broderick, Keymer, Guthrie, Christianson.
Nays: None. Motion carried.

10. Resolution – Directing Spring Primary Election.

Clerk Yenter gave a brief overview of the resolution.

Ald. Shuda moved, Ald. Keymer seconded, to approve.

Call for the vote: Ayes: Christianson, Guthrie, Keymer, Broderick, Birr, Kneebone, Shuda, Lang, Buse, Morrow.
Nays: None. Motion carried.

11. Resolution - Amendments to the 2024 Budget.

C/T Ladick gave a brief overview of the amendments to the 2024 Budget.

Ald. Kneebone moved, Ald. Lang seconded, to approve.

Call for the vote: Ayes: Morrow, Buse, Lang, Shuda, Kneebone, Birr, Broderick, Keymer, Guthrie, Christianson.
Nays: None. Motion carried.

12. Adjournment.

Adjourned at 7:25 p.m.