

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**

**January 21, 2025
7:00 PM**

OR

Zoom Teleconferencing

Meeting ID: 857 7816 2194 | Passcode: 625538

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 December 16, 2024 and Special Common Council meeting of January 13, 2025.
 - b. Actions of the Police and Fire Commission meeting of January 7, 2025:
 3. Approval of Minutes.
 4. Confirmation of Bills.
 5. Discussion, with possible action, to approve Probationary Lieutenant Justin Klein to permanent status effective February 1, 2025.
 7. Discussion, with possible action, to approve Probationary Firefighter/ Paramedic Connor Rowe, Emma Hynes, and Megan Meyer to the position of Firefighter/Paramedic with the completion of their probation effective January 8, 2025.
 9. Enter into closed session pursuant to Wis. Stats 19.85(1)(c) (considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility) for consideration of the following: extension of the probationary period for FD employee.

- c. Actions of the Park Commission meeting of January 8, 2025:
 - 2. Approval of November 6, 2024 meeting minutes.
 - 3. Approval of awarding the 2025 Tree Care Operations quote for the Stevens Point Forestry Department to Zblewski Brothers.
 - 4. Forestry Division Report presented by Superintendent Todd Ernster.
 - 5. Director's Report.
- d. Minutes and Actions of the Plan Commission meeting of January 6, 2025:
 - 2. Report of the December 2, 2024 meeting of the City Plan Commission.
 - 6. Discussion on a housing survey.
 - 7. Director's Report.
- e. Actions of the Board of Water and Sewerage Commissioners meeting of January 13, 2025:
 - 2. Approval of minutes.
 - 3. Approval of department claims.
 - 4. Engagement letter with Baker Tilly.
 - 5. Commission compensation.
 - 8. Use of tower space on Bliss Avenue Tower for local amateur radio.
- f. Actions of the Airport Commission meeting of January 13, 2025:
 - 2. Approval of minutes.
 - 3. Approval of department claims.
 - 4. Engagement letter with Baker Tilly.
- g. Actions of the Transportation Commission of January 13, 2025:
 - 2. Approval of December 9, 2024 minutes.
 - 3. Approval of December 2024 Financial/Claims Report.
 - 4. Approval of services and terms relating to the Transportation Department as set forth in the Baker Tilly Engagement Letter.
 - 5. Approval to allocate up to \$71,241 per bus for variances, delivery, and spare/tooling costs as part of the purchase of three buses.
- h. Minutes of the Personnel Committee meeting of January 13, 2025.
- i. Minutes and Actions of the Board of Public Works meeting of January 13, 2025.
- j. Minutes and Actions of the Public Policy and General Government meeting of January 13, 2025:
 - 2. Request to Hold Event/Street Closing.
- k. Minutes and Actions of the Finance Committee meeting of January 13, 2025:
 - 3. Approval of agreement with Northside Yard for the leasing of parking spaces in municipal parking lot 8.
 - 5. Approval of Claims Paid.
- l. Statutory Monthly Financial Report by Comptroller/Treasurer.
- m. Mayoral Appointments.
 - Board of Water and Sewerage Commissioners: Paul Adamski, reappointed for a five-year term, expiring September 30, 2029.
 - Zoning Board of Appeals (Alt 1): Jeff Schuler, filling a vacant seat for a three-year term, expiring April 30, 2027.

-Error Correction - Sustainability Commission: Gregory Knight, for a two-year term, expiring December 31, 2026.

-Business Park Business Improvement District Board: Community Development Director, Jarod Kivela, for a one-year term, expiring December 31, 2025.

6. 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 amending the definition of 'Household Entity' and 'Household Entity Plus'.
7. 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 23.02(1)(e)(4) pertaining to minimum lot area requirements for single-family and two-family dwellings in the "R-3" Single- and Two-Family Residence District.
8. Ordinance Amendment - Section 13.09: Water Service Limits.
9. Ordinance Amendment - Section 15.02: Aldermanic District Boundaries.
10. Ordinance Amendment - To approve the ordinance amendments in Chapter 9 (Traffic and Vehicles), Subsections 9.05 (Parking), 9.06 (Signs and Turning Limitations), and 9.12 (Bicycles and Motor Bicycles).
11. Ordinance Amendment- To approve the ordinance amendment to section 4.18 of the revised municipal code related to the referendum requirement for transportation projects.
12. Resolution- Relative to Authorizing Submittal of Great Lakes Environmental Justice Thriving Communities Grantmaking Program Application.
13. Enter into closed session pursuant to Wisconsin Statutes 19.85(1)(e) and 19.85 (1) (g) 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, AND for Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, relating to the following:
 - A. Deliberation of potential sites and next steps for the relocation of City Hall.
 - B. Property negotiations for the purpose of relocating City Hall.
14. 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.