

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**

**February 17, 2025
7:00 PM**

OR

Zoom Teleconferencing

Meeting ID: 820 7705 0266 | Passcode: 375912

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 January 21, 2025.
 - b. Actions of the Police and Fire Commission special meeting of February 12, 2025:
 2. Discussion, with possible action, to approve a conditional offer of employment from the Stevens Point Police Department to Dolorosa Thomas. Expected start date of Monday, February 17th, 2025.
 3. Discussion, with possible action, to move forward with the employment of new entry-level Firefighter/Paramedics.
 - c. Actions of the Park Commission meeting of February 12, 2025:
 3. Presentation of the Stevens Point Forestry Department Management Plan by Wachtel Tree Science, Inc.
 4. Adoption of the Stevens Point Forestry Department Management Plan.
 5. Award of the 2025 and 2026 Emerald Ash Borer Treatment contract.
 6. Discussion on updated master plan concept drawings for Goerke and Zenoff Parks.
 - d. Minutes and Actions of the Plan Commission meeting of February 3, 2025:
 4. Director's Report.

- e. Actions of the Board of Water and Sewerage Commissioners meeting of February 11, 2025:
 - 2. Approval of minutes.
 - 3. Approval of department claims.
 - 4. 2025 Capital Operations and Maintenance Plan.
 - f. Actions of the Airport Commission meeting of February 11, 2025:
 - 2. Approval of minutes.
 - 3. Approval of department claims.
 - 4. 2025 Capital Operations and Maintenance Plan.
 - g. Minutes and Actions of the Personnel Committee meeting of February 10, 2025:
 - 2. Director Kivela request certification pay for the Electrical Inspector position.
 - 3. Director Kivela request for overlap - Assistant Assessor Position, Community Development Technician Position and Permit Technician Position.
 - h. Minutes and Actions of the Board of Public Works meeting of February 10, 2025:
 - 3. To approve the detour agreement from WisDOT to utilize Highway 66 during the summer of 2026.
 - i. Minutes and Actions of the Public Policy and General Government meeting of February 10, 2025:
 - 2. License List
 - 3. Request to Hold Event/Street Closing.
 - j. Minutes and Actions of the Finance Committee meeting of February 10, 2025:
 - 2. Approval of agreement to lease a portion of the building at 1466 Water Street to One Big Tent Inc.
 - 3. Approval of setting lot prices for the Forest Creek Subdivision.
 - 4. Approval of Claims Paid.
 - k. Statutory Monthly Financial Report by Comptroller/Treasurer.
- 6. Resolution - A request from Brian McManus, representing 3535 Jefferson Street LLC, to rezone an unaddressed parcel bounded by Texas Avenue, Jefferson Street, & Pinecrest Avenue (Parcel ID 281240833101949) from the "B-4" Commercial District to the "M-1" Light Industrial District.
 - 7. Resolution - A request authorizing the rewrite of the Stevens Point Zoning Ordinance.
 - 8. Request from the City of Stevens Point to list and sell 60 lots within the Forest Creek Subdivision.
 - 9. Ordinance Amendment - Approve the amendments in Chapter 9, Sections 9.05 and 9.12.
 - 10. 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 Strong's 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.