

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**

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

OR

Zoom Teleconferencing

Meeting ID: 854 0727 3867 | Passcode: 163783

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 February 17, 2025.
 - b. Minutes and Actions of the Police and Fire Commission meeting of March 6, 2025:
 3. Approval of Minutes (January).
 4. Approval of Minutes (February special meeting).
 5. Confirmation of Bills (January).
 6. Confirmation of Bills (February).
 7. Discussion, with possible action, to approve a conditional offer of employment from the Stevens Point Police Department to Alex Tadych and Marcus Sowa.
 10. Discussion, with possible action, on the appointment of Firefighter/Paramedic Ethan Przybylski to the position of Motor Pump Operator/Paramedic.
 11. Discussion, with possible action, to approve a fundraiser donation of \$153.59 from Taco Johns to assist the Stevens Point Fire Department with additional PFDs for water rescue purposes.
 - c. Minutes and Actions of the Plan Commission meeting of March 3, 2025:
 2. Report of the February 3, 2025 meeting of the City Plan Commission.

8. October 2024 - January 2025 Monthly Reports.
9. Director's Report.
- d. Actions of the Board of Water and Sewerage Commissioners meeting of March 10, 2025:
 2. Approval of minutes.
 3. Approval of department claims.
 6. Sewer credit for 1430 Torun Road.
- e. Actions of the Airport Commission meeting of March 10, 2025:
 2. Approval of minutes.
 3. Approval of department claims.
- f. Actions of the Transportation Commission of March 10, 2025:
 2. Approval of January 13, 2025 minutes.
 3. Approval of January and February 2025 Financial/Claims Report.
 4. Approval of Spending: \$10,000 for new camera equipment.
- g. Minutes of the Personnel Committee meeting of March 10, 2025.
- h. Minutes and Actions of the Board of Public Works meeting of March 10, 2025:
 2. Consideration of the voluntary closure of the Park Street Railroad Crossing.
- i. Minutes and Actions of the Public Policy and General Government meeting of March 10, 2025:
 2. License List.
 3. Request to Hold Event/Street Closing.
 4. Request to keep six coturnix quail - 497 West Mapleridge Drive.
- j. Minutes and Actions of the Finance Committee meeting of March 10, 2025:
 4. Approval of funding for a contract with North Central Wisconsin Regional Planning Commission for assistance with a comprehensive plan rewrite.
 5. Approval of a lease of city-owned land for farming purposes with Bernard Mocadlo.
 6. Approval of Claims Paid.
- k. Statutory Monthly Financial Report by Comptroller/Treasurer.
6. Public Hearing - 2025 Streets Improvement Project #24-11- Special Assessments for the installation of watermain, sanitary sewer, and appurtenant services/laterals.
7. Final Resolution - 2025 Streets Improvement Project #24-11- Special Assessments for the installation of watermain, sanitary sewer, and appurtenant services/laterals.
8. Ordinance Amendment - to approve changes to Chapter 13, Subsection 13.09(b) of Section 13.09, Water Service Limits.
9. Resolution - A request from Adam Sandstrom, representing FFH Holdings, LLC, for a preliminary subdivision plat review of a proposed subdivision on an unaddressed parcel bounded by Hoover Road and Heffron Street (Parcel ID 281230803140102), consistent with Ch. 20.05(1).
10. To award the Hoover Road Intersection Signalizations Project #25-105 to Bodart Electric Service out of De Pere, WI for an amount not to exceed \$467,880.66.
11. A request from the City of Stevens Point to approve a right-of-way plat and relocation order

as part of the north segment Business 51 reconstruction project.

12. A request from the City of Stevens Point to approve a right-of-way plat and relocation order as part of the south segment Business 51 reconstruction project.
13. Consideration of Claim: Intellirent, LLC: Flooding related to construction activities.
14. Consideration of Claim: JADA, LLC: Sewer backup and flooding due to construction activities.
15. 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. Discussion relating to the relocation of City Hall.
16. 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.