

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**

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

OR

Zoom Teleconferencing

Meeting ID: 861 1079 6270 | Passcode: 823349

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 March 17, 2025, Special Common Council Meeting of April 8, 2025, and Reorganization Common Council Meeting of April 15, 2025.
 - b. Minutes and Actions of the Police and Fire Commission meeting of April 3, 2025:
 3. Approval of Minutes.
 4. Confirmation of Bills.
 7. Discussion, with possible action, on long-term contract with the Village of Park Ridge for Fire Suppression and First Responder needs in the village.
 8. Discussion, with possible action, to approve a \$5,000.00 grant from the Community Foundation of Central WI.
 - c. Actions of the Park Commission meeting of April 2, 2025:
 3. Award of downtown landscape maintenance contract to Plaski and Sons in the not-to-exceed amount of \$19,400 per year for 2025 and 2026.
 4. Ordinance Amendment - to approve changes to Chapter 10, Subsection (2) of 10.01, designated parks; and Subsection (4) of Section 10.05, park closing hours.

5. Parks Division report presented by Parks Superintendent, Paul Ziemann.
- d. Minutes and Actions of the Plan Commission meeting of April 7, 2025:
 2. Report of the March 3, 2025 meeting of the City Plan Commission.
 7. A request from Daniel Von Ebers, representing John Parker Development LLC, for a site plan review to construct a parking garage addition and surface parking lots on the property located at 1501 North Point Drive (Parcel ID 281240829120015), consistent with Ch. 23.02(2)(f)(5)(b).
 9. January - February 2025 Monthly Reports.
 10. Director's Report.
- e. Actions of the Board of Water and Sewerage Commissioners meeting of April 14, 2025:
 2. Approval of minutes.
 3. Approval of department claims.
 4. Water and Sewer Rate Studies with Baker Tilly.
 6. Approval of costs for mag meter maintenance/mechanical services for Well 11.
- f. Actions of the Airport Commission meeting of April 14, 2025:
 2. Approval of minutes.
 3. Approval of department claims.
- g. Actions of the Transportation Commission of April 14, 2025:
 2. Approval of March 10, 2025 minutes.
 3. Approval March 2025 Financial/Claims Report.
- h. Minutes and Actions of the Personnel Committee meeting of April 14, 2025:
 2. Request to amend Administrative Policy 3.02 Standard Benefits - Licenses and Certifications.
- i. Minutes and Actions of the Board of Public Works meeting of April 14, 2025.
- j. Minutes and Actions of the Public Policy and General Government meeting of April 14, 2025:
 2. License List.
 3. Request to Hold Event/Street Closing.
- k. Minutes and Actions of the Finance Committee meeting of April 14, 2025:
 2. Approval of funding for the purchase of new election tabulators.
 3. Approval of acceptance of a Community Foundation Grant for the Fire Department.
 4. Approval of agreement for Fire Department services with the Village of Park Ridge.
 5. Approval of agreement for EMS services with the Village of Park Ridge.
 6. Approval of amendments to the Downtown Facade Improvement Grant Program.
 7. Approval of an agricultural lease agreement with Blue Top Farms.
 8. Approval of setting the minimum offer amount for Business 51 real estate acquisition.
 9. Approval of Claims Paid.
 10. Establishing guidelines for the negotiation of real estate acquisition for the Business 51 project.
- l. Statutory Monthly Financial Report by Comptroller/Treasurer.
6. Letter of Intent for the redevelopment of the former Edgewater Manor site.

7. Right of Way Liability Agreement with the Town of Hull - Forest Creek Subdivision.
8. Preliminary Resolution for the 2025 Street Improvement Project.
9. Revised right of way plat and relocation order for the south segment of Business 51/Church Street.
10. Ordinance Amendments - To approve the amendments in Chapter 9, Section 9.12, as it relates to Bicycle Ways, and Chapter 10, Subsection 10.01 and 10.05, as they relate to City Parks.
11. To award the Street Improvements (Washington Avenue) Project 25-101 to Haas Sons, Inc. out of thorp, Wisconsin, for the amount not to exceed \$4,792,534.90.
12. To award the Street Improvements (Madison Street) Project 25-102 to Switlick & Sons, Inc. out of Athens, Wisconsin, for the amount not to exceed \$3,811,709.50.
13. Resolution - A request from Adam Sandstrom, representing FFH Holdings, LLC, to amend the Stevens Point Comprehensive Plan. Said request amends the future land use designation of an unaddressed parcel bounded by Hoover Road and Heffron Street (Parcel ID 281230803140102) from 'Commercial/Office/Multi-Family' to 'Residential.'
14. Resolution - A request from Adam Sandstrom, representing FFH Holdings, LLC, to rezone an unaddressed parcel bounded by Hoover Road and Heffron Street (Parcel ID 281230803140102) from the "M-1" Light Industrial District to the "R-3" Single- and Two-Family Residence District.
15. Resolution - A request from Adam Sandstrom, representing FFH Holdings, LLC, for a final 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(2).
16. Ordinance Amendment - A request from the City of Stevens Point to amend Section 22.04 of the Revised Municipal Code of the City of Stevens Point. Said request outlines the approval process for historic structures, properties and districts to be nominated on the State and National Register of Historic Places.
17. Resolution - A request from Michael Bieniek, representing FERRELLGAS LP, for a conditional use permit to construct a wireless communication tower on the property located at 3315 Wayne Street (Parcel ID 281240833402402), consistent with Ch. 23.02(4)(d)(3).
18. Ordinance Amendment - Section 12.18: Food Trucks and Carts on City Property and Right of Way, Section 12.10 Food & Refreshment in City Parks, and creation of Section 24.27(3)(b)10.
19. Defining the Comprehensive Facilities Study Request.
20. Facility Condition Evaluation Proposal.
21. Presentation of award and parting remarks from retiring City Clerk, Kari Yenter.
22. Enter into closed session pursuant to Wisconsin Statutes 19.85(1)(e) 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, relating to the following:

- A. Negotiating the purchase of property in TID 10.
- B. Discussion relating to the relocation of City Hall.

- 23. Reconvene for possible action on the above-referenced closed session items.
- 24. 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.