

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**

**May 19, 2025
7:00 PM**

OR

Zoom Teleconferencing

Meeting ID: 839 3995 1388 | Passcode: 394537

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.
5. Presentation to the Mayor and Council: Wanda Cartrette and Jaclyn Hager: Sleep in Heavenly Peace Overview.

Consideration and Possible Action on the Following:

6. Consent Agenda:
 - a. Minutes of the Common Council Meeting of April 21, 2025.
 - b. Actions and Minutes of the Police and Fire Commission meeting of May 8, 2025:
 3. Approval of Minutes.
 4. Confirmation of Bills.
 6. Election of Commission President and Secretary.
 - Following the election, the President will appoint liaisons to the Police Department and Fire Department.
 8. Discussion, with possible action, to approve a hat donation (approximately \$500) from Commissioner Jason Behrendt to both the Fire Department and the Police Department.
 9. Discussion, with possible action, to approve Officer James Harper from probation status to permanent status with completion of the 18-month probationary period on June 4th, 2025.
 - Officer Harper is present and to be introduced to the PFC.

10. Discussion, with possible action, to approve a donation to the Police Department from Tony Cimaroli (owner of Culvers, Division St.). The donation, valued at \$300, consists of an inflatable wind dancer (in the shape of a police officer) purchased through the Police Lights of Christmas program.
 12. Discussion, with possible action, on the promotion of Motor Pump Operator/Paramedic Justin Thomson to the position of Lieutenant/Paramedic.
 13. Discussion, with possible action, on the appointment of Firefighter/Paramedic Kraig Arndt to the position of Motor Pump Operator/Paramedic.
 14. Discussion, with possible action, on the City Mitigation Plan.
 15. Discussion, with possible action, to accept a donation for \$500 from WILMA (Wisconsin League of Musky Anglers) for the Live Scope and Side Scan Sonar.
- c. Actions of the Park Commission meeting of May 7, 2025:
4. Inflatable dome depicted on the Goerke Park draft masterplan concept.
 5. Including the Parker Building and Rec Center Building (armory) within the next draft of the Goerke Park masterplan.
 6. Southern area of the proposed Goerke Park masterplan (e.g. proposed parking lot, existing hockey rink/ice rink, shotput, discus and green space/parking area.
 7. Proposed bus lane, parking lot drop off and existing softball field area.
 8. Location of the proposed outdoor aquatic center/pool location within the Goerke Park draft concept plan.
 9. Proposed northern parking lot, Prais Street Drive, playground, basketball court and tennis court areas depicted in the Goerke Park draft concept plan.
 10. Any other items for Goerke Park to include in the next draft masterplan concept.
 11. Zenoff Park Master Plan Draft concepts.
 12. To select a Chairperson for the Board of Park Commissioners.
 13. To select a Vice-Chairperson for the Board of Park Commissioners.
- d. Minutes and Actions of the Plan Commission meeting of May 5, 2025:
2. Report of the April 7, 2025 meeting of the City Plan Commission.
 6. A request from Susan Crawford and Stephen Klein for a fence waiver to install twelve-foot-tall privacy fencing along the rear lot line of the property located at 221 Union Street (281240829300109), 237 Union Street (Parcel ID 281240829300110) & 301 Union Street (Parcel ID 281240829300111), consistent with Ch. 23.01(16)(g).
 9. A request authorizing the City of Stevens Point to sign a petition for a special meeting of the Portage County Business Park Owners' Association for the following purposes:
 - To consider and vote upon an amendment to the Portage County Business Park Deed Restrictions and Protective Covenants.
 - To consider and vote upon a resolution adopting a plan of dissolution and liquidation of the Portage County Business Park Owners' Association.
 11. March 2025 Monthly Report.
 12. Director's Report.
- e. Actions of the Board of Water and Sewerage Commissioners meeting of May 12, 2025:
2. Approval of minutes.
 3. Approval of department claims.
- f. Actions of the Airport Commission meeting of May 12, 2025:
2. Approval of minutes.

3. Approval of department claims.
 4. 2025 Capital Operations and Maintenance update/amendment.
- g. Minutes of the Special Board of Public Works meeting of May 6, 2025.
 - h. Minutes and Actions of the Public Policy and General Government meeting of May 12, 2025:
 2. License List.
 3. Request to Hold Event/Street Closing.
 - i. Minutes and Actions of the Finance Committee meeting of May 12, 2025:
 4. Approval of Funding for Architectural Services for Designing a Replacement City Hall.
 5. Approval of Additional Funding for the Purchase of a Fire Truck.
 6. Approval of Funding for Capital Improvements to the Airport.
 7. Approval of Additional Funding for the Goerke Park Press Box Project.
 8. Approval of the Designation of the Official Newspaper for City Publications.
 9. Approval of AECOM Change Order Number 2 for the Design of the South Segment-Phase 1 of the Business 51 Project.
 10. Approval of an Agreement with AECOM for the Final Design of the South Segment-Phases 2 and 3, of the Business 51 Project.
 11. Approval of Agreement with Transcendent Technologies for Property Tax Software.
 12. Approval of Claims Paid.
 13. A. Negotiating the Acquisition of Real Estate and Temporary Limited Easements for the Business 51 Project.
 - j. Statutory Monthly Financial Report by Comptroller/Treasurer.
 - k. Mayoral Appointments.
 - Board of Review: William Yudchitz, for a five-year-term, expiring April 30, 2030.
7. Resolution - A request from Charles Koch, representing Koch-Taub Joint Revocable Trust, for a conditional use permit to construct a detached garage with a reduced rear yard setback at 1665 Main Street (Parcel ID 281240832102017), consistent with Ch. 23.02(1)(h)(3).
 8. Resolution - A request from Norman Myers Jr, representing Point Paradise Family LP, for a conditional use permit to operate a non-owner-occupied tourist rooming house on the property located at 1316 Ellis Street (Parcel ID 281240832100711), consistent with Ch. 23.02(1)(f)(3)(i).
 9. Ordinance Amendment - A request from the City of Stevens Point to amend the Official Street Map of the City of Stevens Point. Said request establishes Starling Court as a planned future public street within an unaddressed parcel bounded by Hoover Road and Heffron Street (Parcel ID 281230803140102).
 10. Ordinance Amendment - A request from the City of Stevens Point to amend the Official Street Map of the City of Stevens Point. Said request extends Evelyn Court and Joe Street as a planned future public street within an unaddressed parcel bounded by Golla Road, Brilowski Road & Regent Street (Parcel ID 281240826400563).
 11. Ordinance Amendment-Section 9.05(ae) relating to downtown parking extending from two

hours to four hours.

12. Approval of Amendments to the Downtown Targeted Area Master Plan.
13. Approval of a land swap agreement with Portage County for the exchange of various properties including 1039 Ellis St. and the City's ownership interest in the City Hall/Courthouse building.
14. Approval of a Contract with Somerville, Inc. - Architects and Engineers for Preliminary Architectural Services for Designing a Replacement City Hall.
15. 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.