

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**

**June 16, 2025
7:00 PM**

OR

Zoom Teleconferencing

Meeting ID: 825 9996 2694 | Passcode: 737766

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 May 19, 2025 and Special Common Council Meeting of June 6, 2025.
 - b. Actions of the Park Commission meeting of June 4, 2025:
 3. Approval of master plan concept A and concept B for Zenoff Park.
 4. UWSP Athletics requests permission to sell alcohol inside Community Stadium and the KB Willett Arena for Pointer home football and hockey games.
 6. Naming of parcel #'s 281240832403401, 281240832403305, and 281240832403308 (approximately 1.2 acres) to Leary Park in honor of Herb and Theresa Leary, as requested by the Friends of 2713 and John Kedrowski.
 7. Recreation Division presentation by Recreation Superintendent, Anne Hylla.
 8. Directors Report.
 - c. Minutes and Actions of the Plan Commission meeting of June 2, 2025:
 2. Report of the May 5, 2025 meeting of the City Plan Commission.
 3. Report of the May 14, 2025 meeting of the City Plan Commission.
 5. A request from the City of Stevens Point to enter into an Encroachment Agreement with Stevens Point 5609 Carrie Frost WI, LLC on the property located at 5609

Carrie Frost Drive (Parcel ID 281230801300005).

8. Director's Report.
 - d. Actions of the Transportation Commission of June 9, 2025:
 2. Approval of April 14, 2025 minutes.
 3. Approval April and May 2025 Financial/Claims Report.
 4. Nomination and Election of Transportation Commission Chairperson.
 5. Nomination and Election of Transportation Commission Vice-Chairperson.
 7. Approval to provide lifelong bus passes to employees retiring with a minimum of 20 years of service.
 - e. Minutes and Actions of the Personnel Committee meeting of June 9, 2025:
 2. Request for Merit Pay consistent with Administrative Policy 2.13 "Pay for Performance."
 3. Request to approve proposed Audiogram service agreement with Advanced Physical Therapy and Sports Medicine.
 4. Request to approve proposed FSA, HSA, COBRA service agreements with Associated Bank.
 - f. Minutes and Actions of the Board of Public Works meeting of June 9, 2025:
 3. Approval of the request from William Schierl and Schutte Movers to move the house to 1656 Main Street is required.
 - g. Minutes and Actions of the Public Policy and General Government meeting of June 9, 2025:
 2. License List.
 3. Request to Hold Event/Street Closing.
 - h. Minutes and Actions of the Finance Committee meeting of June 9, 2025:
 2. Authorization to Apply for WEDC Brownfield Grant Program for Centerpoint Apartments Affordable Housing Project.
 3. Approval of Planning and Guidelines for Capital Projects, Debt Capacity, Overall Financial Planning, and Tax Levy Impacts. (Follow-up from last month's presentation).
 4. Approval of Claims Paid.
 - i. Statutory Monthly Financial Report by Comptroller/Treasurer.
6. Dedicating three existing city-owned properties containing the train display (parcels #281240832403401, 281240832403305, and 281240832403308) to City Park as requested by the Friends of 2713 and John Kedrowski.
 7. Ordinance Amendment - A request from the City of Stevens Point to amend the Official Street Map of the City of Stevens Point. Said request identifies Lilac Court as an existing street on the property located at 1900 Lilac Lane (Parcel ID 281240820140101).
 8. A request from the City of Stevens Point to adopt a Public Participation Plan and Resolution to update the City of Stevens Point Comprehensive Plan.
 9. Consideration and possible action on the 2024 Compliance Maintenance Report.
 10. Approval of an agreement with AECOM to prepare a Traffic Signal Improvement Implementation Plan for an amount of \$27,150.

11. Ordinance Amendments - Approval of the amendments in Chapter 9, Section 9.05 relating to parking.
12. Resolution to Support the Continuation of the Knowles-Nelson Stewardship Program.
13. Consideration of and possible action on a Development Agreement with Door2Dreams, Inc. for a project to be located on a portion of Parcels 281240829240033 and 281240829240047.
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.