

**CITY OF STEVENS POINT
REGULAR COUNCIL MEETING MINUTES**

**Community Room
933 Michigan Avenue, Stevens Point, WI**

**OR
Zoom Teleconferencing**

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

1. Roll Call.

Present:

Ald. Morrow, Buse, Lang, Shuda, Kneebone, Steinmetz, Birr, Keymer, Guthrie, Christianson.

Excused:

Ald. Broderick.

Others Present:

Mayor Wiza, Clerk Pagel, C/T Ladick, Director Kivela, Director Lemke, Attorney Beveridge, H/R Manager Frasch, Director Beduhn, Director Kremer, Chief Moody.

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.

Andrea Olson, 410 Franklin Street, spoke about street improvement projects as it relates to safety, sidewalks, boulevards, plowing and parking. Ms. Olson also spoke against moving City Hall into the 1039 Ellis Street location.

Consideration and Possible Action on the Following:

5. Consent Agenda:

- a. Minutes of the Common Council Meeting of June 16, 2025 and Special Common Council Meeting of July 9, 2025.**
- b. Minutes of the Police and Fire Commission special meeting of May 28, 2025.**

Minutes and Actions of the Police and Fire Commission meeting of June 5, 2025:

- 3. Approval of Minutes.**
- 4. Confirmation of Bills.**

Minutes and Actions of the Police and Fire Commission special meeting of June 24, 2025:

- 2. Approval of Minutes.**
- 3. Discussion, with possible action, on moving forward with the employment of entry-level Firefighters/Paramedics.**

Minutes and Actions of the Police and Fire Commission meeting of July 10, 2025:

- 3. Approval of Minutes.**
- 4. Confirmation of Bills.**
- 6. Discussion, with possible action, to approve Officer Lucas Hughes to permanent status, effective August 5th, upon successful completion of his 1.5 year probational period.**
- 7. Discussion, with possible action, to approve a conditional offer of employment from the Stevens Point Police Department to Daniel King and Kayla Chaffin upon successful completion of their psychological and medical exams.**
- 8. Discussion, with possible action, to accept a donation from Giving Back, Inc. (a non-profit organization), to assist with the purchase of epi pens for police officers and squad cars.**
- 12. Enter into open session to take action on closed session Item A (Discussion on refunding costs of preliminary employment screening to a former FD employee) and Item B (Discussion of possible joint development partnership and sharing of building space for a new emergency services training facility).**

c. Minutes and Actions of the Plan Commission meeting of July 7, 2025:

- 2. Report of the June 2, 2025 meeting of the City Plan Commission.**
- 8. Director's Report.**

d. Minutes and Actions of the Board of Water and Sewerage Commissioners meeting of July 14, 2025:

- 2. Approval of minutes.**
- 3. Approval of department claims.**
- 4. 2024 Audit Presentation by Baker Tilly.**
- 6. Purchase of new mowing equipment.**
- 8. Use of unspent wages on contracted services.**

Minutes and Actions of the Board of Water and Sewerage Commission meeting of July 16, 2025:

- 2. Consideration and possible action on the purchase of property located at and adjacent to 1909 Cypress Ave.**

e. Minutes and Actions of the Airport Commission meeting of July 14, 2025:

- 2. Approval of minutes.**
- 3. Approval of department claims.**
- 4. 2024 Audit Presentation by Baker Tilly.**

f. Minutes and Actions of the Transportation Commission of July 14, 2025:

- 2. Approval of June 9, 2025 Minutes.**
- 3. Approval of June 2025 Financial/Claims Report.**
- 4. Approval of Title VI Plan.**

g. Minutes and Actions of the Personnel Committee meeting of July 14, 2025:

- 2. Request to renew onsite annual flu vaccine services with Aspirus Health Group, Inc.**

h. Minutes of the Board of Public Works meeting of July 14, 2025.

i. Minutes and Actions of the Public Policy and General Government meeting of July 14, 2025:

- 2. License List.**
- 3. Request to Hold Event/Street closing.**

j. Minutes and Actions of the Finance Committee meeting of July 14, 2025:

- 5. Approval of funding for the repair of a gate at the Forest Cemetery.**

6. Approval of funding for Badger Books election equipment.
7. Approval of contract renewal with Forward Appraisal LLC for property assessment services.
8. Approval of contract with Forward Appraisal LLC for conducting a citywide revaluation.
9. Approval of modifications to the relocation assistance program for former Edgewater Manor residents.
10. Approval of change order with AECOM to extend the project limits of the Business 51 North segment reconstruction to Briggs Street.
11. Approval of Claims Paid.
12. Discussion of possible joint development partnership and sharing of building space for a new emergency services training facility.

k. Statutory Monthly Financial Report by Comptroller/Treasurer.

Ald. Keymer moved, Ald. Morrow seconded, to approve the consent agenda.

Call for the vote: Ayes: Christianson, Guthrie, Keymer, Birr, Steinmetz, Kneebone, Shuda, Lang, Buse, Morrow.

Nays: None. Motion carried.

6. Resolution for the adoption of the Stevens Point Urban Area Sewer Service Area Plan 2040.

Ald. Lang moved, Ald. Morrow seconded, to approve the resolution.

Call for the vote: Ayes: Morrow, Buse, Lang, Shuda, Kneebone, Steinmetz, Birr, Keymer, Guthrie, Christianson.

Nays: None. Motion carried.

7. A request to enter into a sponsor-only agreement with the Wisconsin Bureau of Aeronautics for the Airports current Master Plan Project.

Ald. Kneebone moved, Ald. Shuda seconded, to approve the request.

Call for the vote: Ayes: Christianson, Guthrie, Keymer, Birr, Steinmetz, Kneebone, Shuda, Lang, Buse, Morrow.

Nays: None. Motion carried.

8. Revised right of way plat and relocation order for the south segment of Business 51/Church Street.

Ald. Buse moved, Ald. Lang seconded, to approve.

Call for the vote: Ayes: Morrow, Buse, Lang, Shuda, Kneebone, Steinmetz, Birr, Keymer, Guthrie, Christianson.

Nays: None. Motion carried.

9. To approve the Relocation Order and Right-of-Way Plat to extend the Business 51 Reconstruction Project limits on the north segment between Franklin Street and Briggs

Street.

Ald. Christianson moved, Ald. Keymer seconded, to approve.

Call for the vote: Ayes: Christianson, Guthrie, Keymer, Birr, Steinmetz, Kneebone, Shuda, Lang, Buse, Morrow.

Nays: None. Motion carried.

10. To award the Pavement Maintenance Project #25-104 to Fahrner Asphalt Sealers of Wisconsin in an amount not to exceed \$195,988.75.

Ald. Morrow moved, Ald. Birr seconded, to approve the award.

Call for the vote: Ayes: Morrow, Buse, Lang, Shuda, Kneebone, Steinmetz, Birr, Keymer, Guthrie, Christianson.

Nays: None. Motion carried.

11. Request for Limited-Term Increase in Hours – Cody Hoffman, Electrical Inspector.

Ald. Steinmetz moved, Ald. Birr seconded, to approve the request.

Call for the vote: Ayes: Christianson, Guthrie, Keymer, Birr, Steinmetz, Kneebone, Shuda, Lang, Buse, Morrow.

Nays: None. Motion carried.

12. A request from the City of Stevens Point to acquire the property located at 1909 Cypress Street (Parcel ID 281240832300402) and two unaddressed parcels off of Cypress Street (Parcel ID 281240832300303 & 281240832300403).

Ald. Kneebone spoke to public transparency due to knowing the executor of the estate. Ald. Kneebone spoke about not having a vested interest in the property,

Ald. Lang moved, Ald. Steinmetz seconded, to approve the request.

Call for the vote: Ayes: Morrow, Buse, Lang, Shuda, Kneebone, Steinmetz, Birr, Keymer, Guthrie, Christianson.

Nays: None. Motion carried.

13. A request from Jason Nguyen & Kirsten Miller to annex the property located at 1213 Torun Road (Parcel ID 020240814-11.06) from the Town of Hull to the City of Stevens Point.

Ald. Shuda moved, Ald. Steinmetz seconded, to approve the request.

Call for the vote: Ayes: Christianson, Guthrie, Keymer, Birr, Steinmetz, Kneebone, Shuda, Lang, Buse, Morrow.

Nays: None. Motion carried.

14. Disallowance of Claim-Suhyoon Bae-Damage to vehicle from rocks.

Ald. Morrow moved, Ald. Buse seconded, to deny the claim.

Call for the vote: Ayes: Morrow, Buse, Lang, Shuda, Kneebone, Steinmetz, Birr, Keymer, Guthrie, Christianson.

Nays: None. Motion carried.

15. Adjournment.

Meeting adjourned at 7:25 p.m.