

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**

**August 18, 2025
7:00 PM**

OR

Zoom Teleconferencing

Meeting ID: 846 9736 9861 | Passcode: 722295

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 July 21, 2025.
 - b. Actions of the Police and Fire Commission meeting of August 7, 2025:
 3. Approval of minutes.
 4. Confirmation of bills.
 5. Discussion on the process to hire a new Police Chief upon or before the current Police Chief's retirement.
 9. Discussion, with possible action, on moving forward with the employment of Entry-level firefighters/paramedics.
 10. Discussion, with possible action, on the ability to run an Internal/External Assessment Center for an Assistant Chief of EMS position within the Stevens Point Fire Department.
 - c. Actions of the Park Commission meeting of August 6, 2025:
 2. Approval of June 4, 2025 meeting minutes.
 4. Goerke Park master plan draft concept.
 - d. Minutes and Actions of the Plan Commission meeting of August 4, 2025:

7. A request from the Redevelopment Authority of the City of Stevens Point to transfer ownership of Parcels 281240832202950, 281240832202969, 281240832202972, 281240832202804, and 281240832202814 to the Redevelopment Authority of the City of Stevens Point.
 8. Selection of a Vice Chair for the City Plan Commission.
 9. Staff Update: Zoning Code Rewrite.
 10. Director's Report.
- e. Actions of the Board of Water and Sewerage Commissioners meeting of August 11, 2025:
 2. Approval of minutes.
 3. Approval of department claims.
 - f. Actions of the Airport Commission meeting of August 11, 2025:
 2. Approval of minutes.
 3. Approval of department claims.
 4. Adjustment of new lease rates for 2026.
 - g. Minutes and Actions of the Personnel Committee meeting of August 11, 2025:
 3. Director Kremer request to reclassify Park Technician to Horticulturist.
 4. Requests for known 2026 out-of-state travel per Administrative Policy 3.05.
 - h. Minutes of the Board of Public Works meeting of August 11, 2025.
 - i. Minutes and Actions of the Public Policy and General Government meeting of August 11, 2025:
 2. License List.
 3. Request to Hold Event/Street closing.
 - j. Minutes and Actions of the Finance Committee meeting of August 11, 2025:
 9. Approval of proposal for Phase II Environmental Site Assessment Services for City Hall – Stantec Consulting Services Inc.
 10. Approval of request to obtain design services for subdivision infrastructure in Tax Incremental Financing District (TID) 11.
 12. Approval of Claims Paid.
 - k. Statutory Monthly Financial Report by Comptroller/Treasurer.
6. Presentation on the 2025 Annual Assessment Report.
 7. 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.
 8. Resolution - A request from Patrick Kelly, representing the Jehovah's Witnesses Stevens Point Congregation, for a sign variance to install a freestanding sign on the property located at 3600 North Point Drive (Parcel ID 281240822330001), consistent with Ch. 25.14.
 9. Resolution - A request from Victor Baeten, representing Stevens Point WI LLC, to rezone the properties located at 3383 Hoover Road (Parcel ID 281230802301117), 5278 County Road HH (Parcel ID 281230802301118), and an unaddressed parcel bounded by County Road HH (Parcel ID 281230802301119) from the "R-1" Suburban Single-Family Residence District to the "B-4" Commercial District.

10. Ordinance Amendment - Request to amend Section 3.29 of the Revised Municipal Code, Board of Police and Fire Commissioners - Compensation for Police and Fire Commissioners.
11. Resolution - Combination of two or more wards for voting purposes to facilitate the use of common polling places.
12. Ordinance Amendment - Chapter 15, Section 15.03 as it relates to polling locations.
13. To award the Fall Paving Project #25-103 to Stuczynski Trucking & Excavating, Inc. out of Stevens Point, Wisconsin for an amount not to exceed \$895,721.78.
14. To award the Concrete Pavement Repair Project #25-106 to Vinton Construction Company out of Two Rivers for an amount not to exceed \$204,855.25.
15. Ordinance Amendment - To approve the amendments in Chapter 9, Section 9.05 as it relates to parking.
16. Ordinance Amendment - Chapter 9, Section 9.01 and 9.20 as it relates to Provisions of State Traffic Law Adopted by Reference and Unnecessary Acceleration.
17. Disallowance of Claim: Melissa Clendenning-Tripped and fell in City-owned parking lot.
18. Request from the Redevelopment Authority of the City of Stevens Point to adopt a Blight Determination Resolution and transfer ownership of the Shopko Properties (Parcels 281240832202950, 281240832202969, 281240832202972, 281240832202804, and 281240832202814) to the Redevelopment Authority of the City of Stevens Point
19. Notice of release of letter of intent and request to release request for proposals for the former Edgewater Manor (Parcel 281240832201937) and adjacent property (Parcel 281240832201938).
20. Request for public input on a draft Chapter 1 of the Comprehensive Plan and acceptance to place on file/make available for additional public input.
21. Approval of a Letter of Intent – Forest Creek Subdivision Lot Reservation & Marketing Program
22. Discussion on the replacement City Hall on the 1039 Ellis Street parcel and action on building a new facility or renovating the current building at that site. (Forwarded from Finance without recommendation.)
23. Approval of proposal for Design and Architecture Services for City Hall – Somerville Inc. Architects and Engineers.
24. Discussion on the below Closed Session item (Negotiating an amendment to a development agreement in Tax Incremental Financing District (TID) 10).
25. 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 an amendment to a development agreement in Tax Incremental Financing

District (TID) 10.

26. Reconvene for possible action on the above-referenced closed session item.
27. 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.