

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**

**November 17, 2025
7:00 PM**

OR

Zoom Teleconferencing

Meeting ID: 862 0558 4437 | Passcode: 322590

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: Justin Marquis, Project Architect- Somerville: Update on new City Hall.

Consideration and Possible Action on the Following:

6. Consent Agenda:
 - a. Minutes of the Common Council Meeting of October 20, 2025 and Special Common Council Meeting of October 27, 2025.
 - b. Actions of the Police and Fire Commission special meeting of October 14, 2025:
 2. Discussion, with possible action, on moving forward with the hiring of the new Assistant Chief of EMS Position within the Stevens Point Fire Department.
 3. Discussion, with possible action, on moving forward with the hiring of the new Division Chief of the Bureau within the Stevens Point Fire Department.
 4. Discussion, with possible action, relating to Section 3.01 (Original Appointment — Police and Fire Chiefs) of the Stevens Point Police and Fire Commission Administrative Rules and Procedures.

Actions of the Police and Fire Commission meeting of November 6, 2025:

4. Confirmation of Bills.
6. Discussion, with possible action, to approve the promotion of Lieutenant Jeremy

- Mueller to Assistant Police Chief of Administration, effective December 1, 2025.
7. Discussion, with possible action, to approve Sergeant Alex Beach from probation status to permanent status with completion of the 12-month probationary period, effective November 6, 2025.
 8. Discussion, with possible action, to approve Officer Garrik Kjentvet from probation status to permanent status with completion of the 18-month probationary period, effective November 28, 2025.
 10. Discussion, with possible action, on moving forward with the employment of new Probationary Firefighter/Paramedic candidates Kosobucki, Nielsen, Vlach, and Zvara.
- c. Minutes and Actions of the Plan Commission meeting of November 3, 2025:
2. Report of the October 6, October 8, & October 21, 2025 meetings of the City Plan Commission.
 6. A request from Jim Lundberg, representing Point Crossing LLC, for a site plan review to construct multiple multi-family residential buildings on an unaddressed parcel bounded by Songbird Lane (Parcel ID 281240836220063), consistent with Ch. 23.02(2)(e)(5).
 8. A request from Wisconsin Public Service for a Utility Easement along Water Street.
 10. Director's Report.
- d. Actions of the Board of Water and Sewerage Commissioners meeting of November 10, 2025:
2. Approval of minutes.
 3. Approval of department claims.
 8. Approval of pump repair costs due to pump failure.
 9. Approval of professional services to create a water supply service area plan to meet the needs of NR854.
- e. Actions of the Airport Commission meeting of November 10, 2025:
2. Approval of minutes.
 3. Approval of department claims.
 4. Land sale.
 5. Land lease and solar easement.
- f. Actions of the Transportation Commission of November 10, 2025:
2. Approval of the September 8, 2025 Minutes.
 3. Approval of the September and October 2025 Financial/Claims Reports.
 4. Approval to Add Friday, November 21, 2025 as an Additional Free Ride Friday.
 5. Approval of 2026 Fare Structure for Central Transportation.
- g. Minutes and Actions of the Personnel Committee meeting of November 10, 2025:
2. Request to Transition Electrical Inspector Position from 32 hours to 40 hours.
- h. Minutes and Actions of the Public Policy and General Government meeting of November 10, 2025:
2. License List.
 3. Request to Hold Event/Street closing.
- i. Minutes and Actions of the Special Finance Committee meeting of October 27, 2025 and the Regular Finance Committee meeting of November 10, 2025:
6. Approval of Claims Paid.

- j. Statutory Monthly Financial Report by Comptroller/Treasurer.
- k. Mayoral Appointments:
 - Housing Authority - Reappoint George Doxtator for a 5-year term expiring December 31, 2030.
 - Business Park Business Improvement District Board – Erik Carlson for a 3-year term beginning January 1, 2026, expiring December 31, 2028.
 - Business Park Business Improvement District Board – Heidi Charlesworth for a 3-year term beginning January 1, 2026, expiring December 31, 2028.
- 7. Resolution - A request from Dustin Haugen for a conditional use permit to construct an accessory structure on the property located at 1208 Wisconsin Street (Parcel ID 281240832400814) utilizing “R-TND” Traditional Neighborhood Overlay District setback requirements, consistent with Ch. 23.02(1)(h)(3).
- 8. Resolution - A request from Thomas Bushman for a conditional use permit to operate a single-family residence on the property located at 2877 Church Street (Parcel ID 281230805101713), consistent with Ch. 23.02(2)(a)(3)(d).
- 9. Resolution - A request from Jim Lundberg, representing Point Crossing LLC, for a conditional use permit to construct multiple multi-family residential buildings on an unaddressed parcel bounded by Songbird Lane (Parcel ID 281240836220063), consistent with Ch. 23.01(14)(f) & Ch. 23.02(1)(f)(3)(b).
- 10. Award of project 25-202 to Advance Construction, Inc. of Green Bay, Wisconsin in the amount of \$2,291,803.95.
- 11. Pre-Disaster Flood Resilience (PDFR) grant authorization and match commitment letter.
- 12. Pre-Disaster Flood Resilience (PDFR) resolution.
- 13. Ordinance Amendment - Chapter 13 ordinance amendment creating a program document for the lateral line replacement fund program and cleaning up previous language.
- 14. Ordinance Amendment - Chapter 13 ordinance amendment requiring the use of storm laterals.
- 15. Approval of Geotechnical Services Contract for Door 2 Dreams and Surrounding Development Area - ECS Midwest LLC.
- 16. A request from Green Tree Companies to purchase lots 29 and 30 in the Forest Creek Subdivision and combine them for the purpose of constructing a single-family home.
- 17. Disallowance of Claim-Douglas Lawrence: Bicyclist struck city vehicle.
- 18. Public Hearing on the City Budget for 2026.
- 19. Resolution Adopting the Budget for the City of Stevens Point for the Year 2026.
- 20. Resolution Appropriating Necessary Funds for the City of Stevens Point for 2026 and Levying the Tax Rate for the Year 2025.
- 21. Resolution Providing for Writing Special Assessments and Special Charges into the Tax Roll for 2025.

22. A Resolution Authorizing and Providing for the Issuance and Establishing Parameters for the Sale of Not to Exceed \$18,945,000 General Obligation Promissory Notes, Series 2025A, and Certain Related Details.
23. A Resolution Authorizing and Providing for the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,590,000 Sewerage System Revenue Bonds, Series 2025, and Certain Related Details.
24. A Resolution Authorizing and Providing for the Issuance and Establishing Parameters for the Sale of Not to Exceed \$5,215,000 Water System Revenue Bonds, Series 2025, and Certain Related Details.
25. A Resolution approving the Portage County Business Park Business Improvement District 2026 Operating Plan, Budget and 2025 BID Assessment Rate.
26. A Resolution Approving the Downtown Business Improvement District 2026 Operating Plan, Budget, and BID Assessment Rate for the 2025 Tax Bills.
27. Resolution Authorizing an Application for the Wisconsin Economic Development Corporation's FY26 Site Assessment Grant.
28. Discussion and Possible Action on a Development Agreement between the City of Stevens Point, the Redevelopment Authority of the City of Stevens Point, and Commonwealth Development Corporation for the redevelopment of a portion of 0 Main Street (former Shopko site, PIDs 281240832202950, 281240832202969, 281240832202804, 281240832202814).
29. 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 sale of property in Tax Incremental Financing (TIF) District 14.
30. Reconvene for Possible Action on the above-referenced closed session items.
31. 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.