

**CITY OF STEVENS POINT
REGULAR COUNCIL MEETING**

Zoom Conference Call Meeting

URL: <https://us02web.zoom.us/j/83735281046?>

Password: 689677

Dial in Number: +1 312 626 6799

Meeting ID: 837 3528 1046

September 21, 2020

7:00 PM

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: Alex Pearlstein, Alchemy Community Transformations; Update on Community Assessment Findings.

Consideration and Possible Action on the Following:

6. Consent Agenda
 - Minutes of the Common Council Meeting of August 17, 2020 and Special Common Council meeting of September 14, 2020.
 - Minutes and Actions of the Police and Fire Commission meeting of August 4, 2020:
 3. Confirmation of Bills
 5. Capital budget presentation - Fire and Police Departments
 7. Approval of Memorandum of Understanding with Stevens Point Firefighters IAFF Local 484 regarding bonus sick leave accrual
 8. Approval of Fire Department eligibility list
 9. Authorization to hire one firefighter/Paramedic from eligibility list

- Minutes and Actions of the Park Commission meeting of September 2, 2020:
 2. Approval of August 5, 2020 meeting minutes
 3. Approval of ABER Suzuki Center special event request at Pfiffner Pioneer Park Bandshell on September 26, 2020
 4. Approval of the construction of a concrete apparatus in Bukolt Park Skatepark to be installed by John Pearson and volunteers
 5. Approval of beverage sales agreement for Stevens Point Parks, Recreation and Forestry Department with Bottling Group, LLC (Pepsi)
 6. Approval of video streaming service contract for K.B. Willett Arena with LiveBarn Inc
 7. Awarding Bukolt & Kozickowski Park beach area improvement planning and concept design to Rettler Corporation
 8. Approval of 2021 Parks, Recreation and Forestry operational budget
- Minutes and Actions of the Airport Commission meeting of September 14, 2020:
 2. Approval of Department Claims
 3. Presentation of the 2019 Audit by Baker Tilly
- Minutes and Actions of the Transportation Commission of September 14, 2020:
 2. August 10, 2020 Transportation Commission meeting minutes
 3. August 2020 financial/claims report
 4. Request for Central Transportation vehicles to be included in the Portage County jail emergency evacuation plan, for non EOC activated events
- Minutes and Actions of the Board of Water and Sewerage Commissioners meeting of September 14, 2020:
 2. Approval of Department Claims
 3. Presentation of the 2019 Audit by Baker Tilly
 5. The purchase of a sub-surfacing locating device
 7. The purchase and installation of a VFD on one of the influent screw pumps
 9. Clean Water Fund application details for stormwater infrastructure and associated scope of services with Donohue & Associates
- Minutes and Actions of the Plan Commission meeting of September 8, 2020.
- Minutes and Actions of the Board of Public Works meeting of September 14, 2020:
 2. To award the 2020 Fall Paving Project #20-12 to American Asphalt of Wisconsin in the amount not to exceed \$91,292.75
- Minutes and Actions of the Finance Committee meeting of September 14, 2020:
 4. Request to apply for WEDC Idle Sites Redevelopment Grant on behalf of Mid-State Technical College
 5. USEPA FY2021 Brownfields Coalition Assessment Grant Stantec Task Order #3
 7. Approval of Claims Paid
- Minutes and Actions of the Public Policy and General Government meeting of September 14, 2020:
 2. License List
 3. Request to Hold Event/Street Closing
- Statutory Monthly Financial Report by Comptroller/Treasurer
- Supplemental Poll Worker List

7. Resolution – Conditional Use Permit – 1417 Church Street (Parcel ID 281240832100711) to allow more than one principal structure and use on one parcel.
8. Request from the City of Stevens Point to sell 1116, 1124, 1128 Main Street (Parcel ID 281240832202929) also known as the Fox Theatre.
9. Request from the Redevelopment Authority of the City of Stevens Point to sell a portion RA-owned property adjacent to Municipal Parking Lot #16 (Parcel ID 281240832202968).
10. Request from the City of Stevens Point for a Public Utility Easement for the installation and maintenance of storm water infrastructure located on Lot 1 of an unrecorded Certified Survey Map adjacent to 1116, 1124, 1128 Main Street.
11. License and Use Agreement between the City of Stevens Point and Sentry Insurance for the installation of a loading and handicap accessible ramp for the property located at 1105 Main Street, with said improvements within Municipal Parking Lot #12.
12. Request from Wisconsin Public Service Corporation for an easement to install a utility pole in the northeast corner of Municipal Parking Lot #7 (PID 281240832201926)
13. Award Bid for Cooling Tower Repair/Replacement at 1466 Water Street to Point Heating & Cooling
14. Public Hearing - Stevens Point Municipal Airport petition to the State Secretary of Transportation for Airport Improvement Aid.
15. Resolution on the Public Hearing for the Stevens Point Municipal Airport petition to the State Secretary of Transportation for Airport Improvement Aid.
16. Final Resolution for Utility Installations on East Maria Drive.
17. To approve the 2020 East Park Commerce Project (bids to open September 18, 2020 at 1:00 p.m.).
18. Ordinance Amendment - Section 9.05 as it relates to parking.
19. Ordinance Amendment - Section 9.05 and 9.12 as it relates to the designation of bike lanes and associated parking.
20. Enter into closed session pursuant to Wisconsin Statutes 19.85(1)(e) (deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session) on the following:
 - A. Negotiating the sale terms of public property at 1466 Water St (281240832201931), 0 Water St (281240832201912), and 924 Arlington Pl (281240832201911)
21. Reconvene into open session, for possible action on the above matter.
22. Adjournment

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.

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

Zoom Conference Call Meeting

URL: <https://us02web.zoom.us/j/89521636090>

Password: 215797

Dial in Number: +1 312 626 6799

Meeting ID: 895 2163 6090

August 17, 2020

7:00 PM

1. Roll Call

Mayor Wiza, Presiding

PRESENT Ald. Jennings, Shorr, Nebel, Zarazua, Johnson, Slowinski, Kneebone, Leek, Dalton, Fishler, Morrow

OTHERS Clerk Krautkramer, Attorney Beveridge, C/T Ladick, Chief Finn, Interim Chief Zenner,
PRESENT H/R Manager Jakusz, Dir. Lemke, Dir. Kernosky, Dir. Beduhn, Dir. Kremer, Facilities Supervisor Gullickson, Clerk Administrative Assistant Loew, Taylor Hale - Portage County Gazette, WSAU News.

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.

Rachel Atkinson-Leach, President of Door to Dreams, spoke about what Door to Dreams does and about housing short falls for the Intellectual and or Developmental Disabilities (IDD) adult population.

Bob Woehr, 727 Second Street, suggested educating drivers on the bike lanes and street markings within the City.

Consideration and Possible Action on the Following:

5. Consent Agenda

- Minutes of the Common Council Meeting of July 20, 2020, and of the Special Common Council Meeting of August 10, 2020.
- Minutes and Actions of the Police and Fire Commission meeting of July 8, 2020

- Minutes and Actions of the Park Commission meeting of August 5, 2020
 2. Approval of July 1, 2020 meeting minutes
 4. Socially Distant special event request at McDill Disc Golf Course on Patch Street for August 22, 2020.
 5. Run, Walk and Roll special event request at Iverson Park on September 3, 2020.
 6. 2021 and 5 year Capital Budget for Parks, Recreation and Forestry Department.
 7. Review of 2020 Parks, Recreation and Forestry Financial Impacts from Covid-19
- Minutes and Actions of the Airport Commission meeting of August 10, 2020.
 2. Approval of Department Claims.
- Minutes and Actions of the Transportation Commission of August 10, 2020
 2. Approval of July 13, 2020 minutes
 3. Approval of the July 2020 financial/claims report
 4. Approval of the 2021 Mobility Management and Volunteer Driver operating budgets
 5. Approval to move forward with a federal 5310 grant application for the Mobility Management program and the Volunteer Driver program
 6. Approval to reinstate fares beginning September 1, 2020
- Minutes and Actions of the Boards of Water and Sewerage Commissioners meeting of August 10, 2020.
 2. Approval of Department Claims.
- Minutes of the Plan Commission meeting of August 3, 2020.
- Minutes and Actions of the Personnel Committee meeting of August 10, 2020
 2. Out of state travel requests for 2021 per Administrative Policy 3.05.
- Minutes and Actions of the Finance Committee meeting of August 10, 2020.
 5. Contract for Community Development Software Program.
 6. Community Development Fee Schedule Amendment.
 7. Replacement of cooling system at 1466 Water St.
 8. Development Agreement for Redevelopment of the Fox Theatre.
 9. Updated Depository Resolution.
 11. Approval of Claims Paid
- Minutes and Actions of the Public Policy and General Government meeting of August 10, 2020.
 2. License List: Temporary Class "B"/"Class B" License (Picnic).
- Statutory Monthly Financial Report by Comptroller/Treasurer
- Supplemental Poll List

Ald. Morrow **moved**, Ald. Johnson seconded, to approve the consent agenda.

Call for the Vote: Ayes: Morrow, Fishler, Dalton, Leek, Slowinski, Nebel, Shorr, Jennings.
 Nays: Kneebone, Johnson, Zarazua. Motion passed.

6. Approval of policy requiring materials for consideration be submitted at 24 hours before meeting.

Bob Woehr, 727 Second Street, thought that having a 24 hour deadline is alright. He raised concern for those who do not have access to the internet or smart phone.

7. Award contract number 20-11 for K.B. Willett Arena lower level flooring to Becker Arena Products in the not-to-exceed amount of \$77,005.

Ald. Shorr **moved**, Ald. Morrow seconded, to approve the bid.

Call for the Vote: Ayes: Morrow, Fishler, Dalton, Leek, Kneebone, Slowinski, Johnson, Zarazua, Nebel, Shorr, Jennings.
Nays: None. Motion adopted.

8. 2020 Agreement for Harvesting Purposes on City-owned Land (PID 020240836-01.02)

Ald. Jennings **moved**, Ald. Nebel seconded, to approve the lease agreement.

Call for the Vote: Ayes: Jennings, Shorr, Nebel, Zarazua, Johnson, Slowinski, Kneebone, Leek, Dalton, Fishler, Morrow.
Nays: None. Motion adopted.

9. Ordinance Amendment - Section 2.28 Public Protection Committee Renamed Public Policy and General Government.

Ald. Nebel **moved**, Ald. Johnson seconded, to approve the ordinance amendment for section 2.28 in regards to renaming the Public Protection Committee the Public Policy and General Government.

Call for the Vote: Ayes: Morrow, Fishler, Dalton, Leek, Kneebone, Slowinski, Johnson, Zarazua, Nebel, Shorr, Jennings.
Nays: None. Motion adopted.

Morrow, Fishler, Dalton, Leek, Kneebone, Slowinski, Johnson, Zarazua, Nebel, Shorr, Jennings.

10. Resolution - Rezone 2725 Water Street (Parcel ID 281230805101811) from "R-5" Multiple Family II Residential to "M-1" Light Industrial

Ald. Kneebone **moved**, Ald. Johnson seconded, to approve the resolution to rezone 2725 Water Street from "R-5" Multiple Family II Residential to "M-1" Light Industrial.

Call for the Vote: Ayes: Jennings, Shorr, Nebel, Zarazua, Johnson, Slowinski, Kneebone, Leek, Dalton, Fishler, Morrow.
Nays: None. Motion adopted.

11. Facade Improvement Grant Agreement between the City of Stevens Point and 1616 Main St, LLC for the Property Located at 1221 Second Street

Ald. Jennings **moved**, Ald. Zarazua seconded, to approve the facade improvement grant agreement between the City of Stevens Point and 1616 Main Street, LLC for the property located at 1221 Second S.

Call for the Vote: Ayes: Morrow, Fishler, Dalton, Leek, Kneebone, Slowinski, Johnson, Zarazua, Nebel, Shorr, Jennings.
Nays: None. Motion adopted.

12. Development Agreement for Redevelopment of the Fox Theatre - 1116-1128 Main Street

Sara Brish, Stevens Point Area Convention and Visitors Bureau, spoke in favor of the newly imagined space. She said it would fill a niche in the community.

Todd Kuckkahn, Portage County Business Council, spoke in favor of the Wild Card proposal, and explained what stood out to him in the proposal.

Bob Woehr, 727 Second Street, asked about the status of TIF 6.

Chelsey Pfiffner, said she was disappointed that there were only two proposals but supports this proposal.

Ald. Johnson **moved**, Ald. Nebel seconded, to approve the developers agreement as presented.

Call for the Vote: Ayes: Jennings, Shorr, Nebel, Zarazua, Johnson, Slowinski, Kneebone, Leek, Dalton, Fishler, Morrow.
Nays: None. Motion adopted.

13. Adjournment

Adjourned at 8:24 p.m.

CITY OF STEVENS POINT
REGULAR COUNCIL MEETING MINUTES

Zoom Conference Call Meeting

URL: <https://us02web.zoom.us/j/82619260709>

Password: 694544

Dial in Number: +1 312 626 6799

Meeting ID: 826 1926 0709

September 14, 2020

6:00 PM

1. Roll Call

Mayor Wiza, Presiding

PRESENT Ald. Jennings, Shorr, Nebel, Zarazua, Johnson, Slowinski, Kneebone (6:07 P.M.), Leek, Dalton, Fishler, Morrow.

OTHERS Attorney Beveridge, C/T Ladick, Chief Finn, Interim Chief Zenner, Dir. Lemke, Dir.

PRESENT Kernosky, Dir. Kremer, Dir. Beduhn, H/R Manager Jakusz, Elections & Licensing Specialist Yenter.

Consideration and Possible Action on the Following:

2. Approval of the Appointment of the City Clerk - Kari Yenter - to the unexpired term ending 04-30-2021.

Ald. Johnson **moved**, Ald. Slowinski seconded, to approve Mrs. Yenter as the clerk to fill the vacancy.

Call for the Vote: Ayes: Jennings, Shorr, Nebel, Zarazua, Johnson, Slowinski, Leek, Dalton, Fishler, Morrow.
Nays: None. Motion adopted.

3. Benefit conversion for Kari Yenter.

Ald. Shorr **moved**, Ald. Morrow seconded, to approve the recommended benefit conversion.

Call for the Vote: Ayes: Morrow, Fishler, Dalton, Leek, Kneebone, Slowinski, Johnson, Zarazua, Nebel, Shorr, Jennings.
Nays: None. Motion adopted.

4. Adjournment

Adjourned at 6:12 p.m.

CITY OF STEVENS POINT POLICE AND FIRE COMMISSION

**Tuesday, August 4, 2020
Stevens Point Police Department
933 Michigan Avenue**

1. **Roll Call:** Commissioners Carlson, Kirschling, Moore, Ostrowski, Wescott via phone
Attorney Dean Dietrich via phone

Also Present: In person: Fire Chief Finn, Interim Chief Zenner, Assistant Chief Rottier, Lt. Bob Kussow, Assistant Chief Moody, Lt. Dana Williams, Lt. Jeremy Mueller, PD intern Brianna

2. **Approval of minutes**

Commissioner Carlson moved, seconded by Commissioner Kirschling to approve the July 8, 2020 minutes.

Ayes, all; nays, none. Motion carried.

3. **Confirmation of bills**

Commissioner Wescott moved, seconded by Commissioner Ostrowski, to approve the confirmation of the June and July 2020 bills.

Ayes, all; nays, none. Motion carried.

4. **COVID 19 update – Chief Finn and Chief Zenner**

Chief Finn:

- Marshfield Clinic came and inspected all FD facilities and the facilities all received positive remarks.
- The CDC announced new guidelines for fire and EMS, specially the workers who live in the firehouse. Personnel are now required to wear a surgical mask. Cloth masks are no longer acceptable. Masks must be worn anytime an employee is in the building unless that employee is in their own office and nobody else is present in that office with them. Masks are not required if an employee is eating or sleeping.
- Personnel are required to take a survey daily on a laptop before entering the building which consists of two questions: Do you have a fever of 100.7 or are you feeling sick. If an employee answers yes to either question that employee is not allowed in the building and must see a doctor.
- Masks and gowns have been ordered through the State of Wisconsin.
- CARES ACT: The chief is working with City IT to receive 5 laptops in case an employee needs to work from home; the FD is looking to remodel the bunk room to make individual quarters at Station 1; the FD is looking at two waterless water fountains, electric soap dispensers and electric paper towel holders; the Chief

has ordered two electro static disinfectant sprayers and also ordered two UV lights for the ambulances.

- New mattress pads were purchased for the beds. Mattress pads will be disinfected every morning.

Chief Zenner:

- Auxiliary unit is operating in a limited capacity.
- The PD lobby is open. Fingerprinting services remains suspended until further notice.
- Patrol continues to work a modified schedule to limit shift change interactions.
- Investigation Bureau has returned to normal scheduling hours.
- Suspects transported in squads are required to wear a mask during transport and upon entering the building.
- Marshfield Clinic conducted COVID 19 assessment of the PD and reports we received exceptional marks for current protocols.
- Lt. Jeremy Mueller remains the Department point of contact for all COVID 19 related communication and FEMA data collection.
- Through a grant Chief Zenner is looking to purchase 10 laptops.
- Officers are required to wear masks on all traffic stops.

5. Capital budget presentation for 2021 – Fire Department and Police Department

Police Department capital budget requests for 2021 are as follows:

- Armory, Firearms Pistols - \$35,000.00
- General Equipment – Gas Masks (SWAT team only) - \$20,000.00
- Office Records Management System - \$500,000.00 (bumped to 2022)

Fire Department capital budget requests for 2020 are as follows:

- Training Site – updates, \$100,000.00
- Paging system, \$50,000.00
- Epoxy truck bay floor, \$62,000.00
- Compressor and reels, \$13,000.00
- DNR grant match (50/50 split), \$7,000.00
- Extinguisher Prop, \$10,000.00

Fire Department Re-occurring Capital requests

- Turnout gear (reoccurring request), \$23,000.00
- General Fire equipment, \$20,000.00
- Technical rescue, \$15,000.00
- Lapel microphones/radios, \$10,000.00

Commissioner Ostrowski moved, seconded by Commissioner Kirschling to advance the 2021 capital budget requests from the Police and Fire management teams as prioritized.

Ayes, all; nays, none. Motion carried.

6. Update on training officer – Fire Department

The position of training officer was approved by City Council. The day after the council approved the position a job description and procedures to apply were posted. Applicants were asked to submit a letter of intent and resume to AC Moody by August 10th.

On August 10th applicants will be given a random topic and are asked to prepare a 20 minute presentation. The presentation will be given on August 26th before a selected panel. Also on August 26th the applicants will interview with Chief Finn, AC Gemza, AC Moody and Fire Chief Egan.

The Chief hopes to have the training officer selected by August 27 or August 28, with a state date of September 8, 2020.

7. Approval of Memorandum of Understanding with Stevens Point Firefighters IAFF Local 484 regarding bonus sick leave accrual

Commissioner Ostrowski moved, seconded by Commissioner Carlson to authorize President Wescott to sign the Memorandum of Understanding as presented.

Ayes, all; nays, none. Motion carried.

8. Approval of Fire Department eligibility list

Commissioner Wescott moved, seconded by Commissioner Moore to approve the eligibility list as presented.

Ayes, all; nays, none. Motion carried.

9. Authorization to hire one Firefighter/Paramedic from eligibility list

Commissioner Wescott moved, seconded by Commissioner Kirschling, to extend a conditional offer of employment to John Klementz upon the successful completion of all hiring protocols and testing.

Ayes, all; nays, none. Motion carried.

10. Discuss scheduling of a hearing involving charges against a firefighter

The Commission, through Attorney Dean Dietrich, confirmed a Stevens Point Firefighter has been placed on paid administrative leave. The individual's name or any specifics related to the charges weren't discussed. Dietrich did confirm it will be a proceeding involving charges for removal.

Specifics regarding the meeting date and time are not known at this time.

**11. Fire Chief's Report/EMS Report
Significant Events:**

- Interdivisional MABAS response to 205357 Chickadee Lane, Marathon County
- Metro Fire calls (1)
- Structure fires (1)
- Vehicle fires (3)
- Brush, grass, wildland fires (0)
- Cooking fire contained (0)
- Overheated cooking (1)
- Other fires (4)
- Rescue (11)
- EMS assist calls (53)

- False alarm responses (8)
- Hazardous materials responses (6)
- Other responses (11)
- Total fire losses (\$0)
- Total Property saved (\$0)
- Total responses (98)
- Training: N95 Cleaning procedure; Ventilation techniques; Go/No-Go scenarios; FF-I Rehab; Ladder Operations. Total training hours: 39.
- Fire inspections: Certificate of occupancy (3); fire alarm inspections (0); general fire inspection (72); general/liquor license inspection (1); re-inspection/liquor license inspection (3); re-inspection (9); sprinkler system (1); complaint inspection (3); special event permit (0); ANSUL/Hood inspections (0); self-certification (0); tent inspection (2); consultation (1); re-inspection certificate of occupancy ((1)
Total inspections: 96
- Public Activities: No public activities due to COVID-19. Number of attendees: 0

Commissioner Wescott moved, seconded by Commissioner Carlson to accept the Fire Chief's Report for July 2020.

Ayes, all; nays, none. Motion carried.

12. Review of Police Chief's job description and possible timeline for hiring process

The job description and community profile were distributed. The commission is asked to review both documents and forward any suggested changes to Lee Ann.

As liaison to the Police Department Commissioner Carlson is asked to work with Lee Ann during the Police Chief hiring process.

13. Police Chief's Report

COVID-19 related:

- Auxiliary Unit operating in limited capacity.
- The Police Department lobby is open. Fingerprinting services remain suspended until further notice.
- Patrol continue to work a modified schedule to limit shift change interactions.
- Investigations Bureau has returned to normal scheduling hours.
- Suspects transported in squads are required to wear a mask during transport and upon entering the building.
- Marshfield Clinic conducted COVID 19 assessment of the Police Department. Assistant Chief Rottier assisted Marshfield Clinic and reports that we received exception marks for current protocols established for the Department.
- Lieutenant Jeremy Mueller remains the Department Point of Contact for all COVID-19 related communications and FEMA data collection.

Notes of interest:

- On July 8, 2020 officers responded to an address on West River Drive for a drug overdose death involving heroin. Detectives continue follow-up investigation pertaining to the source of the drug.
- On July 12, 2020 officer responded to a report of an armed robbery (gun involved) in the 2800 block of Indiana Avenue. Further report stated upon leaving the scene, suspect vehicle struck a female. Vehicle stopped in Plover shortly

after the incident. No weapon or bank bag reported stolen was located. Conflicting information has failed to determine crime was committed. Investigation continues.

- On July 16, 2020 SWAT and Investigation Bureau executed a search warrant in the 2800 block of Roberts Place. Suspect, an affiliated member of a Las Angeles gang, was a felon in possession of firearms. Firearms were located and suspect taken into custody without incident.
- On July 23, 2020 patrol officers received an attempt to locate (ATL) from Oshkosh Police concerning a suspect who fled in a vehicle following a drug investigation. Vehicle was observed by patrol personnel and a pursuit was initiated. After 2.8 miles the vehicle stopped and the suspect was taken into custody. Suspect charged locally with felony fleeing an officer and transported the next day back to Oshkosh for jurisdictional charges.
- On July 26, 2020 male subject was arrested for disorderly conduct following an incident in the 4200 block of Main Street. Female complainant states male subject was sitting in his car masturbating while watching her. Possibly related to similar incident which happened the previous day in a county park.
- On July 26, 2020 officers responded to a burglary complaint on Walker Street. Patrol officers identified the suspect due to items left at the scene, including cellphone. Suspected motives include drug dependency.

Monthly Use of Force Reporting (annual total in parenthesis):

Number of Use of Force incidents 1 (27)

- Officers were involved in vehicle pursuit. Suspect eventually stopped on his own and a high risk traffic stop was conducted. Use of Force was displayed handguns during high risk stop. Situation concluded without further incident.

Mental health related incidents:

- 32 welfare checks
- Six emergency commitments
- 15 voluntary commitments
- Two alcohol commitments

K-9 Unit

- K9 operational deployments continue to be overwhelmingly methamphetamine related.
- 11 total deployments including: two other agency assist (Portage and Marathon Counties) on traffic stops; assist Central Wisconsin Drug Task Force at local hotel; K9 demonstration for Boys and Girls Club at Jefferson School; K9 demonstration for K9 fundraiser, Cruz'n for K9s. Over \$1,000.00 raised for area K9 programs.

Staffing:

- Officer hiring process concluded. Kim DesRosier and Zachary Gartmann have been hired to fill both vacant positions. Both individuals have prior law enforcement experience.
- Lt. Robert Kussow selected as Interim Chief overseeing patrol operations and training.
- Sgt. Brian Brooks selected as Interim Lieutenant in the Investigation Bureau.
- Detective Mike Schultz selected as Interim Sergeant in the Investigation Bureau.

Training:

- A three hour training module for Implicit Bias training was obtained for all sworn personnel and offered to members of the Police and Fire Commission. The training is offered via Calibre Press and mandatory attendance for sworn personnel is nearly complete.
- The Department is currently deploying a De-escalation instructor within the Instructor Cadre of the Department. Sgt. Brian Brooks, currently our Communications Instructor, will further develop that instruction to include de-escalation. Our Defense and Arrest Tactics (DAAT) Master Instructor, Lt. Joe Johnson will oversee the program.
- Firearms Range/Prequalification scheduled for mid-August.

Auxiliary Unit:

- No events scheduled.

Facilities:

- Absentee voting will take place through mid-August in the Community Overflow Room.
- The Community Media Division, managed by John Quirk, will be relocated to 933 Michigan Avenue. Community Media will occupy room 125, which is located adjacent to the Community Overflow Room. The location was previously used as a meeting room for non-departmental personnel.

Commissioner Ostrowski moved, seconded by Commissioner Kirschling to accept the Police Chief's Report for July 2020.

Ayes, all; nays, none. Motion carried.

- 14. Consideration of motion to adjourn into closed session pursuant to Wis. Stats. Section 19.85 (1) (g) for the purpose of conferring with legal counsel who is rendering advice concerning strategy to be adopted by the Commission with respect to litigation it is likely to become involved in, including discussion regarding responses to public records requests.**

Commissioner Wescott moved, seconded by Commissioner Ostrowski to adjourn into closed session.

Ayes, all; nays, none. Motion carried.

- 15. Adjournment**

The meeting adjourned at 12:08 p.m.

**REGULAR MEETING MINUTES
Board of Park Commissioners**

September 2, 2020 - 6:30 PM

**Meeting will be held via Zoom online meeting
Click to Connect: [Zoom Meeting](#)
Dial in Number: (312)-626-6799 - Meeting ID: 892 5672 8896**

Discussion and Possible Action on:

1. Roll Call

Present: Freckmann, Glodosky, Hall, McDonald, Okonek, Przybylski, Alder Shorr, Alder Slowinski, Alder Zarazua

Excused: Kirsch

Absent: Sorenson

Also Present: Director Dan Kremer, John Pearson, Kate Gullickson, Scott Halvorsen, Ana Marie Novak, Todd Ernster

2. Approval of August 5, 2020 meeting minutes

Motion by Okonek, second by Glodosky to approve August 5, 2020 meeting minutes.
Ayes, all; Nays, none; Motion carried.

3. Approval of ABER Suzuki Center special event request at Pfiffner Pioneer Park Bandshell on September 26, 2020.

Motion by Glodosky, second by Zarazua to approve the special event permit for ABER Suzuki Center at Pfiffner Pioneer Park Bandshell on September 26, 2020.
Ayes, all; Nays, none; Motion carried.

4. Approval of the construction of a concrete apparatus in Bukolt Park Skatepark to be installed by John Pearson and volunteers.

Motion to Glodosky, second by Hall to approve the construction of a concrete apparatus at the skatepark in Bukolt Park as proposed by John Pearson.
Ayes, all; Nays, none; Motion carried.

5. Approval of beverage sales agreement for Stevens Point Parks, Recreation and Forestry Department with Bottling Group, LLC (Pepsi).

Motion by Okonek, second by Przybylski to approve the beverage sales agreement with Bottling Group, LLC (Pepsi).
Ayes, all; Nays, none; Motion carried.

6. Approval of video streaming service contract for K.B. Willett Arena with LiveBarn Inc.

Motion by Okonek, second by Slowinski to approve the video streaming service contract with Live Barn Inc. provided that City staff confirms with Ice Hawks, UWSP and another municipal arena to confirm there hasn't been issues that need to be considered.

Ayes, all; Nays, none; Motion carried.

7. Awarding Bukolt & Koziczkowski Park beach area improvement planning and concept design to Rettler Corporation.

Motion by Glodosky, second by Zarazua to award Bukolt and Koziczkowski Park beach areas improvement planning and concept to Rettler Corporation for the amount of \$3000 each, \$6000 total.

Ayes, all; Nays, none; Motion carried.

8. Approval of 2021 Parks, Recreation and Forestry operational budget

Motion by Okonek, second by Hall to approve the 2021 Parks, Recreation and Forestry operational budget.

Ayes, all; Nays, none; Motion carried.

9. Director's Report

Covid-19

50 person maximum for all organized activities still being enforced

Masks required in Parks, Recreation and Forestry facilities

Covid-19 plan has been developed and implemented for Willet Arena for upcoming season.

Parks

Tuckpointing project for Goerke Stadium is completed

Replacement gazebo for Wells Point Landing has been installed. Paid for from storm damage account from July of 2019 storm

Seasonal staff is being reduced daily with students returning to school

Forestry

Significant watering efforts were underway the last several weeks.

Staff has been working on clearing/trimming stop sign view obstructions

Preparing for fall planting K.B. Willett Arena

Ice will be installed next week

Registstartedration for learn to skate program has

Flooring project to begin in September

10. Adjourn into closed session pursuant to Wis. Stats. 19.85(1)(e) - deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session on the following:

a. Consideration of a potential donation of real estate for public park usage that is predicated on a commitment by the City to make certain investments in infrastructure at the site in question, and which will potentially face complications due to implied or constructive easements benefiting adjacent properties.

Motion by Okonek, second by Glodosky to enter closed session at 7:33 pm.

A roll call vote was called.

Ayes: Glodosky, Hall, McDonald, Okonek, Przybylski, Shorr, Slowinshi, Zarazua, Freckmann

Nays: none

11. Adjournment

Motion by Okonek, second by Glodosky to adjourn the meeting in closed session at 8:00 pm.

Ayes, all; Nays, none; Motion carried.

**City of Stevens Point
Airport Commission**

September 14, 2020 - 12:30 PM

**Meeting will be held via a Zoom Meeting URL to connect:
<https://us02web.zoom.us/j/82026885705> Dial in number: (301) 7158592
Meeting ID: 820 2688 5705**

MINUTES

Discussion and Possible Action on:

1. Approval of August 10, 2020 minutes.

Motion made by Ray Schmidt, seconded by Anna Haines to approve the minutes of the August 10, 2020 meeting.

Ayes all. Nays none. Motion carried.

2. Approval of Department Claims

Motion made by Carl Rasmussen, seconded by Anna Haines to approve the department claims for the month of August as audited and read.

Ayes all. Nays none. Motion carried.

3. Presentation of the 2019 Audit by Baker Tilly.

Jodi Dobson of Baker Tilly presented the 2019 Audit.

Operating Results - Expenses have consistently outpaced the revenues the last five years but a large portion of that is depreciation expense. So two key items to point out, it is just operating revenues and does not include the tax levy revenue from the City.

Unrestricted Reserves - 9.67 months of cash on hand and there is no debt outstanding

Motion made by Ray Schmidt, seconded by Carl Rasmussen to accept the 2019 audit prepared by Baker Tilly.

Ayes all. Nays none. Motion carried.

4. A resolution and public hearing related to petitioning the state for airport funds.- Jason Draheim/Joel Lemke

Joel explained he just wanted the Commission to know we are petitioning the state for airport funds.

5. Written/Verbal Report - Jason Draheim

Jason stated the pavement project is completed. We will be overseeing the maintenance of this project for the next year because we have a warranty on these pavements. They will be inspected periodically. We had our Bureau of Aeronautics 5010 inspection done last month and we past with flying colors.

6. Adjournment

Motion made by Carl Rasmussen to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 1:07pm

City of Stevens Point
Transportation Commission Meeting
September 14, 2020 – 4:45 p.m.

MINUTES

Discussion and Possible Action on:

1. Roll Call

Present: Nichole Lysne (Chair), Karalyn Peterson (Vice Chair), Ald. Mary Kneebone, Ald. Thomas Leek, Fred Hopfensperger, Tom Bertram

Excused: Greg Koepel

Others Present: Talin Scheuermann, Susan Lemke

2. August 10, 2020 Transportation Commission meeting minutes.

Fred Hopfensperger moved to approve the minutes of the August 10, 2020 Transportation Commission meeting. Tom Bertram seconded. Ayes all; Nays none; Motion carried.

3. August 2020 financial/claims report.

Karalyn Peterson moved to approve the August 2020 financial/claims report. Ald. Mary Kneebone seconded. Ayes all; Nays none; Motion carried.

4. Request for Central Transportation vehicles to be included in the Portage County jail emergency evacuation plan, for non EOC activated events.

Fred Hopfensperger moved to approve Central Transportation vehicles as part of the Portage County jail evacuation plan for emergency events in which the Emergency Operations Center (EOC) is not activated. Karalyn Peterson seconded. Ayes all; Nays none; Motion carried.

5. Next meeting date.

The next Transportation Commission meeting will be held at 4:45 p.m. on October 12, 2020.

6. Adjournment.

The meeting was adjourned at 5:03 p.m.

City of Stevens Point
Board of Water and Sewerage Commissioners
September 14, 2020 - 12:00 PM

Meeting will be held via a Zoom Meeting URL to connect:
<https://us02web.zoom.us/j/82026885705> Dial in number: (301) 7158592 -
Meeting ID: 820 2688 5705

MINUTES

Discussion and Possible Action on:

1. Approval of August 10, 2020 minutes.

Carl wanted a clarification of the phosphorous limits discussed in the previous month's meeting under Item 5.

Motion made by Ray Schmidt, seconded by Anna Haines to approve the minutes of the August 10, 2020 meeting of the Board of Water & Sewerage Commission.

Ayes all. Nays none. Motion carried.

2. Approval of Department Claims

The Commission would like to be notified when the last payment is made to Miron Construction and project is completely paid for. Joel will be providing graphs at next months meeting.

Motion made by Ray Schmidt, seconded by Carl Rasmussen to approve the department claims for the month of August 2020 as audited and read.

Ayes all. Nays none. Motion carried.

3. Presentation of the 2019 Audit by Baker Tilly.

Jodi from Baker Tilly presented the audit results for 2019 to the Commission.

Water Department:

Operating Results - Rate of return for 2019 was 3.4% and the prior year was 3.47% relatively stable and in line with 3.5% that the rates are designed to return

Unrestricted Reserves - Unrestricted Cash on hand was at 5.76 months on hand for 2019, they recommend a minimum of 3 months on hand

Debt Coverage - Requirement of the revenue bond is that the utilities earnings be 1.1 times that of the debt service and at the end of 2019 it was at 3.76 times

Investment in Capital - There was 23% of the infrastructure financed with outstanding debt. They like to see the percentage of debt be under 50%

Sewer Department:

Operating Results - Rate of return is not regulated like the Water Utility, over last five years relatively stable margin between revenues and expenses

Unrestricted Reserves - The utility had 4.46 months of cash on hand in 2019, minimum recommended is 3 months of cash on hand

Debt Coverage - Debt coverage was at 1.16 for 2019 which is below the required 1.25, might have to do a rate review if this does not increase

Investment in Capital - There was 42% of the infrastructure financed with outstanding debt. They like to see the percentage of debt be under 50%.

Stormwater:

Operating Results - In 2018-2019 the operating expenses has outpaced the operating revenues due to depreciation. Joel stated this is why we did the recent rate increase for Storm. This is also due to the amount of reconstruct.

Unrestricted Reserves - The utility had 3.54 months of cash on hand in 2019, minimum recommended is 3 months of cash on hand

Debt Coverage - Debt coverage was at 1.92 for 2019. The required amount is 1.10.

Investment in Capital - There was 9% of the infrastructure financed with outstanding debt.

Motion made by Carl Rasmussen, seconded by Anna Haines to accept the 2019 audit prepared by Baker Tilly.

Ayes all. Nays none. Motion carried.

4. Water Supply and Distribution Reports - Eric Southworth

Eric stated August was hot and dry and we had the highest pumpage since 2012. The hydrant painting capital project for 2020 has been pushed back to 2021. The Bliss Avenue Water Tower inspection has been pushed back to October. This is required every 5 years. We are hoping to have a test well for the Well 4 project to check water quality. The Well 7 re-piping project and Well 5 abandonment will be combined and hopefully completed the second or third week in October.

5. The purchase of a sub-surface locating device.-Eric Southworth

Joel summarized this is related to the fiber infrastructure we have taken over from the City. This is becoming another enterprise. Joel stated the plan is to start to locate the fiber for diggers hotline tickets as of October 1st. Staff has been looking into sub-surface locating equipment in order to do this.

Staff has trialed three different makes of this equipment and supports the purchase of equipment manufactured by Ditchwitch.

Eric did receive a quote from Ditchwitch after the packets for the Commission meeting went out on and it came in at \$4,500.00.

Joel said the service crew will be locating the fiber when locating the water, sewer and storm for diggers tickets.

Motion made by Ray Schmidt, seconded by Carl Rasmussen to approve the purchase of a sub-surface locating device from Ditchwitch in the amount of \$4,500.00.

Ayes all. Nays none. Motion carried.

6. Sewage Treatment Operations Report - Chris Lefebvre

Chris stated the WWTP did meet all permit requirements for the month of August. The biogas utilization system has allowed us to offset about 30% of our power usage and 60% of our natural gas usage. The biogas engine is still having some issues. Chris estimates that we will be able to fully run our drying system off of biogas.

We are currently in process of setting up odor control test for the next dryer run. We will send a portion of gas to one of the aeration basins and try to bubble it up to see if we can remove odor that way. This process has worked in other facilities.

Chris also stated we are working with the WI State Laboratory of Hygiene to start testing for Covid DNA testing on our influent. So they can track Covid DNA in the waste-stream to see how the pandemic is affecting different areas throughout the state. Data will be sent to the county health department.

7. The purchase and installation of a VFD on one of the influent screw pumps.-Chris Lefebvre

Chris explained back in December we had a new standby generator installed. Since the installation of the standby generator we have not been able to operate our influent screw pumps or backup power. It has been determined that the influent screw pumps draw an inconsistent electrical load that causes the standby generator to fault. After discussions with several electrical contractors, they all recommended installing a Variable Frequency Drive on one of the influent pumps to stabilize the power draw on the standby generator during pump start up.

Quotes were received for the VFD and installation from three contractors.

Chris is requesting the Commission approve the low quote from Current Technologies for a price of \$13,390.00.

Motion made by Carl Rasmussen, seconded by Anna Haines to approve the quote from Current Technologies in an amount not to exceed \$13,390.00 for the installation of a VFD on one of the influent screw pumps.

Ayes all. Nays none. Motion carried.

8. Construction and maintenance report - Craig Czaikowski

Craig thanked the Commission for approving the sub-surface locator because it is an important piece of equipment.

The Water Crew is replacing broken valves and performing hydrant maintenance. The Collections Crew is working on cutting and jetting of sewer mains. The Storm Crew is working on odd jobs and fixing catch basins.

Ray asked if the locator can locate all underground infrastructure. Craig explained the potential capabilities of the sub-surface locator.

A. Collection System Sewer Report

Reports were provided for the months of July and August for the Commission to review

9. Clean Water Fund application details for stormwater infrastructure and associated scope of services with Donohue & Associates.- Joel Lemke

Joel explained that we are working through final design to alleviate flooding issues on the North side during heavy rain storms. This project will be expensive, more so than a normal reconstruction year. Donohue explained that the CWF has been issuing principal forgiveness dollars for projects like this. So the combination of low interest rates and the possibility of principal forgiveness makes this a great opportunity for us. The CWF application is due October 31st.

Motion made by Ray Schmidt, seconded by Anna Haines to approve the Clean Water Fund application details for stormwater infrastructure and associated scope of services with Donohue & Associates in an amount not to exceed \$15,000.00.

Ayes all. Nays none. Motion carried.

10. Community Area Network Report - Joel Lemke

A. Summary of charges/payments for the school fiber project.

Joel provided the summary of charges/payments on the fiber project.

11. Directors Report - Joel Lemke

Joel stated we are going the process of filling vacancies. Jeff Hoffman was promoted to Foreman and we will now be looking to fill an Equipment Operator position.

12. Adjournment

Motion made by Carl Rasmussen to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:55pm

REPORT OF CITY PLAN COMMISSION

September 8, 2020 – 6:00 PM
Zoom Conference Call Meeting

PRESENT: Mayor Wiza, Alderperson Kneebone, Commissioner Arntsen, Commissioner Cooper, Commissioner Haines, Commissioner Hoppe, and Commissioner Rice.

ALSO PRESENT: Director Kernosky, Associate Planner/Zoning Administrator Kuhn, City Attorney Beveridge, Alderperson Jennings, Alderperson Johnson, Alderperson Leek, Alderperson Zarazua, Bob Woehr, Shawn Morrow and unidentified audience members via Virtual Zoom Meeting.

INDEX:

1. Roll call.

Discussion and possible action on the following:

2. Report of the August 3, 2020 meeting of the Plan Commission.
 3. Public hearing and action on a request from Norman Myers Jr for a Conditional Use Permit to allow more than one principal structure and use on the property 1417 Church Street (Parcel ID 281240832100711)
 4. Request from Wisconsin Public Service Corporation for an easement to install a utility pole in the northeast corner of Municipal Parking Lot #7 (PID 281240832201926)
 5. Request from the City of Stevens Point to Sell 1116, 1124, 1128 Main Street (Parcel ID 281240832202929) also known as the Fox Theatre.
 6. Request from the Redevelopment Authority of the City of Stevens Point to Sell a portion RA-owned property adjacent to Municipal Parking Lot #16 (Parcel ID 281240832202968)
 7. Request from the City of Stevens Point for a Public Utility Easement for the installation and maintenance of storm water infrastructure located on Lot 1 of an unrecorded Certified Survey Map adjacent to 1116, 1124, 1128 Main Street
 8. Discussion Only: Removal of Conditional Use Permit Requirements for Reduced Setbacks in the Traditional Neighborhood Development Overlay District & Allow Two-Family Residential Uses to Implement R-TND Standards
 9. Director's Report.
 10. Adjourn.
-

1. Roll call.

Present: Wiza, Kneebone, Arntsen, Cooper, Haines, Hoppe, Rice

Mayor Wiza summarized procedural rules for the meeting.

Discussion and possible action on the following:

2. Report of the August 3, 2020 meeting of the Plan Commission.

Motion by Commissioner Cooper to approve the report of the August 3, 2020 Plan Commission meeting; seconded by Commissioner Haines.

Motion carried 7-0.

3. Public hearing and action on a request from Norman Myers Jr for a Conditional Use Permit to allow more than one principal structure and use on the property 1417 Church Street (Parcel ID 281240832100711)

Director Kernosky summarized the request to allow more than one principal structure and use on the property at 1417 Church Street. After recognizing that the church was being utilized as a residence, staff have been working with the applicant to a.) bring the use of the property into compliance with the City's Zoning Code, and b.) bring the church structure into compliance with residential building codes. Director Kernosky stated how the proposal meets the fourteen standards of review of a conditional use permit and how the conditions of approval levied against the proposal promotes compliance with the zoning and building code requirements previously mentioned.

Mayor Wiza declared the public hearing open.

Member of the public made the following comments:

1. Jennifer Peglow, 1501 Plover Street: Inquiry over the number of occupants that would be allowed at both of the principal structures on the lot. Director Kernosky discussed that the Zoning Code's definition of a family is having no more than two unrelated individuals living on one property.
2. Bob Woehr, 727 Second Street: Inquiry over whether the roof needs to be replaced on the church portion of the structure.
3. Alderperson Jennings: Statement over previous circumstances and actions made by the applicant not mentioned within the staff report. City Attorney Beveridge discussed whether or not the applicant's past actions are relevant to the Plan Commission making a final decision.

Mayor Wiza declared the public hearing closed.

Commissioners made the following comments:

1. Inquiry over whether the church could be torn down and replaced with single family dwelling units. Director Kernosky stated that based on the City's Zoning Code, a conditional use permit would be required in that instance.
2. Inquiry over whether the roof being replaced would be subject to the mandate that all improvements necessary shall be completed within twelve months of the issuance of a building permit. Director Kernosky stated that staff would work with the applicant in providing a timeline for the applicant in meeting the conditions of approval.
3. Discussion over the applicant's knowledge of relevant zoning requirements upon purchasing the property several years ago.

Motion by Commissioner Cooper to allow more than one principal structure and use one lot of official record at 1417 Church Street; seconded by Alderperson Kneebone with the following conditions:

1. **All applicable building permits shall be applied for and obtained prior to commencement of construction. All improvements required by the City Building Inspector to change the building use of the property shall be completed within 12 months of the issuance of this building permit. Failure to meet this condition shall null and void this conditional use permit.**
2. **The single-family residential use at 1417 Church Street shall be occupied by the applicant. In the event the applicant moves, or otherwise no longer utilizes the property as their primary residence, this Conditional Use Permit shall be null and void. The single-family use at 1316 Ellis Street may continue, provided the use meets zoning requirements.**

3. **A single-family residential use at 1417 Church Street and 1316 Ellis St shall only be allowed. Any other use (multiple family, commercial, institutional, etc.) may require additional review and approvals as required by the City Zoning Administrator and Zoning Code.**

Motion carried 6-1.

Approve: Wiza, Kneebone, Cooper, Haines, Hoppe, Rice

Deny: Arntsen

4. Request from Wisconsin Public Service Corporation for an easement to install a utility pole in the northeast corner of Municipal Parking Lot #7 (PID 281240832201926).

Director Kernosky discussed the location of the easement area and its intended purpose.

Commissioners made the following comments:

1. Inquiry over whether outdoor seating within the parking lot would be impacted by the easement proposal. Mayor Wiza stated that the outdoor seating would not be impacted.
2. Discussion on the impact a nearby tree will have on the utility pole location.

Motion by Commissioner Cooper to allow for an easement to install a utility pole in the northeast corner of Municipal Parking Lot #7; seconded by Commissioner Hoppe.

Motion carried 7-0.

5. Request from the City of Stevens Point to Sell 1116, 1124, 1128 Main Street (Parcel ID 281240832202929) also known as the Fox Theatre.

Director Kernosky discussed the proposed use to take place at the subject property and the purpose of the aforementioned agenda item.

Motion by Commissioner Hoppe to sell 1116, 1124 and 1128 Main Street; seconded by Mayor Wiza.

Motion carried 7-0.

6. Request from the Redevelopment Authority of the City of Stevens Point to Sell a portion RA-owned property adjacent to Municipal Parking Lot #16 (Parcel ID 281240832202968).

Director Kernosky discussed the purpose of this request and how it relates to the aforementioned agenda item.

Motion by Commissioner Arntsen to sell a portion of RA-owned property adjacent to Municipal Parking Lot #16; seconded by Commissioner Hoppe.

Motion carried 7-0.

7. Request from the City of Stevens Point for a Public Utility Easement for the installation and maintenance of storm water infrastructure located on Lot 1 of an unrecorded Certified Survey Map adjacent to 1116, 1124, 1128 Main Street.

Director Kernosky discussed the need for a public utility easement as part of the redevelopment of the Fox Theatre. Discussions occurred on the location of the proposed stormwater pipe and proposed exterior uses on the property.

Commissioners made the following comments:

1. Inquiry on whether any stormwater continuation infrastructure will be proposed as part of the broader redevelopment plans. Director Kernosky stated that stormwater collection on the property will be incorporated into the existing stormwater collection process.

Motion by Commissioner Arntsen for a public utility easement for the installation and maintenance of stormwater infrastructure located on Lot 1 of an unrecorded certified survey map adjacent to 1116, 1124 and 1128 Main Street; seconded by Alderperson Kneebone.

Motion carried 7-0.

8. Discussion Only: Removal of Conditional Use Permit Requirements for Reduced Setbacks in the Traditional Neighborhood Development Overlay District & Allow Two-Family Residential Uses to Implement R-TND Standards.

Director Kernosky presented a history on how the Traditional Neighborhood Development Overlay District was enacted in the City and the process for obtaining a conditional use permit for reduced setbacks available within the district. Statements were made over potential applicants being skeptical for seeing a conditional use permit due to the \$300 cost for the application and the time it takes for approval.

Commissioners made the following comments:

1. Discussions over how the proposed change would visually change the landscape of neighborhoods in the city.
2. Clarification on staff reviewing the reduced setbacks available within the Traditional Neighborhood Overlay District.

Staff has been instructed to present a proposed amendment to the conditional use permit requirements for reduced setbacks in the Traditional Neighborhood Overlay District to be brought back at a later meeting.

9. Director's Report.

Motion carried by Commissioner Arntsen to approve the Director's Report; seconded by Commissioner Haines.

Motion carried 7-0.

10. Adjourn.

Meeting adjourned at 7:20 PM.

A recording of this meeting can be viewed/heard at: <https://stevenspoint.com/365/AgendasMinutesVideos>

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

September 14, 2020 - 6:35 PM

(or immediately following previously scheduled meeting)

Join Zoom Conference Call Meeting

Dial in #: +1-312-626-6799 US (Chicago)

<https://us02web.zoom.us/j/82619260709?pwd=ZGJDKzBhK01ZMnNoRUdNSXJnWVloQT09>

Meeting ID: 826 1926 0709 | Passcode: 694544

MINUTES

Roll Call

PRESENT Chairperson Mayor Mike Wiza, Dir. Scott Beduhn, C/T Corey Ladick,
Alderpersons: Jeremy Slowinski, Mary Kneebone, Shaun Morrow, Tori Jennings, Mykeerah Zarazua.

OTHERS **Directors:** Joel Lemke, Ryan Kernosky, Dan Kremer.

PRESENT **Other City Staff:** Clerk Yenter, Attorney Beveridge, Chief Finn, Interim Chief Zenner, H/R Manager Jakusz, Mayoral Assistant Pazdernik, Clerk Administrative Assistant Loew,

Alderpersons: Meleesa Johnson, Cindy Nebel, Tomas Leek, David Shorr, Polly Dalton, Keely Fishler.

Others Present: Brandi Makuski – Metro Wire, Alan Hovorka - Stevens Point Journal, Taylor Hale - Portage County Gazette, Bob Woehr - 727 Second Street, Joe and Nancy Roppe - 925 Smith Street.

Informational

1. **Director's Report**
 - a. **East Park Commerce Center**
 - b. **2020 Street Improvement Project**
 - c. **2020 Road Resurfacing Project**
 - d. **2020 Alley Improvement Project**

Discussion and Possible Action

- 2. To award the 2020 Fall Paving Project #20-12 to American Asphalt of Wisconsin in the amount not to exceed \$91,292.75.**

*Ald. Jeremy Slowinski **moved**, Ald. Shaun Morrow seconded, to approve the 2020 Fall Paving Project #10-12 to American Asphalt of Wisconsin in the amount not to exceed \$91,292.75.*

Call for the Vote: Ayes: Mike Wiza, Jeremy Slowinski, Mary Kneebone, Corey Ladick, Shaun Morrow, Tori Jennings, Mykeerah Zarazua.
Nays: None. Motion adopted.

- 3. To approve the Ordinance Changes in Section 9.05 as it relates to parking.**

*Ald. Tori Jennings **moved**, Ald. Shaun Morrow seconded, to approve the Ordinance changes in Section 9.05.*

Call for the Vote: Ayes: Mike Wiza, Jeremy Slowinski, Mary Kneebone, Corey Ladick, Shaun Morrow, Tori Jennings, Mykeerah Zarazua.
Nays: None. Motion adopted.

- 4. To approve the Ordinance Changes in Sections 9.05 and 9.12 as it relates to the designation of bike lanes and associated parking.**

*Ald. Tori Jennings **moved**, Ald. Shaun Morrow seconded, to approve the Ordinance changes in Sections 9.05 and 9.12.*

Call for the Vote: Ayes: Mike Wiza, Mary Kneebone, Corey Ladick, Shaun Morrow, Tori Jennings, Mykeerah Zarazua.
Nays: Jeremy Slowinski. Motion adopted.

Adjourn

Adjourned at 7.08 p.m.

FINANCE COMMITTEE
September 14, 2020 AT 7:08 P.M.
Meeting Via Zoom Conference Call

PRESENT: Ald. Slowinski, Morrow, Shorr, Johnson, and Dalton

ALSO

PRESENT: C/T Ladick; Mayor Wiza; City Attorney Beveridge; Directors Lemke, Kernosky, Beduhn, Kremer; Fire Chief Finn; Interim Police Chief Zenner; Ald. Kneebone, Nebel, Jennings, Zarazua, Fischler, and Leek; Benjamin Nusz; Todd Kuckkahn, Janet Jurgella Finn, Steve Menzel, Tom Schrader, and Neil Prendergast.

ITEM #1 – CALL TO ORDER.

Ald. Johnson called the meeting to order at 7:08 p.m.

Roll Call: Ald. Slowinski, Morrow, Shorr, Johnson, and Dalton.

ITEM #2 – UPDATE ON THE 2021 OPERATING BUDGET, INCLUDING INFORMATION ON THE HEALTH INSURANCE FUND, AND OUTLOOK FOR THE TAX RATE.

C/T Ladick presented information on the performance of the Health Insurance Fund, and also provided an initial outlook for the new tax rate.

ITEM #3 – PRESENTATION OF 2021 CAPITAL BUDGET AND CAPITAL IMPROVEMENT PLAN FOR 2022-2025.

C/T Ladick presented the proposed capital budget.

ITEM #4 – REQUEST TO APPLY FOR WEDC IDLE SITES REDEVELOPMENT GRANT ON BEHALF OF MIDSTATE TECHNICAL COLLEGE.

Motion made by Ald. Morrow, seconded by Ald. Slowinski, to approve the request.

Ayes: All Nays: None Motion carried.

ITEM #5 – USEPA FY2021 BROWNFIELDS COALITION ASSESSMENT GRANT STANTEC TASK ORDER #3.

Motion made by Ald. Slowinski, seconded by Ald. Morrow, to approve as presented.

Ayes: All Nays: None Motion carried.

ITEM #6 – DISCUSSION ON AWARDING GRANTS AND SUBSIDIES TO OUTSIDE ORGANIZATIONS.

The topic was discussed.

ITEM #7 – APPROVAL OF CLAIMS PAID.

Motion made by Ald. Morrow, seconded by Ald. Slowinski, to approve the claims paid in the amount of \$7,751,730.60.

Ayes: All Nays: None Motion carried.

Adjournment at 9:47 p.m.

CITY OF STEVENS POINT
PUBLIC POLICY AND GENERAL GOVERNMENT
September 14, 2020 - 6:15 PM

Zoom Conference Call Meeting
URL: <https://us02web.zoom.us/j/82619260709> | Password: 694544 |
Dial in Number: +1 312 626 6799 | Meeting ID: 826 1926 0709

MINUTES

Discussion and Possible Action on:

1. Roll Call

PRESENT Ald. Jennings, Kneebone, Fishler, Leek, Nebel.

OTHERS Mayor Wiza; Attorney Beveridge; C/T Ladick; Alderpersons: Shorr, Zarazua,
PRESENT Johnson, Slowinski, Dalton, Morrow; Chief Finn; Interim Chief Zenner; Directors:
Beduhn, Kernosky, Kremer, Lemke; Elections and Licensing Specialist Yenter;
Bob Woehr; Joe Roppe; Nancy Roppe; Will Stites; Jane Blanchard.

2. License List

- A. "Class A" Liquor and Class "A" Beer License - Caravan Wine Shop LLC, 1221 Second Street.**
- B. "Class A" Liquor and Class "A" Beer License - Star Spangled Spirits LLC, 5474 Highway 10 E.**
- C. "Class A" Liquor and Class "A" Beer License - Stanley Shell Inc., 2733 Stanley Street.**

Ald. Fishler **moved**, Ald. Nebel seconded, to approve the licenses.

Call for the vote: ayes, all; nays, none; motion carried.

3. Request to Hold Event/Street Closing

A. 45th Annual Frostbite Road Race, December 5, 2020. (Recurring)

Ald. Nebel **moved**, Ald. Kneebone seconded, to approve the event/street closure with exception of the barricades being provided by the City.

Call for the vote: ayes, all; nays, none; motion carried.

B. Supporting Our Police Dept., October 25, 2020 (New)

Jane Blanchard, 6828 Highway 66, said they are still in the planning stages of the event. They are looking at having the event on the sidewalks around the courthouse, and will be encouraging masks and social distancing.

Mayor Wiza said if the event is people standing on sidewalks showing support, a special event permit is not needed.

4. Discussion and creation of a panel charged with producing an overnight parking policy.

Ald. Nebel **moved**, Ald. Kneebone seconded, to approve a committee being setup.

Nancy Roppe, 925 Smith Street, spoke against the creation of the committee. She said there is an existing overnight street parking rules and they should be left as is.

Joe Roppe, 925 Smith Street, spoke against allowing free overnight stre parking. He provided examples and pictures of student rentals on Smith Street and why free overnight parking on Smith Street should be avoided.

Bob Woehr, 727 Second Street, thought this was a discussion only item, and said a motion and vote should not be taken if its discussion only.

Mayor Wiza said this agenda item does not say discussion only, and the motion is acceptable.

Call for the vote: ayes, all; nays, none; motion carried.

5. Adjournment

Adjourned at 6:51 p.m.

COMPTROLLER-TREASURER REPORT
for the period ending July 31, 2020

	Bal July 1, 2020	Receipts	Disbursements	Bal July 31, 2020
GENERAL OPERATING CASH	\$1,852,319.98	\$4,907,962.48	\$3,933,480.99	\$2,826,801.47
UTILITIES & TRANSPORTATION (Cash and Investments)	\$11,291,503.90	\$2,200,576.45	\$1,896,179.49	\$11,595,900.86
INVESTMENTS	Bal July 1, 2020	TRANSFER IN	TRANSFER OUT	Bal July 31, 2020
GENERAL	\$29,927,487.36	\$5,133,900.76	\$0.00	\$35,061,388.12
SPECIAL REVENUE	\$756,824.62	\$0.00	\$0.00	\$756,824.62
DEBT SERVICE	\$0.00	\$0.00	\$0.00	\$0.00
CAPITAL PROJECTS	\$3,380,827.80	\$6,575.75	\$0.00	\$3,387,403.55
TRUST	\$3,235,944.80	<u>\$0.00</u>	<u>\$0.00</u>	\$3,235,944.80
TOTALS	<u>\$37,301,084.58</u>	<u>\$5,140,476.51</u>	<u>\$0.00</u>	<u>\$42,441,561.09</u>

EXPENDITURES:	BUDGET	YTD	%
GENERAL GOVT	\$3,858,347.00	\$2,505,689.94	64.94%
POLICE	\$5,700,710.00	\$3,252,538.19	57.05%
FIRE	\$5,507,623.00	\$3,071,701.38	55.77%
PUBLIC WORKS	\$6,285,626.00	\$2,826,461.04	44.97%
PARK & REC	\$2,017,013.00	\$1,021,143.19	50.63%
CAPITAL PROJECTS	\$6,131,094.00	\$2,566,198.78	41.86%
DEBT SERVICE	\$6,645,557.00	\$5,798,384.59	87.25%
YTD TARGET	58.33%		

REVENUES:	BUDGET	YTD	%
GENERAL	\$24,994,619.00	\$17,153,096.59	68.63%

Supplemental Pollworkers for 2020-2021

Presented for approval by Common Council - September 21, 2020

	Last Name	First Name	Address	City
1	Barnum	Timothy	3324 Teton Drive	Stevens Point
2	Barth	Amanda	1977A Church Street	Stevens Point
3	Chase	Richard	417 Wadleigh Street	Stevens Point
4	Gebhard	Joel	1977A Church Street	Stevens Point
5	Hansel	Kathy	525 Clayton Avenue	Stevens Point
6	Hansel	Gregory	525 Clayton Avenue	Stevens Point
7	Hesch	Mary	3340 Whiting Avenue	Stevens Point
8	Hesch	Paige	3340 Whiting Avenue	Stevens Point
9	Hladky	Julie	349 Verrill Street	Stevens Point
10	Hladky	Paul	349 Verrill Street	Stevens Point
11	Holmes	Tamara	908 6th Avenue	Stevens Point
12	Kagelmann	Lynne	439 Wilshire Blvd. N	Stevens Point
13	Kosloski	Aline	545 Franklin Street	Stevens Point
14	Kunst	Deborah	1045 Republic Drive	Mosinee
15	Lawson	Jessica	1100 6th Avenue	Stevens Point
16	Martz	Brian	2108 Ellis Street	Stevens Point
17	Michalesko	Ryan	2809 Frontenac Avenue	Stevens Point
18	Miller	Gray	400 Union Street	Stevens Point
19	Nelson	Nerissa	1009 Fourth Avenue	Stevens Point
20	Nelson-Bullis	Pat	2401 Shadowview Cir.	Plover
21	Rasmussen	Lynn	3136 Dans Drive	Stevens Point
22	Rehman	Sherisa	5627 Jefferson Street	Stevens Point
23	Rottier	Dorothy	5129 Walton Road	Stevens Point
24	Rudiger	Alise	2717 Prais Street	Stevens Point
25	Schmoll	Mike	5000 Chickadee Lane	Stevens Point
26	Timerman	Jessica	4009 Jay Court	Stevens Point
27	Wagner	Morgan	1533 Michigan Avenue	Stevens Point
28	Weller	Simon	457 Oak View Court	Amherst
29	Willard	Margo	2209 Fourth Avenue	Stevens Point
30	Winston	Harris II	408 Glennon Avenue	Stevens Point

RESOLUTION

[CONDITIONAL USE PERMIT – 1417 CHURCH STREET – ALLOW FOR MORE THAN ONE PRINCIPAL STRUCTURE AND USE ON ONE LOT]

BE IT RESOLVED by the Common Council of the City of Stevens Point, Portage County, Wisconsin, that based upon the application and after reviewing the Plan Commission record and hearing the testimony of interested parties, the Common Council determines that all conditions required have been met, the property located at **1417 Church Street (Parcel ID 281240832100711)**, and described as LOT 1 CSM#10981-50-111 BNG LOTS 4,5,6,44 AND PRT 43 BLK 31 AG ELLIS ADD IN SENW & SWNE S32 T24 R8 .69A 831285;831385AOCCSM, City of Stevens Point, Portage County, Wisconsin, is hereby granted a conditional use permit to allow more than one principal structure and use on one lot of official record, with the following conditions:

- 1) All applicable building permits shall be applied for and obtained prior to commencement of construction. All improvements required by the City Building Inspector to change the building use of the property shall be completed within 12 months of the issuance of this building permit. Failure to meet this condition shall null and void this conditional use permit.
- 2) The single-family residential use at 1417 Church Street shall be occupied by the applicant. In the event the applicant moves, or otherwise no longer utilizes the property as their primary residence, this Conditional Use Permit shall be null and void. The single-family use at 1316 Ellis Street may continue, provided the use meets zoning requirements.
- 3) A single-family residential use at 1417 Church Street and 1316 Ellis St shall only be allowed. Any other use (multiple family, commercial, institutional, etc.) may require additional review and approvals as required by the City Zoning Administrator and Zoning Code.

Approved: _____
Mike Wiza, Mayor

Attest: _____
Corey Ladick, Deputy City Clerk

Dated: September 8, 2020
Adopted: September 21, 2020

Drafted by: Adam Kuhn
Return to: City Clerk



MEMORANDUM

To: Plan Commission

From: Ryan Kernosky, Director of Community Development

Date: September 7, 2020

RE: **Request from the City of Stevens Point to Sell 1116, 1124, 1128 Main Street (Parcel ID 281240832202929) also known as the Fox Theatre**

Background: The City of Stevens Point has entered into a Development Agreement with The Opera House, LLC to redevelop 1116, 1124, and 1128 Main Street (the "Property"). As part of the Development Agreement, the City has agreed to sell the Property to the Developer for consideration of \$1.00. Per WI Statutes, the Plan Commission must review the request and make a recommendation to sell the property to the City Council, who has ultimate authority over whether or not the property should be transferred.

The Opera House, LLC is proposing to renovate the former Fox Theatre into an event space and biergarten.



The Plan Commission will also have to review the request from the City's Redevelopment Authority on the sale of an additional 56' x 70' piece of property just north of the Subject Property.



MEMORANDUM

To: Plan Commission

From: Ryan Kernosky, Director of Community Development

Date: September 7, 2020

RE: **Request from the Redevelopment Authority of the City of Stevens Point to Sell a portion RA-owned property adjacent to Municipal Parking Lot #16 (Parcel ID 281240832202968)**

Background: The City of Stevens Point has entered into a Development Agreement with The Opera House, LLC to redevelop 1116, 1124, and 1128 Main Street (the "Property"). As part of the redevelopment of the Fox Theatre, the Developer has asked to purchase a 56'x72' greenspace behind the Theatre for use of a biergarten and event space.

The Redevelopment Authority met during their regularly scheduled meeting on August 11, 2020 and approved the Development Agreement, which specifically called out the sale of this greenspace.

Per WI Statutes, the Plan Commission must review the request and make a recommendation to sell the property to the City Council, who has ultimate authority over whether or not the property should be transferred.

The Opera House, LLC is proposing to renovate the former Fox Theatre into an event space and biergarten.



- 1) Developer and City shall combine the Redevelopment Property and the subject property into one utilizing a Certified Survey Map.
- 2) Developer and City shall enter into any required easements as part of the transfer of the property.



MEMORANDUM

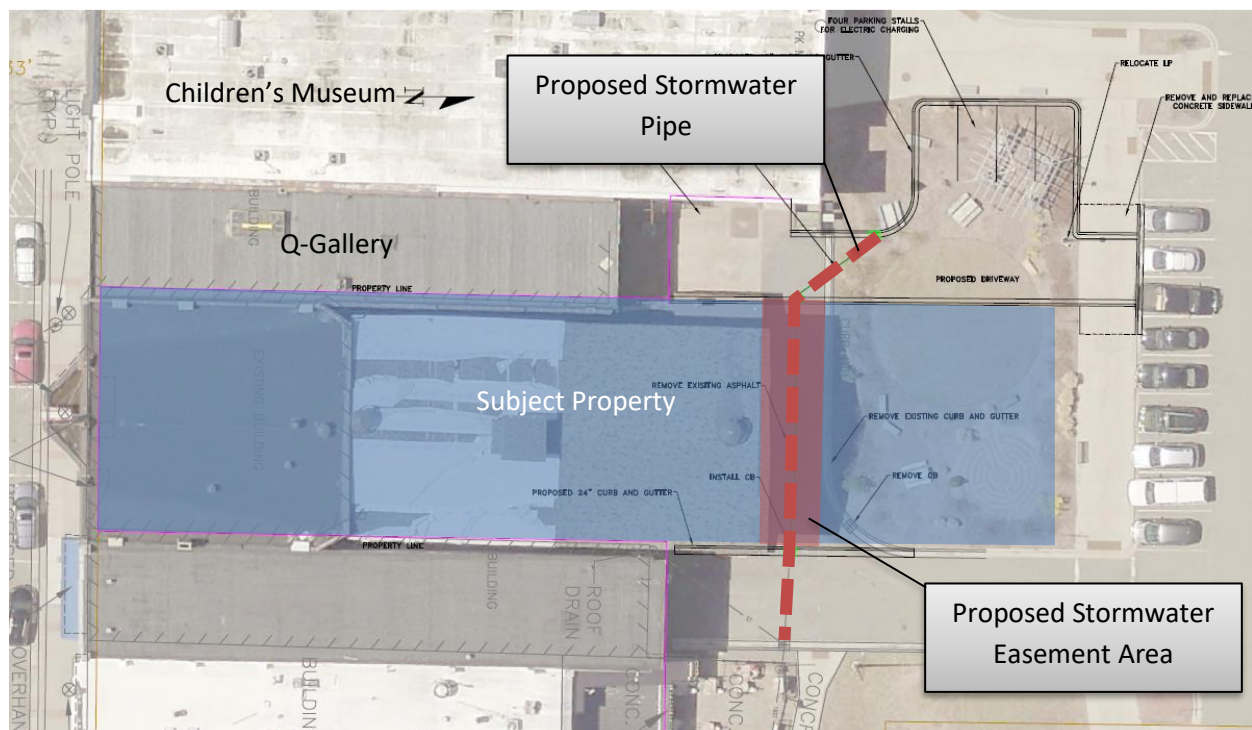
To: Plan Commission

From: Ryan Kernosky, Director of Community Development

Date: September 8, 2020

RE: **Request from the City of Stevens Point for a Public Utility Easement on Lot 1 of an unrecorded Certified Survey Map**

Background: As part of the Fox Theatre redevelopment, the existing access roadway is proposed to be removed and the green space behind the theatre is to be sold to the developer for the event space and biergarten. While the access to the Q-Gallery and some additional Electric Vehicle parking spaces are proposed, City staff is seeking to install a stormwater pipe for stormwater management purposes across the property. An example of the development is below:



Staff Recommendation: Staff is working through the specifics of the size of the easement, but in general the developer and the City find the easement is in the best interest of the City. Therefore, Staff would recommend approval of the attached easement document, subject to specifics on the size of the easement, as determined by staff and the developer.



To: Common Council

From: Ryan Kernosky, Director of Community Development
Adam Kuhn, Associate Planner/Zoning Administrator

Date: September 21, 2020

RE: License and Use Agreement Between the City of Stevens Point and Sentry Insurance

Background: On August 5th, Sentry Insurance sought and received a design review certificate from the Historic Preservation / Design Review Commission to perform exterior alterations at 1105 Main Street. Sentry Insurance, working with the Stevens Point Area Convention & Visitors Bureau, presented to the Commission several proposed alterations to the front and back of the building. Such alterations range from installing emergency egress doors and adding vinyl graphics to storefront doors and windows.

An additional project proposal was to add a ramp on the south face of the building. According to the tenant, not only will the ramp serve as an accessible entrance into the building, but it will also serve as a loading and unloading ramp.

According to parcel information, the south face of the building runs along the property line between the subject parcel and the City-owned parking lot to the south. As such, the attached license and use agreement is needed for the ramp to be located within the City parking lot. The proposed ramp will not reduce the number of parking stalls available and will not interfere with the tenant space's ingress/egress locations.

Staff Recommendation: Staff recommends approval of the attached license and use agreement.

**LICENSE & USE
AGREEMENT**

Document Number

Document Title

This Occupancy Agreement ("Agreement") is made by and among Sentry Insurance A Mutual Company ("Sentry Insurance") and the City of Stevens Point ("City"), as of the ____ day of September, 2020 ("Effective Date").

Recording Area

Name and Return Address:
Ryan Kernosky
Director of Community Development
1515 Strong's Avenue
Stevens Point, WI 54481

PIN: 281240832202653 &
281240832202629

RECITALS

A. The City owns certain property ("City Parcel") adjacent to the south property boundary of the property located at 1105 Main Street, Stevens Point, WI 54481 ("Sentry Insurance Property"). Such properties are also generally depicted on the attached Exhibit A.

B. Sentry Insurance desires to construct a handicapped accessible ramp leading to a back door on the south side of the building. This opportunity would be for the betterment of Sentry Insurance and the public seeking to utilize the property; however, these improvements would be located on the City Parcel, requiring this Agreement.

C. The City is willing to join in this Agreement and grant certain occupancy limitations on City Parcel to Sentry Insurance, based on the terms and conditions of this Agreement.

AGREEMENT

NOW, THEREFORE, Sentry Insurance and the City, in consideration of the above premises and of the covenants herein contained, the receipt and sufficiency of which is hereby mutually acknowledged by each party hereto, do hereby covenant and agree as follows:

1. CITY LICENSE.

a. The City hereby grants to Sentry Insurance a license and right of use of portions of the City Parcel depicted on Exhibit A (the "Licensed Area") to install a loading and handicap accessible ramp. Such area is approximately 9 feet wide by 18 feet long. In the event and at such time as Sentry Insurance may desire to construct or place improvements upon the City Parcel (the "Improvements"), then Sentry Insurance shall prepare or have prepared and file with the City a complete set of plans and/or product specifications of such Improvements. The plans and/or product specifications shall

be submitted to the City for examination and shall be subject to the approval of the Common Council, if applicable.

b. In addition to the rights of installation as herein granted, the City further grants to Sentry Insurance a right to enter upon other portions of the City Parcel for the purpose of installing such Improvements and for maintaining, operating, replacing, and restoring such Improvements from time to time.

c. The license herein granted shall be at the sole and unfettered discretion of the City, and may be revoked or terminated with a sixty (60) day notice to Sentry Insurance, unless Sentry Insurance is in default of this Agreement, then this Agreement may be terminated with a thirty (30) day notice if such default is not cured by Sentry Insurance. Sentry Insurance acknowledges that Improvements done on the City Parcel shall be at the sole expense of Sentry Insurance, and if this Agreement is terminated for any reason, Sentry Insurance shall not be compensated for the cost of such Improvements and/or any loss.

2. RENT. In exchange for Sentry Insurance maintaining the Licensed Area and the area surrounding the Licensed Area, the City agrees to not charge any monetary value for the license.

3. MAINTENANCE. Sentry Insurance shall be responsible for maintaining the Licensed Area, including, without limitation, sidewalk (including snow removal), landscaping, and any other undertakings necessary to maintain the safety, appearance, and cleanliness of the Licensed Area, at Sentry Insurance's sole expense. The City shall have sole and unfettered discretion to determine whether Sentry Insurance has met its obligations under this section. Should Sentry Insurance fail to adequately maintain the Licensed Area, the City shall have the right to terminate this Agreement with a thirty (30) day notice, and charge such expenses to cure such defects to Sentry Insurance.

4. INSURANCE AND INDEMNITY. Sentry Insurance shall, at all times during this Agreement, at Sentry Insurance's expense, insure the Licensed Area for general liability in an amount of coverage of not less than One Million Dollars (\$1,000,000) for injury of or death to any one person, and One Million Dollars (\$1,000,000) for injury or death in any one occurrence (to any number of persons), and property damage liability insurance with limits of liability coverage of not less than Five Hundred Thousand Dollars (\$500,000). The policies shall name Sentry Insurance and the City as co-insureds. Sentry Insurance shall with respect to any insurance coverage required in this Agreement, furnish the City with certificates of insurance showing compliance with this paragraph and stating that the City will be notified in writing thirty (30) days prior to cancellation, change or non-renewal of insurance.

6. INDEMNIFICATION. Sentry Insurance agrees to indemnify and hold harmless the City from and against any and all claims, losses, actions, damages, liabilities and expenses in connection with loss of life, personal injury and/or damage to property arising from or out of any occurrence in, upon or at the Licensed Area. In case the City shall, without fault on its part, be made a party to any litigation commenced by or against Sentry Insurance, then Sentry Insurance shall protect and hold the City harmless and shall pay all costs, expenses, and reasonable attorneys' fees incurred or paid by the City in connection with such claim or litigation.

7. DEFAULT. In the event Sentry Insurance fails or refuses to keep and perform any of the terms, covenants, or conditions herein required of Sentry Insurance and such default is not cured within thirty (30) days after the City gives Sentry Insurance written notice of such default, then Sentry Insurance shall be deemed "Default" under the terms of this Agreement. Provided, however, if the Default cannot reasonably be cured within thirty (30) days, then Sentry Insurance shall be deemed to have complied with such notice so long as it has commenced to comply with the notice within the period set forth in the notice and thereafter is proceeding to cure the Default with all possible diligence. Upon the occurrence of a Default, the City may declare this Agreement terminated and institute action to expel Sentry Insurance from the premises. Furthermore, the City shall be permitted any other right or remedy allowed by law to the City.

8. ASSIGNMENT AND SUBLETTING. Sentry Insurance shall not assign or transfer this Agreement, and shall not sublease all or a portion of the Licensed Area without the City's prior written consent, which consent shall be at the sole and unfettered discretion of the City.

9. MISCELLANEOUS.

a. If any term or condition of this Agreement or part thereof is held invalid or unenforceable, the remaining provisions of this Agreement shall remain in full force and effect.

b. This Agreement may only be further modified or amended by written instrument, signed by all parties hereto.

c. This Agreement shall be construed under the laws of the State of Wisconsin.

10. NOTICE. Any notice, consent or other communication given pursuant to this Agreement shall be in writing and shall be given by personal delivery or mailed to the address designated below, or such other address as they may designate in writing, mailed by registered or certified mail, return receipt requested, with postage prepaid. Notices shall be deemed effective when personally delivered or when deposited in the United States mail in the manner described above.

If to the City: City of Stevens Point
 Attn: Ryan Kernosky
 1515 Strongs Avenue
 Stevens Point, WI 54481

If to Sentry Sentry Insurance
Insurance: Attn: Angie Novak
 1800 Northpoint Drive
 Stevens Point, WI 54481

This Agreement is made as of the Effective Date.

SENTRY INSURANCE:

By: _____

ACKNOWLEDGMENT

STATE OF WISCONSIN)
) SS.
COUNTY OF PORTAGE)

Personally came before me this ____ day of _____, 2020, the above-named _____, representing Sentry Insurance, to me known to be the person who executed the foregoing instrument in such capacity and acknowledged the same.

Notary Public, Wisconsin
My Commission expires _____.

[ADDITIONAL SIGNATURES/ACKNOWLEDGMENTS ON FOLLOWING PAGES]

City of Stevens Point:

By: _____
Mike Wiza, Mayor

Attest: _____
Kari Yenter, City Clerk

ACKNOWLEDGMENT

STATE OF WISCONSIN)
) SS.
COUNTY OF PORTAGE)

Personally came before me this__ day of _____, 2020, the above-named Mike Wiza and Kari Yenter, as the Mayor and City Clerk of the City of Stevens Point, to me known to be the persons who executed the foregoing instrument in such capacities and acknowledged the same.

Becky Kalata
Notary Public, Wisconsin
My Commission expires_____,____.

EXHIBIT A

DEPICTION OF LICENSED AREA AND MAINTENANCE AREA



EXHIBIT B

DEPICTION OF INTENDED INSTALLATIONS IN LICENSED AREA

E: Ramp

- SPACVB is frequently loading/unloading cars. They transport a lot of visitor guides and pamphlets to area businesses and trade shows.
- Pallets of visitor guides are coming and going
 - *Direct ship to rest areas*
- A ramp up to the back double doors will allow for a seamless operation.
- This would be a poured concrete ramp with black railings on both sides.



ELECTRIC OVERHEAD AND UNDERGROUND EASEMENT

THIS INDENTURE is made this _____ day of _____, _____, by and between **City of Stevens Point, a Wisconsin municipal corporation**, ("Grantor") and **WISCONSIN PUBLIC SERVICE CORPORATION**, a Wisconsin Corporation, along with its successors and assigns and **Wisconsin Bell Inc. d/b/a AT&T – Wisconsin, a Wisconsin Corporation, and Charter Communications, Inc.** (collectively, "Grantee") for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Grantor, owner of land, hereby grants and warrants to, Grantee, a permanent easement upon, within, beneath, over and across a part of Grantor's land hereinafter referred to as "easement area" more particularly described as follows:

Part of Lot 5 of Block 11 of the recorded plat of Strong, Ellis and Other's Addition to the City of Stevens Point; being part of Section 32, Township 24 North, Range 8 East, **City of Stevens Point, County of Portage, State of Wisconsin**, more particularly described as follows:

The East 12 feet of the North 12 feet of the above described Lot 5.

See the **attached Exhibit "A"**.

- 1. Purpose: ELECTRIC OVERHEAD AND UNDERGROUND** - The purpose of this easement is to construct, install, operate, maintain, repair, replace and extend underground utility facilities, conduit and cables, electric pad-mounted transformers, manhole, electric pad-mounted vacuum fault interrupter, concrete slabs, power pedestals, riser equipment, terminals and markers, together with all necessary and appurtenant equipment under and above ground, and to construct, erect, operate, maintain and replace overhead utility facilities, including a line of poles, together with the necessary conductors, anchors, guy wires, underground cable, pedestals, riser equipment and all other appurtenant equipment above ground, as deemed necessary by Grantee, for the transmission and distribution of electric energy, signals, television and telecommunications services, including the customary growth and replacement thereof. Trees, bushes, branches and roots may be trimmed or removed by Grantee whenever it decides it is necessary so as not to interfere with Grantee's use of the easement area.
- 2. Access:** Grantee shall have the right to enter on and across any of the Grantor's property outside of the easement area as may be reasonably necessary to gain access to the easement area and as may be reasonably necessary for the construction, installation, operation, maintenance, inspection, removal or replacement of the Grantee's facilities.
- 3. Buildings or Other Structures:** Grantor agrees that no structures will be erected in the easement area or in such close proximity to Grantee's facilities as to create a violation of all applicable State of Wisconsin electric and gas codes or any amendments thereto.

Return to:
Wisconsin Public Service Corp.
Real Estate Dept.
P.O. Box 19001
Green Bay, WI 54307-9001

Parcel Identification Number (PIN)
281240832201926

4. **Elevation:** Grantor agrees that the elevation of the ground surface existing as of the date of the initial installation of Grantee's facilities within the easement area will not be altered by more than 4 inches without the written consent of Grantee.
5. **Restoration:** Grantee agrees to restore or cause to have restored Grantor's land, as nearly as is reasonably possible, to the condition existing prior to such entry by Grantee or its agents. This restoration, however, does not apply to any trees, bushes, branches or roots which may interfere with Grantee's use of the easement area.
6. **Exercise of Rights:** It is agreed that the complete exercise of the rights herein conveyed may be gradual and not fully exercised until sometime in the future, and that none of the rights herein granted shall be lost by non-use.
7. **Binding on Future Parties:** This grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.
8. **Easement Review:** Grantor acknowledges receipt of materials which describe Grantor's rights and options in the easement negotiation process and furthermore acknowledges that Grantor has had at least 5 days to review this easement document *or* voluntarily waives the five day review period.

[REMAINDER OF PAGE LEFT BLANK]

WITNESS the hand and seal of the Grantor the day and year first above written.

City of Stevens Point

Corporate Name

Sign Name

Print name & title

Sign Name

Print name & title

STATE OF _____)
COUNTY OF _____)SS
_____)

This instrument was acknowledged before me this _____ day of _____, _____, by the above-named _____

City of Stevens Point, to me known to be the Grantor(s) who executed the foregoing instrument on behalf of said Grantor(s) and acknowledged the same

Sign Name _____
Print Name _____

Notary Public, State of _____
My Commission expires: _____

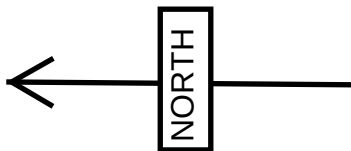
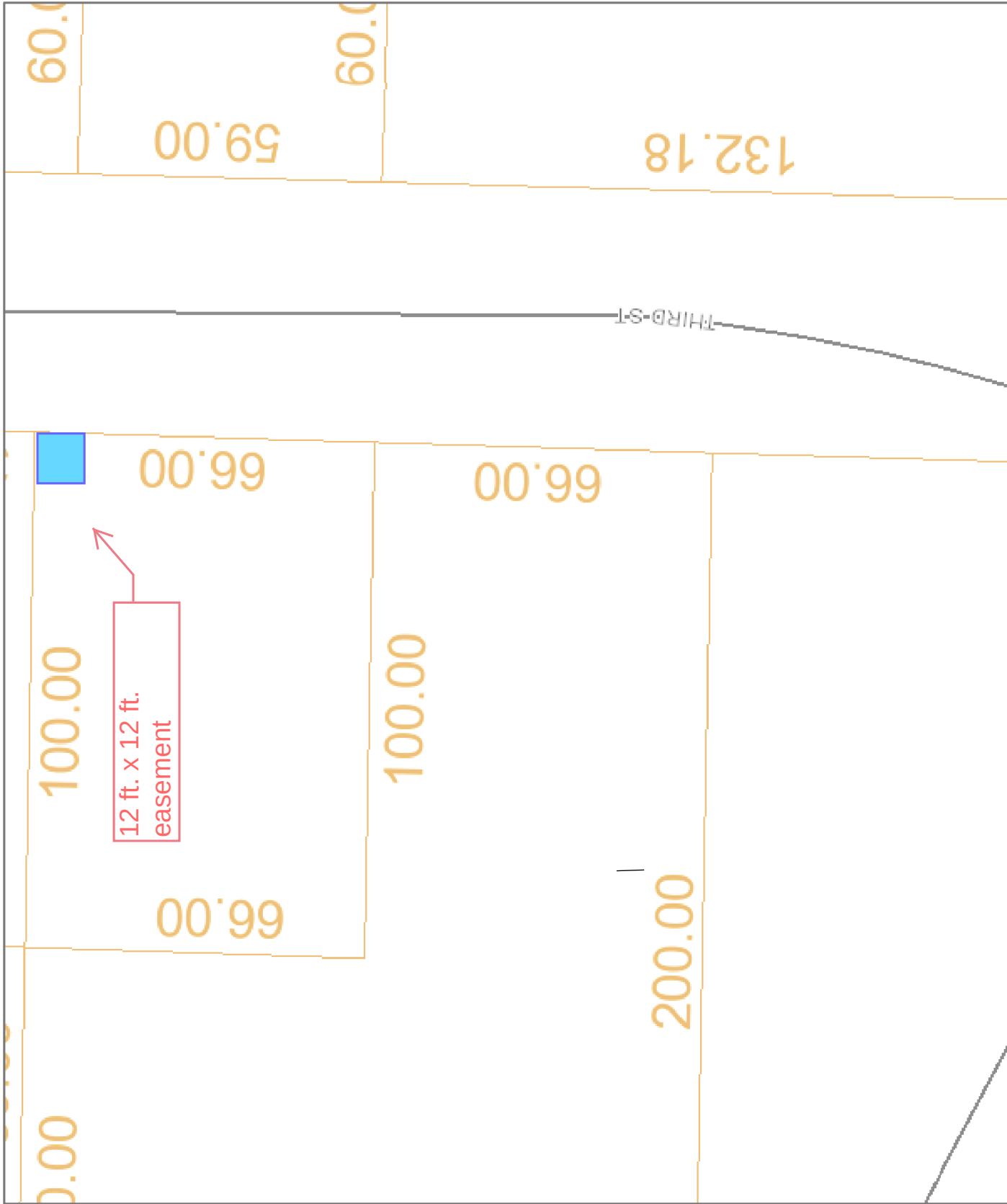
This instrument drafted by: Philip Paradies

Wisconsin Public Service Corporation

Date	County	Municipality	Site Address	Parcel Identification Number
August 4, 2020	Portage	City of Stevens Point	1443 Water St	281240832201926
Real Estate No.	WPSC District	WR#	WR Type	I/O
1051508	Stevens Point	3062960	JCA	6000272

EXHIBIT "A"

**NOT TO SCALE
FOR REFERENCE ONLY**





MEMORANDUM

To: Plan Commission

From: Ryan Kernosky, Director of Community Development
Adam Kuhn, Associate Planner & Zoning Administrator

Date: September 7, 2020

RE: **Request from Wisconsin Public Service Corporation for an easement to install a utility pole in the northeast corner of Municipal Parking Lot #7 (PID 281240832201926)**

Background: Wisconsin Public Service Corporation is requesting an easement on Municipal Parking Lot #7 for the installation of a utility pole. Municipal Parking Lot #7 is the lot south of Ruby Coffee, and the easement is required to install a utility pole prior to the undergrounding of utilities to the Berkshire Senior Housing development.



The proposed easement area is 12' x 12' and is in the northeast corner of Municipal Parking Lot #7. Please note that this was the least intrusive easement on this piece of City-owned land.

Staff Recommendation: Staff recommends APPROVAL of granting the easement to Wisconsin Public Service Corporation, allowing staff to have the authority to approve minor changes to the easement document and boundaries, if needed.



MEMORANDUM

To: Common Council

From: Ryan Kernosky, Director of Community Development

Date: September 21, 2020

RE: **1466 Water Street Cooling Tower Repair/Replacement – Award Bid**

Background: In August, the Common Council authorized staff to seek bids to repair or replace the failed cooling tower at 1466 Water Street. Recall that the City purchased this property and the adjacent parking lot with the intention to construct a new City Hall at this location.

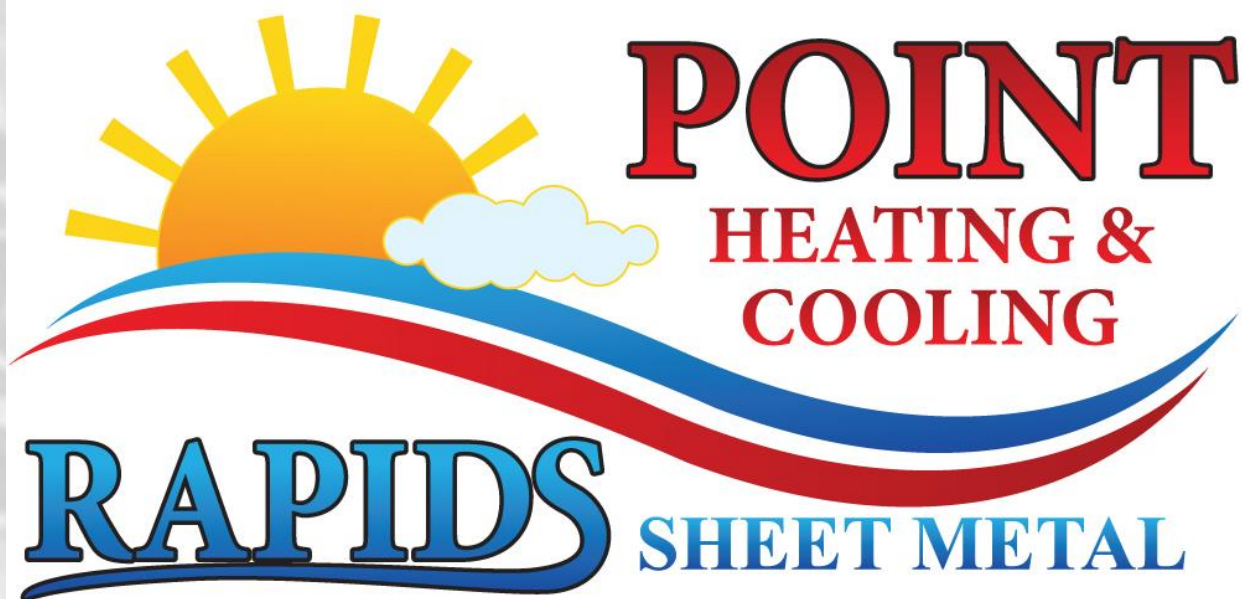
The City received two bids for the work, both of significant difference of repair and price:

Point Heating & Cooling: \$13,692 – Point Heating & Cooling is proposing to replace the existing cooling tower with a plate and frame heat exchanger. Point Heating & Cooling believes this option will require less long-term maintenance and lower the operating costs as opposed to a conventional cooling tower.

Badger Heating & Air Conditioning: \$54,160.00 with Alternate Bid Price of \$111,996.00 – Badger Heating & Air Conditioning would install a completely new cooling system with a ductless cooling and heating system. The alternative bid would include a Variable Refrigerant Flow system, which allows a 2 pipe system for both the heat pump and heat recovery.

In conversations with Candlewood Property Management (who manages the property) and the City's Inspection Division, we believe that Point Heating & Cooling's proposal is the most advantageous to the City.

Staff Recommendation: Staff recommends **APPROVAL** of the Point Heating & Cooling Bid, not to exceed \$13,692.00.



100% satisfaction guaranteed

HVAC proposal for City of Stevens Point
Community Development
RE: Children's Hospital

Prepared by:
Richard Mead
Point Heating & Cooling
2730 Wisconsin Ave
Plover, WI 54467
715-345-1979

**A division of Rapids Sheet Metal Works
Serving central Wisconsin Since 1915**

Proposal submitted to:

**City of Stevens Point
Community Development
RE: Children's Hospital Building
1201 Water St
Stevens Point, WI**

Date: September 11, 2020

The existing cooling tower has failed and needs to be replaced.

This quote is to replace the cooling tower with more efficient design which requires less maintenance and lower operating cost than a conventional cooling tower.

We are recommending a SSPF205-17-4 Plate and Frame heat exchanger with the following installation:

- **2" caleffi Dirt Mag dirt separator (Helps maintain an clean hydronic system by removing any loose ferrous debris)**
- **2" brass wye strainer with clean out valve**
- **Isolation ball valves**
- **Fernox F-5 system inhibitor**
- **Flush/ maintenance ports on both sides of plate heat exchanger**
- **Seal outside air louver**
- **Discharge piping to exterior of building in an appropriate irrigation/ discharge point**

Price for above _____ \$13,692

This system design has been discussed and approved by Joel Lemke from the water department.

Prepared by _____

Accepted by _____ Date _____



Heating & Air Conditioning

*Dedicated to providing quality comfort
solutions for your home or business*



September 11, 2020

Proposal #1844

Stevens Point Department Of Community Development
1515 Strongs Avenue
Stevens Point, WI 54481
Jobsite: 1466 Water Street, Stevens Point WI

Cooling System Replacement Options

- 6 – Carrier 38MAQ (Totaling 18 TONS Cooling Capacity) Ductless Air Conditioning/Heat Pump Systems installed complete. Ground or roof mounted condensing units as desired by the owner.
- 6 – Carrier 40MAQ Ductless Highwall Indoor Units installed complete mounted high sidewall in each space
- 6 – Carrier Remote mounted thermostat controls
- Do all necessary refrigeration piping, and low voltage wiring

Total Base Bid Price: \$54,160.00

Alternate Bid Price: \$111,996.00 To install Carrier VRF System

Notes & Exclusions

Pricing subject to change once actual jobsite conditions can be verified and locations can be determined with the owner
 Pricing does not include any modifications to the existing heating system and is to remain in place as is currently
 Pricing does not include demo or removal of any of the existing cooling system
 Pricing does not include any line voltage wiring which will be required by a qualified electrician for new AC units
 Pricing does not include roof flashing, sealing, or bracing if roof mounted condensing units are desired
 Pricing does not include new concrete equipment pad if desired for new AC units

Payment to be as follows: 25% Down Payment and remaining balance due upon completion

All material is guaranteed to be as specified. All work to be completed in a substantial workmanlike manner according to the specification submitted per standard practices. Any alteration and deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate.

All agreements contingent upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workman Compensation Insurance.

Authorized Signature Nate Roth

Materials and workmanship are warranted by Badger Heating & Air Conditioning, Inc. for the period of one year from the installation date. Note: We may withdraw this proposal if not accepted within 30 days.

Acceptance of Proposal

The price, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined.

Date of Acceptance _____ Signature _____

badgerhvac.com | Email: badger@badgerhtg.com

1-888-388-4883 - 715-344-3311 | 5348 Highway 10 East — Stevens Point, WI 54482

**RESOLUTION PETITIONING
THE SECRETARY OF TRANSPORTATION
FOR AIRPORT IMPROVEMENT AID
BY**

**Common Council of the City of Stevens Point
Portage County, Wisconsin**

WHEREAS, the City of Stevens Point, Portage County, Wisconsin hereinafter referred to as the sponsor, being a municipal body corporate of the State of Wisconsin, is authorized by Wis. Stat. §114.11, to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport, and

WHEREAS, the sponsor desires to develop or improve the Stevens Point Municipal Airport, Portage County, Wisconsin,

"PETITION FOR AIRPORT PROJECT"

WHEREAS, the foregoing proposal for airport improvements has been referred to the city plan commission for its consideration and report prior to council action as required by Wis. Stat. §62.23(5), and

WHEREAS, airport users have been consulted in formulation of the improvements included in this resolution, and

WHEREAS, a public hearing was held prior to the adoption of this petition in accordance with Wis. Stat. §114.33(2) as amended, and a transcript of the hearing is transmitted with this petition, and

THEREFORE, BE IT RESOLVED, by the sponsor that a petition for federal and (or) state aid in the following form is hereby approved:

The petitioner, desiring to sponsor an airport development project with federal and state aid or state aid only, in accordance with the applicable state and federal laws, respectfully represents and states:

1. That the airport, which it is desired to develop, should generally conform to the requirements for a Regional General Aviation type airport as defined by the Federal Aviation Administration.
2. The character, extent, and kind of improvements desired under the project are as follows: Construct perimeter wildlife fencing (including relocation of access road and bike trail); Rehabilitate/Reconstruct Runway 3/21; Rehabilitate runway lighting, both runways; Reconstruct/Rehabilitate Runway 12/30 (crosswind); Construct turf runway; Purchase Snow Removal Equipment; Construct Snow Removal Equipment building; Develop Hangar Area; Install Runway End Identifier Lights (REILs) and Precision Approach Path Indicators (PAPIs) on Runway 12/30; Reimburse implementation of land use zoning ordinance; Conduct wildlife site visit; Reconstruct hangar area taxilanes; Sealcoat and crack fill airport pavements; Pave hangar area; Rehabilitate/Reconstruct existing entrance road; Clear and maintain runway approaches as stated in Wis. Admin. Code Trans §55, and any necessary related work.
3. That the airport project, which your petitioner desires to sponsor, is necessary for the following reasons: to meet the existing and future needs of the airport.

WHEREAS, it is recognized that the improvements petitioned for as listed will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are to be paid by the sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter referred to as the Secretary) to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the sponsor by the Secretary; the sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the sponsor does not provide the same; in the event the sponsor unilaterally terminates the project, all reasonable federal and state expenditures related to the project shall be paid by the sponsor; and

WHEREAS, the sponsor is required by Wis. Stat. §114.32(5) to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the Federal Airport and Airway Improvement Act, and is authorized by law to designate the Secretary as its agent for other purposes.

"DESIGNATION OF SECRETARY OF TRANSPORTATION AS SPONSOR'S AGENT"

THEREFORE, BE IT RESOLVED, by the sponsor that the Secretary is hereby designated as its agent and is requested to agree to act as such, in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and, to acquire property or interests in property by purchase, gift, lease, or eminent domain under Wis. Stat. §32 .02; and, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal and state laws, rules, and regulations relating to airport development projects.

FURTHER, the sponsor requests that the Secretary provide, per Wis. Stat. §114.33(8)(a), that the sponsor may acquire certain parts of the required land or interests in land that the Secretary shall find necessary to complete the aforesaid project.

"AIRPORT OWNER ASSURANCES"

AND BE IT FURTHER RESOLVED that the sponsor agrees to maintain and operate the airport in accordance with certain conditions established in Wis. Admin. Code Trans §55, or in accordance with sponsor assurances enumerated in a federal grant agreement.

AND BE IT FURTHER RESOLVED THAT THE _____ and _____
be authorized to sign and execute the agency agreement and federal block grant owner assurances authorized by this resolution.

RESOLUTION INTRODUCED BY:

_____(TITLE)

_____(TITLE)

_____(TITLE)

CERTIFICATION

I, _____, Clerk of the City of Stevens Point, Portage County, Wisconsin, do hereby
certify that the foregoing is a correct copy of a resolution introduced at a _____ meeting of the
_____ on _____, 20____, adopted by a majority vote, and recorded in the minutes of said meeting.

Clerk

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AGENCY AGREEMENT AND FEDERAL BLOCK GRANT OWNER ASSURANCES

Department of Transportation Bureau of Aeronautics Madison, Wisconsin

WHEREAS, the City of Stevens Point, Portage, Wisconsin, hereinafter referred to as the sponsor, desires to sponsor an airport development project to be constructed with federal aid and/or state aid, specifically, the Stevens Point Municipal Airport project to:

Construct perimeter wildlife fencing (including relocation of access road and bike trail); Rehabilitate/Reconstruct Runway 3/21; Rehabilitate runway lighting, both runways; Reconstruct/Rehabilitate Runway 12/30 (crosswind); Construct turf runway; Purchase Snow Removal Equipment; Construct Snow Removal Equipment building; Develop Hangar Area; Install Runway End Identifier Lights (REILs) and Precision Approach Path Indicators (PAPIs) on Runway 12/30; Reimburse implementation of land use zoning ordinance; Conduct wildlife site visit; Reconstruct hangar area taxilanes; Sealcoat and crack fill airport pavements; Pave hangar area; Rehabilitate/Reconstruct existing entrance road; Clear and maintain runway approaches as stated in Wis. Admin. Code Trans §55; and any necessary related work.

WHEREAS, the sponsor adopted a resolution on _____, 20____, a copy of which is attached and the prescribed terms and conditions of which are fully incorporated into this agreement, designating the Secretary as its agent and requesting the Secretary to act as such as set forth in the resolution, and agreeing to maintain and operate the airport in accordance with certain conditions; and

AGENCY AGREEMENT.....

WHEREAS, upon such request, the Secretary is authorized by law to act as agent for the sponsor until financial closing of this project;

NOW THEREFORE, the sponsor and the Secretary do mutually agree that the Secretary shall act as the sponsor's agent in the matter of the airport development as provided by law and as set forth in the referenced resolution; provided, however, that the Secretary is not required to provide legal services to the sponsor.

By: SECRETARY OF TRANSPORTATION

David M. Greene, Director (Date)
Bureau of Aeronautics

FEDERAL BLOCK GRANT OWNER ASSURANCES.....

WHEREAS, the sponsor does agree to the conditions established in Wis. Admin. Code Trans §55, and for projects receiving federal aid, to the attached federal sponsor assurances, which are a condition of a federal grant of funds.

The federal block grant owner assurances shall remain in full force and effect throughout the useful life of the facilities developed under this project, but in any event not to exceed twenty (20) years from the date of the finding (except for land projects, which shall run in perpetuity);

Acceptance: The sponsor does hereby accept the agency agreement and the federal block grant owner assurances.

Sponsor: The City of Stevens Point, Portage County, Wisconsin

Name

Name

Title

Title

Date

Date

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FINAL RESOLUTION

WHEREAS, the Common Council of the City of Stevens Point, Wisconsin, on September 16, 2019 adopted a preliminary resolution and report of the Board of Public Works on the proposed public improvement consisting of the following:

A. FOR EXTENSION OF SANITARY SEWER SERVICES.

- 1) 3313 and 3319 East Maria Drive.

B. FOR INSTALLATION OF SANITARY SEWER LATERALS.

- 1) 3313 and 3319 East Mara Drive.

NOW, THEREFORE, BE IT RESOLVED, the Common Council of the City of Stevens Point, Wisconsin, determines as follows:

1. The report of the Board of Public Works, pertaining to installation of the above described public improvements, including plans and specifications and assessments set forth therein, is adopted and approved.
2. That the Board of Public Works has advertised for bids and has provided for the supervision of construction of the improvements in accordance with the report of the Director of Public Works.
3. That payment of the improvements be made by assessing the entire cost to the property benefitted as indicated in the report. The statutory public hearing has been waived by the property owner in a document dated 9/9/2019.
4. That the assessments shown on the report, representing an exercise of the police power, have been determined on a reasonable basis and are hereby confirmed.
5. That the final project cost of \$55,986.48 will be used to determine the final assessment as outlined in aforementioned agreement as follows:

3313 East Maria Drive	\$27,993.24
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3319 East Maria Drive	\$27,993.24
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6. That the assessment for all projects included in the report are hereby combined as a single assessment but any and all interested property owner may object to each assessment separately or all assessments jointly for any purpose.
7. That the assessments may be paid in cash or in five (5) annual installments at an interest rate of 2.25% per annum or ten (10) annual installments at an interest rate of 3.75% on the unpaid balance. A property owner shall have not more than 30 days in which to pay the balance in whole to avoid interest charges.

APPROVED: _____
Mike Wiza, Mayor

ATTEST: _____
Kari Yenter, City Clerk

Dated: September 11, 2020
Approved: September 21, 2020
Published: September 25, 2020

**ORDINANCE AMENDING THE REVISED MUNICIPAL CODE OF THE
CITY OF STEVENS POINT, WISCONSIN**

The Common Council of the City of Stevens Point do ordain as follows:

SECTION I: That subsection 14 of Section 9.05(i) of the Revised Municipal Code, **No Parking During School Hours** is hereby **repealed**:

SECTION II: That subsection 207 of Section 9.05(g) of the Revised Municipal Code, **No Parking** is hereby **amended** to read as follows:

9.05(g) 207 On the west side of Third Street between Main Street and Center Point Drive.

SECTION III: That subsection 62 of Section 9.05(g) of the Revised Municipal Code, **No Parking** is hereby **repealed**:

SECTION IV: That subsection 167 of Section 9.05(j) of the Revised Municipal Code, **No Parking Here to Corner** is hereby **created** to read as follows:

9.05(j) 167 On the east side of Third Street from Center Point Drive to a point 80 feet south.

SECTION V: That subsection 75 of Section 9.05(d) of the Revised Municipal Code, **Two Hour Parking** is hereby **created** to read as follows:

9.05(d) 75 On the east side of Third Street from a point 150 feet south of Center Point Drive to a point 80 feet south of Center Point Drive.

SECTION VI: That subsection 332 of Section 9.05(g) of the Revised Municipal Code, **No Parking** is hereby **created**:

9.05(g) 332 On the east side of Third Street from Main Street to a point 150 feet south of Center Point Drive.

SECTION VII: These ordinance changes shall take effect upon passage and publication:

Approved: _____
Mike Wiza, Mayor

Attest: _____
Kari Yenter, City Clerk

Dated: September 15, 2020
Approved: September 21, 2020
Published: September 25, 2020

**ORDINANCE AMENDING THE REVISED MUNICIPAL CODE OF THE
CITY OF STEVENS POINT, WISCONSIN**

The Common Council of the City of Stevens Point do ordain as follows:

SECTION I: That subsections 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, and 47 of section 9.12(q)(II) of the Revised Municipal Code, **Bicycle Lanes** are hereby **created** to read as follows:

- (21) The north side of Center Point Drive from Third Street to Union Street.
- (22) The north side of Center Point Drive from Union Street to Main Street.
- (23) The north and south sides of West Clark Street from West Cornell Avenue to Water Street.
- (24) The north side of Main Street from Rogers Street to Division Street.
- (25) The north side of Main Street from Michigan Avenue to Minnesota Avenue.
- (26) The north and south sides of Maria Drive from Second Street to Union Street.
- (27) The south side of Maria Drive from a point 475 feet east of Union Street to Prentice Street.
- (28) The south side of Maria Drive from Division Street to Illinois Avenue.
- (29) The north and south sides of Maria Drive from Illinois Avenue to Michigan Avenue.
- (30) The east and west sides of Michigan Avenue from Patch Street to Dixon Street.
- (31) The south side of Franklin Street from Prentice Street to Division Street.
- (32) The east side of Reserve Street from Clark Street to Main Street.
- (33) The north and south sides of North Point Drive from the Sentry Insurance entrance to Michigan Avenue.
- (34) The north and south sides of North Point Drive from Second Street North to a point 376 feet west of Prentice Street North.

- (35) The north and south sides of Patch Street from Church Street to Michigan Avenue.
- (36) The east and west sides of Second Street from Fifth Avenue to Maria Drive.
- (37) The east and west sides of Second Street North from Maria Drive to North Point Drive.
- (38) The east and west sides of Water Street from Polk Street to Whiting Avenue.
- (39) The east side of Water Street from Third Street to Clark Street.
- (40) The east and west sides of Water Street from Clark Street to Crosby Avenue.
- (41) The east side of Water Street from Crosby Avenue to Center Point Drive.
- (42) The west side of First Street from Water Street to Portage Street.
- (43) The east and west sides of Michigan Avenue from Ellis Street to Main Street.
- (44) The east side of Michigan Avenue from Main Street to Sims Avenue.
- (45) The east and west sides of Michigan Avenue from Stanley Street to Maria Drive.
- (46) The south side of Maria Drive from Michigan Avenue to Minnesota Avenue.
- (47) The north side of Maria Drive from a point 519 feet east of Michigan Avenue to Minnesota Avenue.

SECTION II: That subsection 203 of Section 9.05(g) of the Revised Municipal Code, **No Parking** is hereby **amended** to read as follows:

9.05(g) 203 On the north and south sides of Center Point Drive from Second Street to Third Street.

SECTION III: That subsections 25, 94, 139, 140, 148, 181, and 266 of Section 9.05(g) of the Revised Municipal Code, **No Parking** are hereby **repealed**.

SECTION IV: That subsection 51 of Section 9.05(d) of the Revised Municipal Code, **Two Hour Parking** is hereby **amended** to read as follows:

9.05(d) 51 On the east and west sides of Second Street North from North Point Drive to Edgewood Avenue, between the hours of 8:00 A.M. and 5:00 P.M., except Saturdays, Sundays and holidays.

SECTION V: That subsection 333 of Section 9.05(g) of the Revised Municipal Code, **No Parking** is hereby **created** to read as follows:

9.05(g) 333 On the south side of Center Point Drive from Third Street to Union Street.

SECTION VI: That subsection 334 of Section 9.05(g) of the Revised Municipal Code, **No Parking** is hereby **created** to read as follows:

9.05(g) 334 On the north and south sides of Center Point Drive from Union Street to Smith Street.

SECTION VII: That subsection 165 of Section 9.05(g) of the Revised Municipal Code, **No Parking** is hereby **amended** to read as follows:

9.05(g) 165 On the east side of Minnesota Avenue from the north line of Maria Drive to Stanley Street.

SECTION VIII: That subsection 157 of Section 9.05(g) of the Revised Municipal Code, **No Parking Here To Corner** is hereby **amended** to read as follows:

9.05(g) 157 On the west side of Minnesota Avenue from Maria Drive to a point 100 feet south.

SECTION IX: These ordinance changes shall take effect upon passage and publication:

Approved: _____
Mike Wiza, Mayor

Attest: _____
Kari Yenter, City Clerk

Dated: September 15, 2020
Approved: September 21, 2020
Published: September 25, 2020