



Our intention is to have in-person meetings going forward. For the time being, we will hold the City Committee Meetings, Plan Commission, Council and most others at the Community Room at 933 Michigan Avenue. This in-person location will meet the legal requirement for our open meetings.

We will have a virtual option available, but the technology for the hybrid style meeting may not be reliable all of the time.

Members

- Alderperson Christianson
- Alderperson Guthrie
- Alderperson Keymer
- Alderperson Olson
- Alderperson Birr
- Alderperson Donahue
- Alderperson Kneebone
- Alderperson Shuda
- Alderperson Lang
- Alderperson Moldenhauer
- Alderperson Morrow

AGENDA

COMMON COUNCIL MEETING

Date and Time:	May 18, 2026 7:00 PM	Location:	Community Room 933 Michigan Avenue, Stevens Point, WI
			<u>OR</u>
			<u>Zoom Teleconferencing</u>
			Meeting ID: 879 8288 3965 Passcode: 395621
			By Computer: Zoom Link
			By Phone: +1-312-626-6799 (US Chicago)

Agenda

1. Roll Call.
2. Salute to the Flag and Mayor's opening remarks.
3. Persons who wish to address the Mayor and Council on specific agenda items other than a "Public Hearing" must register their request at this time. Those who wish to address the Common Council during a "Public Hearing" are not required to identify themselves until the "Public Hearing" is declared open by the Mayor.
4. Persons who wish to address the Mayor and Council for up to three (3) minutes regarding a non-agenda item.
5. Presentation to the Mayor and Council: Keith Krueger - Deputy Director, with Cadets Buss and Zimmerman – Overview of WI National Guard Challenge Academy.

Consideration and Possible Action on the Following:

6. Consent Agenda:
 - a. Minutes of the Common Council Meeting of April 20, 2026 and Special Common Council Meeting of April 21, 2026.
 - b. Actions of the Police and Fire Commission meeting of May 5, 2026:
3. Election of Commission President and Secretary. Following the election, the President will appoint liaisons to the Police Department and Fire

Department.

4. Approval of Minutes.
 5. Confirmation of Bills.
 6. Discussion, with possible action, to approve vacation carryover of 133.50 hours for Assistant Chief Dana Williams for 2026-2027 (PFC may approve over 80.00 hours on a case-by-case basis).
 9. Discussion, with possible action, to move forward with the new Public Safety Center and Station #3.
- c. Actions of the Park Commission meeting of May 6, 2026:
3. Approval of three-year building lease to provide recreation rentals and concession sales in Iverson and Bukolt Parks with Northward Adventures.
 4. Approval of a three-year winter sports rental and concession sales agreement for the Parker Building and Iverson All-Purpose lodge with Northward Adventures.
 5. Update and review of the pedestrian path concept and permitting for Mead Park.
 7. Selection of a Chairperson for the Board of Park Commissioners.
 8. Selection of a Vice-Chairperson for the Board of Park Commissioners.
- d. Minutes and Actions of the Plan Commission meeting of May 4, 2026:
2. Report of the April 6, 2026 meeting of the City Plan Commission.
 12. Discussion on Forest Creek Subdivision - Phase 2 Development Strategy and Proposed RFP Process.
 13. March 2026 Monthly Report.
 14. Director's Report.
- e. Actions of the Transportation Commission of May 11, 2026:
2. Election of Transportation Commission Chair and Vice Chair.
 3. Approval of the March 9, 2026 Minutes.
 4. Approval of the March and April 2026 Financial/Claims Reports.
 5. Approval of Proposed Central Transportation Route Adjustments (Orange Route only).
- f. Minutes and Actions of the Personnel Committee meeting of May 11, 2026:
2. Request to renew onsite annual flu vaccine services with Aspirus Health Group, Inc.
 3. Request to approve M3's Proposal to Enhance Fiduciary Oversight and Investment Management for City Retirement Plans.
 4. Employee seeking Public Office per Policy 1.10 Employee Participation in Political Activity- (2) Non-Partisan Activity.
- g. Minutes and Actions of the Special Board of Public Works meeting of May 5, 2026 and the Board of Public Works meeting of May 11, 2026:
1. To select a Chairperson for the Board of Public Works Meetings.
 2. To select a Vice-Chairperson for the Board of Public Works Meetings.
- h. Minutes and Actions of the Public Policy and General Government meeting of April 13, 2026:
2. License List.
 3. Request to Hold Event/Street Closing.
 4. A Request to approve a temporary extension of the public intoxicants ordinance to allow service and consumption of alcoholic beverages until 12:00 a.m. (midnight) on June 12, 2026, in conjunction with the submitted Special Event Permit

Application for Point Pride.

- i. Minutes and Actions of the Finance Committee meeting of May 11, 2026:
 5. Approval of funding for services related to applying for a grant for construction of a dual use storm shelter and garage for the Police and Forestry Departments.
 7. Approval of exercising an option to buy back the property at Third and Portage streets, Parcel ID 281-2408-32-2029-63.
 8. Approval of a capital reallocation related to the Business 51 South project.
 9. Approval of change order with AECOM for Business 51 South design services.
 10. Approval of change order with AECOM for Business 51 North design services.
 11. Approval of Claims Paid.
 12. Discussion on the proposed combined Public Safety Training Facility and Fire Station at parcel ID 281-2308-01-3100-02 (Unaddressed parcel on Badger Avenue) and approval of a capital reallocation of \$960,000 for the project.
 - j. Statutory Monthly Financial Report by Comptroller/Treasurer.
7. Reconsideration request from Alderperson Keymer regarding Police and Fire Commission appointment vote from April 21, 2026.
 8. Mayoral Appointment: - Police and Fire Commission – Appoint Ronald Springer for a 5-year term expiring April 30, 2031.
 9. Ordinance Amendments - To approve the ordinance amendments in Chapter 9, Section 9.05, as they relate to parking, and Section 9.19 as it relates to ATV/UTV Routes.
 10. To award the Business 51 - North Segment Project #26-105 to Chippewa Concrete Services out of Chippewa Falls for an amount not to exceed \$17,442,621.34.
 11. Resolution - A request from Bailey Voigt, representing I-39 Properties LLC, for a modified sign variance request to install a freestanding sign on the property located at 5101 Woodward Drive (Parcel ID 281240835300053), consistent with Ch. 25.14.
 12. Resolution - Hearing and action on a request from Benjamin Nusz, representing Mid-State Technical College, for conceptual plan approval of a proposed development on an unaddressed parcel bounded by Badger Avenue (Parcel ID 281230801310002), consistent with Ch. 23.02(4)(b)(5).
 13. Resolution - A request from Benjamin Nusz, representing Mid-State Technical College, for a conditional use permit to operate a technical college facility on an unaddressed parcel bounded by Badger Avenue (Parcel ID 281230801310002), consistent with Ch. 23.02(1)(c)(3)(d).
 14. Resolution - A request from Paul Gnan, representing the Central Wisconsin Lutheran High School, for a conditional use permit to operate a parochial high school on the property located at 5225 Heffron Court (Parcel ID 281230802200031), consistent with Ch. 23.02(1)(c)(3)(d).
 15. Resolution - A request from Tyler Ignatowski, representing Little Captain LLC, to rezone the property located at 2928 Stanley Street (Parcel ID 281240828402021) from the “R-LD” Low-Density Residence District to the “R-4” Multiple Family I Residence District.
 16. Ordinance Amendment - Section 33.03: Municipal Court Judge & Section 33.05 Municipal

Court Procedures.

17. Ordinance Amendment - Section 24.01: Prohibited Use of the 911 System.
18. Resolution authorizing submittal of a Federal Emergency Management Agency grant application.
19. Disallowance of Claim-Central Wisconsin Mutual and Insurance Company and Jill Presser-Property damage due to Police SWAT mutual aid call.
20. Disallowance of Claim-Emma Manzke-Electrical damage due to tree branch that fell.
21. Adjournment.

RMC – Revised Municipal Code

Persons who wish to address the Common Council may make a statement as long as it pertains to a **specific** agenda item. Persons who wish to speak on an agenda item will be limited to a five (5) minute presentation. Any person who wishes to address the Common Council on a matter which is not on the agenda will be given a maximum of three (3) minutes and the time strictly enforced under the item, “Persons who wish to address the mayor and council on non-agenda items.” Individuals should not expect to engage in discussion with members of the City Council and City staff.

Any person who has special needs while attending this meeting or needing agenda materials for this meeting should contact the City Clerk as soon as possible to ensure a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569 or by mail at 1515 Strongs Avenue, Stevens Point, WI 54481.

Copies of ordinances, resolutions, reports and minutes of the committee meetings are on file at the office of the City Clerk for inspection during the regular business hours from 7:30 A.M. to 4:00 P.M.