



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:	July 20, 2026 6:00 PM	Location:	Community Room 933 Michigan Avenue, Stevens Point, WI <u>OR</u> <u>Zoom Teleconferencing</u> Meeting ID: 817 4974 1603 Passcode: 599716 <u>By Computer:</u> Zoom Link <u>By Phone:</u> +1-312-626-6799 (US Chicago)
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Agenda

1. Roll Call.
2. Salute to the Flag and Mayor's opening remarks.
3. Persons who wish to address the Mayor and Council on specific agenda items other than a "Public Hearing" must register their request at this time. Those who wish to address the Common Council during a "Public Hearing" are not required to identify themselves until the "Public Hearing" is declared open by the Mayor.
4. Persons who wish to address the Mayor and Council for up to three (3) minutes regarding a non-agenda item.

Consideration and Possible Action on the Following:

5. Consent Agenda:
 - a. Minutes of the Common Council Meeting of June 15, 2026 and Special Common Council of June 25, 2026.
 - b. Actions of the Police and Fire Commission meeting of July 2, 2026:
 4. Confirmation of Bills.
 6. Discussion, with possible action, to approve Probationary Firefighter/Paramedic Jeff Davidson to the position of Firefighter/Paramedic with the completion of his probation, effective July 18, 2026.
 7. Discussion, with possible action, to approve a Memorandum of Understanding (MOU) between the City of Stevens Point and Local 484 on the purpose of

- resolving contract language regarding Article 19 - Salaries.
8. Discussion, with possible action, to approve a Side Letter of Agreement between the City of Stevens Point and Local 484 on the purpose of resolving contract language regarding Article 28 - Continuing Education.
- c. Minutes and Actions of the Plan Commission meeting of July 6, 2026:
2. Report of the May 20 & June 1, 2026 meetings of the City Plan Commission.
6. May 2026 Monthly Report.
7. Director's Report.
- d. Minutes of the Board of Public Works meeting of July 13, 2026.
- e. Minutes and Actions of the Public Policy and General Government meeting of July 13, 2026:
2. License List.
3. Request to Hold Event/Street Closing.
- f. Minutes and Actions of the Finance Committee meeting of July 13, 2026:
6. Approval of a State Municipal Financial Agreement related to pavement replacement on State Highway 66.
8. Establishing a tentative plan for closing Tax Incremental Financing (TIF) District 8 early, and utilizing the housing extension.
9. Approval of Claims Paid.
- g. Statutory Monthly Financial Report by Comptroller/Treasurer.
- h. Mayoral Appointments.
-Portage County Water Quality Management Plan Advisory Committee reappoint Mayor Mike Wiza for a 5-year term expiring July 31, 2031.
-Portage County Water Quality Management Plan Advisory Committee reappoint Joel Lemke (Alt.) for a 5-year term expiring July 31, 2031.
6. Consideration of an Initial Resolution Regarding Industrial Development Revenue Bond Financing for Firecrest Aerospace, Inc. Project. Information with respect to the job impact of the project will be available at the time of consideration of the Initial Resolution.
7. Approval of a lease agreement with the University of Wisconsin-Stevens Point Foundation, Inc. for use of the former UW Credit Union building at 809 Division St.
8. To award the Sisters Meadow Project #26-108 to Earth Inc. out of Arpin, Wisconsin, for an amount not to exceed \$1,254,039.70.
9. Resolution - A request from Mike Helmrick, representing the City of Stevens Point, for a final subdivision plat review on an unaddressed parcel bounded by Maria Drive & Union Street North (Parcel ID 281240829240047) and an unaddressed parcel bounded by Maria Drive (Parcel ID 281240829240033), consistent with Ch. 20.05(1).
10. Ordinance Amendment - A request from the City of Stevens Point to amend the Official Street Map of the City of Stevens Point. Said request establishes Meadow Street North, Third Street North and an extension of Academy Avenue as a planned public street within an unaddressed parcel bounded by Maria Drive (Parcel ID 281240829240033).
11. Resolution - A request from the City of Stevens Point to dedicate and accept land for right-

of-way purposes as part of the extension of Meadow Street North, Third Street North and an extension of Academy Avenue as a planned public street within an unaddressed parcel bounded by Maria Drive (Parcel ID 281240829240033).

12. Ordinance Amendment - A request from Mike Helmricks, representing the City of Stevens Point, to amend the City of Stevens Point Comprehensive Plan. Said request amends the 'Institutional/Government' future land use designation of portions of an unaddressed parcel bounded by Maria Drive (Parcel ID 281240829240033). On the proposed Sisters Meadow Subdivision Plat, Lot 1 is proposed to have a 'Commercial/Office/Multi-Family' Residential future land use designation, Lot 2 is proposed to have a 'Multi-Family Residential' future land use designation, and Lots 3-8 are proposed to have a 'Residential' future land use designation.
13. Resolution - A request from Mike Helmricks, representing the City of Stevens Point, to rezone portions of an unaddressed parcel bounded by Maria Drive (Parcel ID 281240829240033) from the "R-2" Single-Family Residence District to the "C" Conservancy District, "R-3" Single- and Two-Family Residence District, and "R-4" Multiple Family I Residence District. Remanent Lot 1 on the proposed Sisters Meadow Subdivision Plat is proposed to be rezoned to the "C" Conservancy District, Lots 3-8 and Outlot 1 is proposed to be rezoned to the "R-3" Single- and Two-Family Residence District, and Lots 1-2 is proposed to be rezoned to the "R-4" Multiple Family I Residence District.
14. Resolution - A request from Mike Helmricks, representing the City of Stevens Point, to apply an overlay zoning designation of "PD" Planned Development District to portions of an unaddressed parcel bounded by Maria Drive (Parcel ID 281240829240033). Lots 1-2 on the proposed Sisters Meadow Subdivision Plat is proposed to have a "PD" Planned Development Overlay District designation.
15. A request from Mike Helmricks, representing the City of Stevens Point, for a site plan review to construct buildings, parking lots and other site improvements on Lots 1-2 of the proposed Sisters Meadow Subdivision Plat (Parcel ID 281240829240047 & 281240829240033), consistent with Ch. 23.02(4)(b)(1)(2).
16. Resolution - A request from Mike Helmricks, representing the City of Stevens Point, for a conditional use permit to construct multiple principal structures of an unaddressed parcel bounded by Maria Drive (Parcel ID 281240829240033) and an unaddressed parcel bounded by Maria Drive & Union Street North (Parcel ID 281240829240047), consistent with Ch. 23.01(14)(f) and 23.02(1)(f)(3)(b).
17. A request from the City of Stevens Point to approve a right-of-way plat and relocation order from Michigan Avenue to Rice Street as part of the Business 51 Reconstruction Project.
18. Approval of issuance of a request for proposals (RFP) for professional design services related to the Portage County library's downtown location.
19. Enter into closed session pursuant to Wisconsin Statutes 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session, relating to the following:
 - A. Negotiating real estate acquisition related to the Business 51 Project.
20. Reconvene for Possible Action on the above-referenced closed session items.

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 Strong's 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.