



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:	August 17, 2026 6:00 PM	Location:	Community Room 933 Michigan Avenue, Stevens Point, WI
			<u>OR</u>
			<u>Zoom Teleconferencing</u>
			Meeting ID: 811 5296 1987 Passcode: 092034
			By Computer: Zoom Link
			By Phone: +1-312-626-6799 (US Chicago)

Agenda

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

Consideration and Possible Action on the Following:

5. Consent Agenda:
 - a. Minutes of the Common Council Meeting of July 20, 2026.
 - b. Actions of the Police and Fire Commission meeting of August 6, 2026:
 4. Confirmation of Bills.
 5. Discussion, with possible action, to approve Officer Dolorosa Lenz from probation status to permanent status with completion of the 18-month probationary period, effective August 17, 2026.
 6. Discussion, with possible action, to approve the hiring of Codi Fox as a Probationary Police Officer (lateral transfer as 1.5-year officer), with the Stevens Point Police Department on August 31, 2026,

- pending successful completion of both the psychological and medical screening. (Lateral transfer candidate per the Stevens Point Police Officer Organization Collective Bargaining Agreement, Article 22 - Seniority (F)).
7. Discussion, with possible action, on approval of a \$2,000 donation from Wisconsin Public Service to the Stevens Point Police Department for patrol flashlights.
 9. Discussion, with possible action, to approve Probationary Battalion Chief Mark Meyers and Kristopher Grod to the position of Battalion Chief with the completion of their probation, effective September 2, 2026.
 10. Discussion, with possible action, to approve the carryover of 74 hours of vacation for Chief Moody per City Policy 3.02 Leave Policies, Annual Vacation, Section E.
 11. Discussion with possible action, to approve a donation of a commercial ice machine from Manitowoc Ice for Station #1.
 12. Discussion, with possible action, to approve Chief Moody's participation in the upcoming PATRIOT Exercise held at the Volk Field Combat Readiness Training Center in Camp Douglas, Wisconsin, while on duty during the week of August 24, 2026, to serve as an Incident Commander (IC).
- c. Actions of the Park Commission meeting of August 5, 2026:
3. Consideration of single-day parking lot rental agreement for Zenoff Park with the UWSP Career Advising Center for September 24, 2026.
 4. Request to expand the Yulga Park disc golf course from 18 holes to 24 holes by the Stevens Point Area Flying Disc Association.
 5. Approval of the pedestrian trail concept and preliminary cost estimate for Mead Park.
 6. Adoption of the Mead Park pedestrian trail project into the Stevens Point Parks, Recreation and Forestry Departments Comprehensive Outdoor Recreation Plan to allow for future grant eligibility.
 7. Presentation and consideration of approval of Peters Family Park concept and fundraising plan.
 8. Review of ice rental rate at the KB Willett Arena and consideration of increasing the hourly fee for 2027.
- d. Minutes and Actions of the Plan Commission meeting of August 3, 2026:
2. Report of the July 6 & July 20, 2026 meeting of the City Plan Commission.
 3. A request from Raymond Cal for an exception to fencing standards to install privacy fencing on the property located at 1233 Maria Drive (Parcel ID 281240829300103) and an unaddressed parcel bounded by Maria Drive (Parcel ID 281240829300139), consistent with Ch. 23.01(16)(g).
 4. A request from Chase Rettler, representing SentryWorld Real Estate LLC, for an exception to fencing standards to install privacy fencing on the property located at 501 Michigan Avenue North (Parcel ID 281240821310003), consistent with Ch. 23.01(16)(g).
 5. June 2026 Monthly Report.
 6. Director's Report.
- e. Actions of the Board of Water and Sewerage Commissioners meeting of August 10, 2026:

2. Approval of minutes.
 3. Approval of department claims.
 4. Audit presentation by Baker Tilly.
 6. Replacement of unit water heaters.
- f. Actions of the Airport Commission meeting of August 10, 2026:
 2. Approval of minutes.
 3. Approval of department claims.
 4. Audit presentation by Baker Tilly.
 - g. Actions of the Transportation Commission of August 11, 2026:
 2. Approval of June 8, 2026 minutes.
 3. Approval of the June & July 2026 Financial/Claims Reports.
 4. Approval of the 2027 Section 5310 Mobility Management and Operating Assistance (Volunteer Driver Program) Grant Applications.
 - h. Minutes and Actions of the Personnel Committee meeting of August 10, 2026:
 2. Requesting to approve the proposed Associated Bank EDI Service Agreement — FSA, HSA, and COBRA.
 3. Request for known 2027 out-of-state travel per Administrative Policy 3.05.
 4. Request to move the Production Assistant position from Seasonal to Permanent Part-Time on Pay Plan.
 5. Request for Merit Pay per policy 2.13(2).
 6. Police Department request for additional part-time Community Service Officer.
 - i. Minutes and Actions of the Public Policy and General Government meeting of August 10, 2026:
 2. License List.
 3. Request to Hold Event/Street Closing.
 - j. Minutes and Actions of the Finance Committee meeting of August 10, 2026:
 7. Approval of funding for the relocation of telecommunication lines at and around the former Edgewater site. (1450 Water Street)
 10. Approval of change order with AECOM related to the North Segment of the Business 51 project.
 11. Approval of change order with AECOM related to phases 2 and 3 of the South Segment of the Business 51 project.
 12. Approval of Claims Paid.
 - k. Statutory Monthly Financial Report by Comptroller/Treasurer.
 - l. Mayoral Appointments.
 - Police and Fire Commission - Todd Penske appointed for a five-year term expiring on April 30, 2031.
6. Approval of a finalized Sale Agreement with JPMorgan Chase Bank for the acquisition of property located at 601 Main Street and the associated parcel off Water Street (PIN 281240832201110).
 7. Disallowance of Claim-James Smith: Damage to vehicle by falling tree branch.

8. Disallowance of Claim-Nicole Winkelman: Damage to vehicle due to displaced manhole cover.
9. Consideration of Resolution Amending 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.
10. Update on adjustment to cat license fees.
11. Approval of agreement between the City of Stevens Point and Mid-State Technical College related to the proposed Nexus Center for public safety training and fire station number 3.
12. To award the Fiber Network Expansion Project 26-201 to Elexco Inc., of Seymour, WI in an amount not to exceed \$420,500 which includes a 15% contingency.
13. 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 public business, whenever competitive or bargaining reasons require a closed session, relating to the following:
 - A. Consideration of action taken by the Board of Water & Sewerage Commission on entering into a public-private-partnership with CDS TitanForge, LLC for the procurement of renewable energy credits and other operational agreements that would be mutually beneficial.
14. Reconvene for possible action on the above-referenced closed session item.
15. 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.