

**CITY OF STEVENS POINT
PUBLIC POLICY AND GENERAL GOVERNMENT**

December 14, 2020 - 6:55 PM

(or immediately following previously scheduled meeting)

Zoom Teleconferencing By Computer:

URL: <https://us02web.zoom.us/j/89704297632?> | Meeting ID: 897 0429 7632|Passcode: 756399

By Phone:

Dial In Number: +1 312 626 6799 | Meeting ID: 897 0429 7632 | Passcode: 756399

(A quorum of the City Council may attend this meeting)

AGENDA

Discussion and Possible Action on:

1. Roll Call
2. License List:
 - A. Change of Agent: **Schierl Sales Corporation**, 2201 Madison Street, Stevens Point, WI; Kathryn Heibler, 1725 Reserve Street, Stevens Point, agent at The Store #55, 1201 Badger Avenue, Stevens Point, replacing Kimberly Hartvig.
 - B. Change of Agent: **Schierl Sales Corporation**, 2201 Madison Street, Stevens Point, WI; Charles Watts, 1925 Fremont Street, Stevens Point, agent at The Store #51, 708 Division Street, Stevens Point, replacing Melissa Wanta.
 - C. Change of Agent: **Matsu Ya Inc.**, 5725 Windy Drive Suite A, Stevens Point, WI; Chen Chen Liu, 5751 Sandpiper Drive, Stevens Point, agent at Matsu Ya Sushi & Grill, 5725 Windy Drive Suite A, Stevens Point, replacing Dana Lawson.
 - D. Secondhand Jewelry/Secondhand Article/Pawnbroker License: **EcoATM, LLC**, 10121 Barnes Canyon Road, San Diego, CA, Hunter Bjorkman, manager at 1500 Pinecrest Avenue.
 - E. Secondhand Jewelry/Secondhand Article/Pawnbroker License: **Grubba Jewelers Inc**, 949 Main Street, Stevens Point, Mark and Charlie Grubba, owners.
 - F. Secondhand Jewelry/Secondhand Article/Pawnbroker License: **Brody Designs LLC**, 1525 Main Street, Brody Rice, owner.
3. Diversity Affairs and Inclusivity Committee Structure.
4. Adjournment

Meeting Rider

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, TDD # 346-1556 or by mail at 1515 Strong's Ave., 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 normal business hours from 7:30 a.m. to 4:00p.m.

LICENSE LIST
PUBLIC POLICY AND GENERAL GOVERNMENT
Monday, December 14, 2020

Change of Agent:

1. **Schierl Sales Corporation**, 2201 Madison Street, Stevens Point; Kathryn Heibler, 1725 Reserve Street, Stevens Point, agent at The Store #55, 1201 Badger Avenue, Stevens Point, replacing Kimberly Hartvig.
2. **Schierl Sales Corporation**, 2201 Madison Street, Stevens Point; Charles Watts, 1925 Fremont Street, Stevens Point, agent at The Store #51, 708 Division Street, Stevens Point, replacing Melissa Wanta.
3. **Matsu Ya Inc.**, 5725 Windy Drive Suite A, Stevens Point; Chen Chen Liu, 5751 Sandpiper Drive, Stevens Point, agent at Matsu Ya Sushi & Grill, 5725 Windy Drive Suite A, Stevens Point, replacing Dana Lawson.

Secondhand Jewelry/Secondhand Article/Pawnbroker Licenses:

1. EcoATM, LLC, 10121 Barnes Canyon Road, San Diego, CA, Hunter Bjorkman, manager at 1500 Pinecrest Avenue.
2. Grubba Jewelers Inc, 949 Main Street, Stevens Point, Mark and Charlie Grubba, owners.
3. Brody Designs LLC, 1525 Main Street, Stevens Point, Brody Rice, owner.

Draft Ordinance
Diversity Affairs and Inclusiveness Committee
Version: December 2020

Mission/purpose statement: The Diversity Affairs and Inclusiveness Committee exists to achieve racial and ethnic equity and advocate for marginalized populations throughout Stevens Point. It shall work to foster cross-cultural understanding, dismantle institutional racism, and embrace our diversity through modeling, education, policy development and celebration.

Definition: Marginalized groups are different groups of people within a given culture, context and history at risk of being subjected to discrimination due to personal characteristics or grounds, such as sex, gender, age, ethnicity, religion or belief, health status, disability, sexual orientation, gender identity, education, income, or geographic locality.

Membership: The Diversity Affairs and Inclusiveness Committee shall be comprised of seven members, the mayor or designee, two city council members and four shall be recruited from marginalized members of the City of Stevens Point. Members shall be appointed by the mayor, subject to the confirmation of the common council. Alderperson shall serve a one year term. The mayor shall serve during their term of office. Citizen members shall serve a two year term.

Duties and responsibilities: The Committee members will work collectively and individually to:

- Develop policy and program recommendations that are focused on ensuring the rights of all people are respected and that all persons are given the equal opportunities to succeed based upon their personal merits.
- Enlist the cooperation of agencies, organizations and individuals in the community to promote awareness and appreciation of diversity and inclusiveness.
- Evaluate Stevens Point's current policies, programs and ordinances for bias and make recommendation to reduce bias and create more inclusiveness.
- Recommend strategies that improve Stevens Point's capacity to attract and retain people from groups that are either marginalized or underrepresented in the city.
- Promote equitable and fair access to public services.
- Develop strategies to address the public health issues related to discrimination, oppression and racism.