

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.

**CITY OF STEVENS POINT
REGULAR COUNCIL MEETING**

**Community Room
933 Michigan Avenue, Stevens Point, WI**

**May 16,
2022
7:00 PM**

OR

Zoom Teleconferencing

Meeting ID: 863 8848 2727 | Passcode: 311464

By

Computer: <https://us02web.zoom.us/j/86388482727?pwd=U3h2cVVtOG04WHFXZlZlUWZlZkFHdz09>

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:
 1. Julia Sapa, Senior Poppy Princess and Jaelyn Tepp, Junior Poppy Princess.
 2. City Attorney Beveridge – Basics of Open Meetings and quorums.

Consideration and Possible Action on the Following:

6. Consent Agenda:
 - Minutes of the Common Council Meeting of April 18, 2022, the Common Council Reorganization Meeting of April 19, 2022, and the Special Common Council of May 9, 2022.
 - Actions of the Police and Fire Commission meeting of May 3, 2022:
 5. Confirmation of bills
 11. Request to hire Assistant Chief Zvara at Step 4 of the City of Stevens Point pay plan
 - Actions of the Park Commission meeting of May 4, 2022:
 2. Approval of April 6, 2022 meeting minutes
 3. Election of Chairperson and Vice Chairperson

4. Request from Point Fastpitch to serve alcoholic beverages during a youth softball tournament within Goerke Park.
 6. Division Reports
 7. Director's Report
- Actions of the Board of Water and Sewerage Commissioners meeting of May 9, 2022:
 2. Approval of April 11, 2022 meeting minutes.
 3. Approval of Department Claims.
 - Actions of the Airport Commission meeting of May 9, 2022:
 2. Approval of the April 11, 2022 meeting minutes.
 3. Approval of Department Claims.
 - Actions of the Transportation Commission of May 9, 2022:
 2. Approval of April 11, 2022 minutes.
 3. Approval of the April 2022 financial / claims report.
 4. Approval to use transit general funds for the purchase of a paratransit vehicle.
 5. Approval to waive fares for people 18 and under - June 6, 2022 to September 2, 2022.
 - Minutes and Actions of the Personnel Committee meeting of May 9, 2022:
 3. Amendment to Administrative Policy 3.01(11) Standard Benefits - Uniform / Clothing Allowance.
 4. Request to start the Assistant Chief of Fire at Step 4 per Administrative Policy 2.06.
 5. Request for Temporary Assignment Pay for Deputy Comptroller-Treasurer.
 - Minutes and Actions of the Special Board of Public Works Meeting of May 3, 2022 and the Board of Public Works Meeting of May 9, 2022.
 - Minutes and Actions of the Public Policy and General Government meeting of May 9, 2022:
 2. Request to Hold Event/Street Closing.
 3. License List.
 - Minutes and Actions of the Finance Committee meeting of May 9, 2022:
 3. Discussion and Possible action on authorizing the Department of Public Works to apply for various infrastructure improvement grants, related to the federal Infrastructure Investment and Jobs Act, including STP-Urban and STP-Bridge.
 4. Discussion and Possible action on approving staff to enter into a purchase agreement for the Fire Department Training Facility building.
 6. Discussion and Possible action on the designation of the official newspaper.
 7. Discussion and Possible action on approving an overlap for the Accountant position in the Treasurer's Office.
 8. Discussion and Possible action on approval of claims paid.
 - Mayoral Appointments.
7. A request from Bill Schierl for a facade improvement grant in the amount of \$43,912.00 to restore the front facade of the building located at 1040 Main Street (Parcel ID 281240832202923).
 8. Revocable Occupancy License - to allow Sentry World to install media conduits within the right-of-way on North Point Drive.
 9. To award the Synthetic Turf Replacement Project for Community Stadium in Goerke Park to

Sprinturf, LLC in the amount not to exceed \$739,546.18.

10. Request to increase hours for Director of Riverfront Art Center in Parks, Recreation and Forestry Department.
11. Discussion and possible action on the Weights and Measures Contract with DATCP (Department of Agriculture, Trade, and Consumer Protection).
12. Discussion and possible action on Assignment and Amendment to Development Agreement with Opera House, LLC.
13. 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.