

**CITY OF STEVENS POINT
SPECIAL COMMON COUNCIL MEETING MINUTES**

Zoom Teleconferencing

**May 3, 2021
7:00 PM**

Minutes

1. Roll Call.

Mayor Wiza, Presiding

PRESENT Ald. Jennings, Shorr, Keymer, Zarazua, Johnson, Kneebone, Leek, Dalton, Fishler, Morrow.

EXCUSED Ald. Slowinski.

OTHERS PRESENT Clerk Yenter, Attorney Beveridge, C/T Ladick, Dir. Lemke, Dir. Kernosky, Associate Planner/Zoning Administrator Kuhn, Taylor Hale - Portage County Gazette.

Consideration and Possible Action on the Following:

2. Presentation and Public Hearing regarding the proposed application for the Community Development Block Grant – Coronavirus Program Funds for the repurposing and redevelopment of 1300 Maria Drive, Stevens Point, Wisconsin. The agenda for the public hearing will be as follows:

- 1. Identification of total potential funds.**
- 2. Eligible CDBG activities.**
- 3. Presentation of identified community development needs.**
- 4. Identification of any community development needs by public.**

Mayor Wiza declared the public hearing open. As no one wished to speak, the Mayor closed the public hearing.

- 5. Presentation of activities proposed for CDBG application, including potential residential displacement.**

6. Citizen input regarding proposed and other CDBG activities.

Mayor Wiza declared the public hearing open. As no one wished to speak, the Mayor closed the public hearing.

3. Resolution - Request from the Portage County Health Care Center for a conditional use permit to construct an outdoor visitation area located at 825 Whiting Avenue (Parcel ID 281230805101103).

Ald. Johnson **moved**, Ald. Jennings seconded, to approve the resolution for a request from the Portage County Health Care Center for a conditional use permit to construct an outdoor visitation area located at 825 Whiting Avenue.

Call for the Vote: Ayes: Jennings, Shorr, Keymer, Zarazua, Johnson, Kneebone, Leek,
Dalton, Fishler, Morrow.
Nays: None. Motion adopted.

4. Mayoral Appointments:

- Police and Fire Commission: Alderperson Mary Kneebone (re-appoint), term expiring 04-18-2022.**
- Municipal Court Oversight Committee: Alderperson Ginger Keymer (filling the unexpired term of Nebel).**

Ald. Morrow **moved**, Ald. Fishler seconded, to approve the mayoral appointments.

Call for the Vote: Ayes: All.
Nays: None. Motion adopted.

5. Adjournment.

Adjourned at 7:19 p.m.