

**CITY OF STEVENS POINT
REGULAR COUNCIL MEETING MINUTES**

Zoom Teleconferencing

**May 17, 2021
7:00 PM**

1. Roll Call.

Mayor Wiza, Presiding

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

OTHERS

PRESENT Clerk Yenter, Attorney Beveridge, C/T Ladick, Chief Finn, Interim Chief Zenner, Assistant Chief Kussow, Dir. Lemke, Dir. Kernosky, Dir. Kremer, Dir. Beduhn, Brandi Makuski – Metro Wire.

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.

Keith Kedrowski, 1536 Water Street, urged the Council to start meeting in person again. He said there has been plenty of time to get vaccinated and to obtain proper PPE.

Mary Kneebone, 5718 Sandpiper Drive, alderperson liaison to the Transportation Commission, commended the Transportation Department for recently receiving two awards.

Ginger Keymer, 1816 Lincoln Avenue, alderperson liaison to the Library Board, said the library is no longer quarantining their returned items and there is no longer a back log of returned items. She said starting June 1, 2021, the library will be adding weekend hours.

5. Presentation to the Mayor and Council: UWSP German-Wisconsin Business Seminar - Smart Infrastructure presentation.

Ald. Leek said the students did all of the work for this presentation. He said the product the students found would be useful for municipalities and thought it would be beneficial to present it to the Council.

Kyle Isakson said the German 355 Honors Students at UWSP and UW- La Crosse helped EKS Fiber Optic Systems partner with Gross Automation with the PE-Light. He said today, lampposts have more possibilities than what they had in the past including ways to save on energy costs.

Graeme Gross said the PE-Light Module can be integrated into almost any metal light pole with an inner dimension of at least four-inches and can withstand harsh environmental conditions. He said PE-Lights

can be fully customizable and modular. He explained how the PE-Light can provide fast data communication.

Fred Meer explained fiber optics and what they can do with the PE-Light. He explained a couple of products that are currently under evaluation by Gross Automation for use in conjunction with the PE-Light.

Helen Fojut explained what improvements the PE-Light currently offers including proximity light sensor and LED light savings.

Consideration and Possible Action on the Following:

6. Consent Agenda:

Minutes of the Common Council meeting of April 19, 2021, Reorganization meeting of April 20, 2021 and Special meeting of May 3, 2021.

**Minutes and Actions of the Police and Fire Commission meeting of April 6, 2021:
5. Confirmation of bills.**

Minutes and Actions of the Park Commission meeting of May 5, 2021:

- 2. Approval of April 7, 2021 meeting minutes.**
- 3. Approval of The Great Glacial Washout special event request in Yulga Disc Golf Course for June 26, 2021 by Stevens Point Area Flying Disc Association.**
- 4. Approval of Paddlequest special event request in Bukolt Park on August 13-15, 2021 by CREATE Portage County.**
- 5. Approval of The Pineries Food Fest special event request for Pfiffner Pioneer Park on August 28, 2021 by CREATE Portage County.**
- 6. Approval of Wonderful Water Half Marathon special event request in Pfiffner Pioneer Park for October 2, 2021 by CREATE Portage County.**
- 7. Election of Officers (Chair, Vice-Chair).**
- 8. Division Reports - Forestry, Recreation, Parks.**
- 9. Director's Report.**

Minutes and Actions of the Plan Commission meeting of May 3, 2021:

- 2. Report of the April 5, 2021 meeting of the City Plan Commission.**
- 3. 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).**
- 6. Request from Jim Anderson for a preliminary subdivision plat review for a proposed 39-lot subdivision located at 5498 Golla Road (Parcel ID 020240826-13.05) in the Town of Hull.**
- 10. Request from Secure Fund, LLC for a Site Plan Review to construct a mixed-use apartment building at 209 Division Street (Parcel ID 281240829400203), consistent with Ch. 23.02(2)(f)(5)(b) and Ch. 23.02(4)(b)(2)(1).**
- 11. Request from Ken Lepak for a Utility Easement across the Schrader Connection in the Village of Whiting (Parcel ID 1913799).**
- 12. Request from the City of Stevens Point for the acquisition of 325 Division Street (Parcel ID 281240829400210).**
- 14. Community Development Department Annual Report for 2020.**
- 15. Director's Report.**

2. Approval of the April 12, 2021 meeting minutes.
3. Approval of Department Claims.

2. Approval of the April 12, 2021 meeting minutes.
3. Approval of Department Claims.
4. A proposal for maintenance activities at the current maintenance hangar.

2. **Approval of the April 12, 2021 Transportation Commission minutes.**
3. **Approval of the April 2021 financial/claims report.**
4. **Nominations and appointment of the Transportation Commission Chair and Vice-Chair.**

- 1. To select a Chairperson for the Board of Public Works.**
- 2. To select a Vice-Chairperson for the Board of Public Works.**

2. License List.
3. Request to hold Event/Street Closing.

- 3. Entering into a Grant Transfer Agreement with RA Cook & JI Altenburg Cooperative for the possible Community Development Investment Grant at 2041 Madison Street.**
- 4. Authorizing remaining design funding for the Plover River Crossing Project.**
- 5. Approval of claims paid.**

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

Ald. Johnson **moved**, Ald. Slowinski seconded, to approve entering into a Grant Transfer Agreement with RA Cook and JI Altenburg Cooperative for the possible Community Development Investment Grant at 2041 Madison Street.

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

Ald. Jennings **moved**, Ald. Johnson seconded, to deny the vote by the Board of Public Works, appointing Mayor Wiza as chair.

Call for the Vote: Ayes: Jennings, Shorr, Johnson, Dalton.
 Nays: Keymer, Zarazua, Slowinski, Kneebone, Leek, Fishler, Morrow.
 Motion failed.

Ald. Slowinski **moved**, Ald. Morrow seconded, to approve the minutes and actions of the Special Board of Public Works meeting of May 4, 2021.

Call for the Vote: Ayes: Morrow, Fishler, Dalton, Leek, Kneebone, Slowinski,
 Zarazua, Keymer.
 Nays: Johnson, Shorr, Jennings. Motion adopted.

Ald. Shorr **moved**, Ald. Leek seconded, to approve the request from Jim Anderson for a preliminary subdivision plat review for a proposed 39-lot subdivision located at 5498 Golla Road in the Town of Hull.

Call for the Vote: Ayes: Shorr, Keymer, Zarazua, Johnson, Slowinski, Kneebone,
 Leek, Dalton, Fishler, Morrow.
 Nays: Jennings. Motion adopted.

7. Resolution - A request from Doug Sutter, representing David Kriete, for a conditional use permit to perform interior and exterior renovations of an existing vehicle repair center located at 201 Green Avenue North (Parcel ID 281240827210003).

Ald. Johnson **moved**, Ald. Morrow seconded, to approve the resolution for a conditional use permit to perform interior and exterior renovations on an existing vehicle repair center located at 201 Green Avenue North.

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

8. Resolution - A request from Ross Rettler, representing Kyle Kluck, for an extraterritorial final subdivision plat review for a proposed subdivision located at an unaddressed parcel (Parcel ID 020240812-10.09) in the Town of Hull.

Ald. Morrow **moved**, Ald. Fishler seconded, to approve the resolution for an extraterritorial final subdivision plat review for a proposed subdivision located at an unaddressed parcel in the Town of Hull.

Call for the Vote: Ayes: Jennings, Shorr, Keymer, Zarazua, Johnson, Slowinski,

Kneebone, Leek, Dalton, Fishler, Morrow.
Nays: None. Motion adopted.

9. Resolution - A request from Mike Helmrick, representing Rydell Management Company, LLC, for a conditional use permit to construct a vehicle dealership located at 3707 Stanley Street (Parcel ID 281240827230019).

Ald. Johnson **moved**, Ald. Morrow seconded, to approve the resolution for a conditional use permit to construct a vehicle dealership located at 3707 Stanley Street.

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

10. Resolution - A request from Secure Fund, LLC to rezone the property at 209 Division Street (Parcel ID 281240829400203) from "B-4" Commercial to "PD" Planned Development.

Ald. Jennings **moved**, Ald. Keymer seconded, to approve the resolution for a request to rezone the property at 209 Division Street from "B-4" Commercial to "PD" Planned Development.

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

11. Resolution - A request from Secure Fund, LLC for a conditional use permit to construct a mixed-use apartment building at 209 Division Street (Parcel ID 281240829400203).

Ald. Jennings **moved**, Ald. Zarazua seconded, to approve the resolution for a conditional use permit to construct a mixed-use apartment building at 209 Division Street.

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

12. Resolution authorizing the application for a Community Development Block Grant – Corona Virus Special Project Grant for the property at 1300 Maria Drive.

Ald. Johnson **moved**, Ald. Morrow seconded, to approve the resolution authorizing the application for a Community Development Block Grant - Corona Virus Special Project Grant for the property at 1300 Maria Drive.

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

13. Resolution authorizing the application for a Community Development Investment Grant on behalf of the RA Cook & JI Altenburg Cooperative (2041 Madison Street).

Ald. Slowinski **moved**, Ald. Johnson seconded, to approve the resolution authorizing the application for a Community Development Investment Grant on behalf of the RA Cook and JI Altenburg Cooperative at 2041 Madison Street.

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

14. Ordinance Amendment - To accept the Ordinance Amendments as they relate to parking.

Ald. Morrow **moved**, Ald. Zarazua seconded, to approve the ordinance amendment as it relates to parking.

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

15. To proceed with the Alternative Analysis as intended for TAP Grant eligibility from Rettler Corporation for the Plover River Crossing Trail.

Ald. Kneebone **moved**, Ald. Keymer seconded, to approve and proceed with the alternative analysis as intended for TAP Grant eligibility from Rettler Corporation for the Plover River Crossing Trail.

Call for the Vote: Ayes: Morrow, Fishler, Dalton, Leek, Kneebone, Johnson,
Zarazua, Keymer, Shorr, Jennings.
Nays: Slowinski. Motion adopted.

16. Ordinance Amendment - Chapter 24.27, Schedule of Cash Deposits - adjustments to forfeiture amounts.

Ald. Leek **moved**, Ald. Fishler seconded, to approve the ordinance amendment relating to Chapter 24.27, Schedule of Cash Deposits - adjustments to forfeiture amounts.

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

17. Ordinance Amendment - Chapter 3.56(6)(b)1, Notice of Appeal.

Ald. Morrow **moved**, Ald. Slowinski seconded, to approve the ordinance amendment for Chapter 3.56(6)(b)1, notice of appeal.

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

18. Ordinance Amendment - Chapter 3.14(1), Board of Public Works.

Ald. Keymer **moved**, Ald. Leek seconded, to approve the ordinance amendment for Chapter 3.14(1), Board of Public Works.

Call for the Vote: Ayes: Jennings, Shorr, Keymer, Zarazua, Johnson, Slowinski,

Kneebone, Leek, Dalton, Fishler, Morrow.
Nays: None. Motion adopted.

19. Adjournment.

Adjourned at 7:58 p.m.