

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

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

**October 18, 2021
7:00 PM**

OR

Zoom Teleconferencing

Minutes

1. Roll Call.

Present: Ald. Christianson, Shorr, Keymer, Zarazua, Johnson, Slowinski, Kneebone, Leek, Morrow.

Excused: Ald. Dalton (arrived at 7:20pm), Fishler.

Others

Present: Clerk Yenter, Attorney Beveridge, C/T Ladick, Director Lemke, Director Kernosky, Chief Zenner, Admin. Assistant Betheny Dowling, Taylor Hale - Portage County Gazette.

2. Salute to the Flag and Mayor's opening remarks.

Mayor Wiza reminds everyone that it is National Free Speech week.

Mayor Wiza announced that there is a new Business Council Executive Director, and he will give a presentation at next month's council meeting.

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.

David Eiden, 1008 Matlida Street, had some concerns regarding Ald. Jonson's letter that was published in the paper. He had questions regarding whether other means were considered regarding the Hwy 51 project. Mr. Eiden would like to see it come to a referendum, citing safety as a primary concern.

Keith Kedrowski, 1536 Water Street, had questions about the letter from Ald. Johnson. He said he has concerns with AECOM, and asked if other companies were being considered. Mr. Kedrowski feels the roundabout option will not work for pedestrians.

Fred Kalkofen, 910 Ridge Road, expressed his displeasure with the way Stevens Point is being run. He sympathizes with Church Street businesses.

Consideration and Possible Action on the Following:

5. Consent Agenda:

Minutes of the Common Council Meeting of September 20, 2021 and Special Common Council Meeting of September 30, 2021.

Actions of the Police and Fire Commission meeting of October 5, 2021:

4. Confirmation of bills.

Minutes and Actions of the Park Commission meeting of October 6, 2021:

2. Approval of September 1, 2021 meeting minutes.

3. Roof resurfacing project at KB Willett Arena.

4. Review of Public Park and Facility Naming Policy for the City of Stevens Point.

5. Authorization to offer major donors naming rights within the Plover River Crossing capital

campaign; requested by the Friends of the Plover River Crossing.

6. Authorization to offer major donors naming rights within the Emerson Park capital campaign; requested by the Friends of Emerson Park.

7. Director's Report.

Minutes and Actions of the Plan Commission meeting of October 4, 2021:

2. Report of the September 7, 2021 meeting of the City Plan Commission.

4. A request from Edward Kraklow for a conditional use permit to construct an accessory building on an unaddressed parcel off of Whiting Avenue (Parcel ID 281230805420811) where a principal use does not exist on the property.

8. A request from Nick Bancuk, representing Stratton Capital Division, LLC, for a Site Plan

Review to construct two principal structures on an unaddressed parcel off of Division Street North (Parcel ID 281240829140021).

10. A request from Darren Miller for an exception to driveway requirements at 1910 Monroe

Street (Parcel ID 281240832403615).11. September, 2021 Monthly Report.12. Director's Report.

Minutes and Actions of the Personnel Committee meeting of October 11, 2021.

Minutes and Actions of the Board of Public Works meeting of October 11, 2021.

Minutes and Actions of the Public Policy and General Government meeting of October 11, 2021:

3. License List.

4. Request to Hold Event/Street Closing.

Minutes and Actions of the Finance Committee meeting of October 11, 2021:

5. Setting guidelines for the tax rate for the 2021 tax year, 2022 payable taxes.

6. Approval of additional funding for 2021 building maintenance and repairs.

7. Approving the City's participation in the National Opioid Settlement.

8. Consideration of a claim from Angel Mancil for pothole damage.

9. Approving a change in telephone service providers to TDS.

10. Approval of claims paid.

Statutory Monthly Financial Report by Comptroller/Treasurer.

Ald. Morrow moved, Ald. Shorr seconded, to approve the consent agenda with item #10 of the Plan Commission Meeting pulled for further discussion.

Call for the vote: Ayes: Christianson, Shorr, Keymer, Zarazua, Johnson, Slowinski, Kneebone, Leek, Morrow.

Nays: None. Motion carried.

Director Kernosky gave a summary of the details of the Plan Commission meeting regarding the request of Darren Miller for an exception to driveway requirements at 1910 Monroe Street.

Darren Miller, 1910 Monroe Street, says he did upgrade his existing driveway without a permit. He said he was given a variance for widening his house three years ago. He says his neighbors helped put the driveway in; therefore they have no issues with his driveway. Mr. Miller explained that he got a permit for a fence and the inspectors inspected the fence while he was doing his driveway project and nobody questioned it.

Ald. Johnson moved, Ald. Zarazua seconded, to approve the exception for the driveway requirement.

Call for the vote: Ayes: Morrow, Dalton, Slowinski, Johnson, Zarazua, Shorr.

Nays: Leek, Kneebone, Keymer, Christianson. Motion carried.

6. Resolution - A request from James Jakusz for a conditional use permit to construct four duplexes at 3800 Doolittle Drive (Parcel ID 281240827230028).

Ald. Johnson moved, Ald. Leek seconded, to approve the resolution for a conditional use permit to construct four duplexes at 3800 Doolittle Drive.

Call for the vote: Ayes: Christianson, Shorr, Keymer, Zarazua, Johnson, Slowinski, Kneebone, Leek, Dalton, Morrow.

Nays: None. Motion carried.

7. Resolution - A request from Nick Bancuk, representing Stratton Capital Division, LLC, to modify an adopted conceptual plan for the planned development of an unaddressed parcel off of Division Street North (Parcel ID 281240829140021).

Director Kernosky outlined the three separate actionable items and the details surrounding them.

Ald. Slowinski moved, Ald. Morrow seconded, to approve the resolution to modify an adopted conceptual plan for the planned development of an unaddressed parcel off of Division Street North.

Jim Laabs, 1026 Second Street North, wanted to make sure he retains drivable access on the northside of his building even with it being private property.

Call for the vote: Ayes: Morrow, Dalton, Leek, Kneebone, Slowinski, Johnson, Zarazua, Keymer, Shorr, Christianson.

Nays: None. Motion carried.

8. Resolution - A request from Nick Bancuk, representing Stratton Capital Division, LLC, for a conditional use permit to operate a car wash facility on an unaddressed parcel off of Division Street North (Parcel ID 281240829140021).

Ald. Morrow moved, Ald. Kneebone seconded, to approve the resolution for a conditional use permit to operate a car wash facility on an unaddressed parcel off of Division Street North.

Call for the vote: Ayes: Christianson, Shorr, Keymer, Zarazua, Johnson, Slowinski, Kneebone, Leek, Dalton, Morrow.
Nays: None. Motion carried.

9. Resolution - A request from Nick Bancuk, representing Stratton Capital Division, LLC, for a conditional use permit to construct two principal structures using conditional street setback requirements of the Tax Incremental Financing District No. 5 on an unaddressed parcel off of Division Street North (Parcel ID 281240829140021).

Ald. Shorr moved, Ald. Johnson seconded, to deny the resolution for a conditional use permit to construct two principal structures using conditional street setback requirements of the Tax Incremental Financing District No. 5 on an unaddressed parcel off of Division Street North.

Director Kernosky addressed questions regarding the feasibility of construction without allowing for the conditional street setback.

Call for the vote: Ayes: Dalton, Leek, Johnson, Keymer, Shorr, Christianson.
Nays: Morrow, Kneebone, Slowinski, Zarazua. Motion carried.

10. Resolution - A request from Brooke Klesmith, representing St. Michael's Hospital of Stevens Point Inc., for a sign variance to install a wall sign exceeding size requirements at 900 Illinois Avenue (Parcel ID 281240833200316).

Ald. Keymer moved, Ald. Shorr seconded, to approve the resolution for a sign variance to install a wall sign exceeding size requirements at 900 Illinois Avenue.

Call for the vote: Ayes: Christianson, Shorr, Keymer, Zarazua, Johnson, Slowinski, Kneebone, Leek, Dalton, Morrow.
Nays: None. Motion carried.

11. Ordinance Amendment - To accept the Ordinance Amendments in Section 9.06 as it relates to Stop Signs.

Ald. Johnson moved, Ald. Morrow seconded, to approve the Ordinance amendments in Section 9.06 as it relates to Stop Signs.

Call for the vote: Ayes: Morrow, Dalton, Leek, Kneebone, Slowinski, Johnson, Zarazua, Keymer, Shore, Christianson.
Nays: None. Motion carried.

12. To award the EM Copps Drive Extension Phase 2 Project #21-13 to Advance Construction, Inc, out of Green Bay for an amount not to exceed \$755,559.71.

Ald. Kneebone moved, Ald. Zarazua seconded, to award the EM Copps Drive Extension Phase 2 Project #21-13 to Advance Construction, Inc, Green Bay for an amount not to exceed \$755,559.71.

Call for the vote: Ayes: Christianson, Shorr, Keymer, Zarazua, Johnson, Slowinski, Kneebone, Leek, Dalton, Morrow.

Nays: None. Motion carried.

13. Resolution - Open Intoxicants on Specific Days in the Downtown Area.

Ald. Zarazua moved, Ald. Johnson seconded, to approve the resolution for open intoxicants in the downtown area from 12:00 p.m. - 9:00 p.m. on all days.

Call for the vote: Ayes: Morrow, Dalton, Leek, Kneebone, Slowinski, Johnson, Zarazua, Keymer, Shorr, Christianson.

Nays: None. Motion carried.

14. Ordinance Amendment - Repealing Chapter 18 Plumbing Code and Chapter 19 Electrical Code.

Attorney Beveridge gave an overview of why the chapters were redundant and could cause issues as they could contradict, in part, other chapters.

Ald. Shorr moved, Ald. Morrow seconded, to approve the Ordinance Amendment repealing Chapter 18 Plumbing Code and Chapter 19 Electrical Code.

Call for the vote: Aye: Christianson, Shorr, Keymer, Zarazua, Johnson, Slowinski, Kneebone, Leek, Dalton, Morrow.

Nays: None. Motion carried.

15. Ordinance Amendment - Creation of Aldermanic District Boundaries in the City.

This item was pulled from the agenda; therefore, no action was taken.

16. Approval of the 2022 Capital Budget, and Capital Improvement Plan for 2023-2026.

Ald. Shorr moved, Ald. Johnson seconded, to approve the 2022 Capital Budget and Capital Improvement Plans for 2023-2026.

Call for the vote: Ayes: Morrow, Dalton, Leek, Kneebone, Slowinski, Johnson, Zarazua, Keymer, Shorr, Christianson.

Nays: None. Motion carried.

17. *Enter into closed session pursuant to Wisconsin Statutes 19.85(1)(e) and 19.85 (1) (g) for deliberating or negotiating the purchasing of public properties, investing of public**

funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session, relating to the following:

A. Development Agreement in Tax Incremental Financing (TIF) District 10.

Ald. Johnson moved, Ald. Zarazua seconded, to adjourn into closed session at 7:56 p.m.

Call to vote: Ayes: Christianson, Shore, Keymer, Zarazua, Johnson, Slowinski, Kneebone, Leek,
Morrow
Nays: Dalton. Motion carried.

18. *Reconvene for Possible Action on the above-referenced closed session item.**

The Council did not reconvene into open session.

19. Adjournment.

Adjourned at 8:10 p.m.