

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

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

**January 17, 2022
7:00 PM**

OR

Zoom Teleconferencing

Minutes

1. Roll Call.

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

Excused: Ald. Fishler

Others

Present: Mayor Wiza, Clerk Yenter, Attorney Beveridge, C/T Ladick, Director Lemke, Director Kernosky, Director Kremer, Director Beduhn, H/R Manager Jakusz, Chief Zenner, Chief Finn, Taylor Hale - Portage County Gazette, Mayoral Assistant Frasch, Robert Larson, David Crueger, Dean Shuda, Stephen Klein.

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.

Craig Tesch, 1100 Frontenac Avenue, suggested alternative road plans for Business 51. He expressed his thoughts on the council's actions and spoke in favor of the referendum.

Consideration and Possible Action on the Following:

5. Consent Agenda:

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

Actions of the Police and Fire Commission meeting of January 6, 2022:

3. Confirmation of Bills.

Actions of the Park Commission meeting of January 5, 2022:

4. Approval of playground and site work donation for Atwell Park playground area.

5. Parks, Recreation and Forestry Department Non-resident policy.

6. Pfiffner Pioneer Park bandshell.

7. Approval of 2022 Tree Removal and Trimming Contract.

8. Review of \$25,000 Urban Forestry Grant Award and 2021 Forestry Department

Accomplishments.

9. Review of other volunteer service opportunities for Park Commissioners.

Minutes and Actions of the Plan Commission meeting of January 3, 2022:

2. Selection of a temporary chairperson for the January 3, 2022 meeting of the City Plan Commission.

3. Report of the December 6, 2021 meeting of the City Plan Commission.

7. Director's Report.

Actions of the Board of Water and Sewerage Commissioners meeting of January 10, 2022:

2. Approval of Minutes.

3. Approval of Department Claims.

4. Approval of Capital Operations and Maintenance Plan.

Actions of the Airport Commission meeting of January 10, 2022:

2. Approval of Minutes.

3. Approval of Department Claims.

4. Approval of Capital Operations and Maintenance Plan.

Actions of the Transportation Commission of January 10, 2022:

2. Approval of the November 8, 2021 minutes.

3. Approval of the November and December 2021 financial/claims report.

Minutes and Actions of the Personnel Committee meeting of January 10, 2022:

2. Request to promote employee at the Streets Division, per Administrative Policy 2.06.

Minutes and Actions of the Public Policy and General Government meeting of January 10, 2022:

2. License List.

Statutory Monthly Financial Report by Comptroller/Treasurer.

Ald. Johnson moved, Ald. Morrow seconded, to approve the consent agenda.

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

Nays: None. Motion carried.

6. Resolution - World Migratory Bird Day.

Ald. Shorr moved, Ald. Johnson seconded, to approve the resolution for world migratory bird day.

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

Nays: None. Motion carried.

7. Relocation Incentive for Edgewater Manor Residents.

Director Kernosky gave an overview of the proposed incentive for Edgewater Manor residents.

Ald. Dalton moved, Ald. Shorr seconded, to approve the incentive for Edgewater Manor residents.

Ald. Johnson moved, Ald. Dalton seconded, to amend the proposal date to April 15, 2022.

Call for the vote: ayes, all; nays, none; motion carried.

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

Nays: None. Motion carried.

- 8. Resolution - A request from Tim Anderson, representing Sentry Insurance, for a conditional use permit to construct two hospitality stations accessory to a golf course use located at 601 Michigan Avenue North (Parcel ID 281240821310003), consistent with Ch. 23.02(1)(a)(3)(h).**

Ald. Morrow moved, Ald. Keymer seconded, to approve the Resolution for a conditional use permit to construct two hospitality stations accessory to a golf course use located at 601 Michigan Avenue North.

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

Nays: None. Motion carried.

- 9. Resolution - A request from Shelly Handrick, representing Stratford Sign Company, LLC, for a sign variance to construct a freestanding sign exceeding the total number of freestanding signs allowed on the property located at 3733 Stanley Street (Parcel ID 281240827230034), consistent with Ch. 25.14.**

Ald. Morrow moved, Ald. Johnson seconded, to approve the request from Shelly Handrick, representing Stratford Sign Company, LLC, for a sign variance to construct a freestanding sign exceeding the total number of freestanding signs allowed on the property located at 3733 Stanley Street (Parcel ID 281240827230034), consistent with Ch. 25.14.

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

Nays: None. Motion carried.

- 10. Ordinance Amendment - A request from the City of Stevens Point to amend Chapter 23, Zoning Ordinance of the Revised Municipal Code of the City of Stevens Point. Said request amends Ch. 23.02(4)(e) relating to the Wellhead Protection Overlay Districts of the City of Stevens Point.**

Director Lemke outlined the Ordinance amendment.

Ald. Keymer moved, Ald. Christianson seconded, to approve the Ordinance amendment- A request from the City of Stevens Point to amend Chapter 23, Zoning Ordinance of the Revised Municipal Code of the City of Stevens Point.

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

Nays: None. Motion carried.

- 11. Ordinance Amendment – Chapter 15.03: Polling Places.**

Clerk Yenter explained the Ordinance amendment.

Ald. Shorr moved, Ald. Johnson seconded, to approve the Ordinance amendment - Chapter 15:03:

polling places.

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

Nays: None. Motion carried.

12. Ordinance Amendment – Chapter 3.46(4) Canvassing Board.

Clerk Yenter outlined the Ordinance amendment.

Ald. Slowinski moved, Ald. Zarazua seconded, to approve the Ordinance amendment - Chapter 3.46(4) canvassing board.

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

Nays: None. Motion carried.

13. Adjournment.

Adjourned at 7:36 p.m.