

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

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

**March 21, 2022
7:00 PM**

OR

Zoom Teleconferencing

Minutes

1. Roll Call.

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

Excused: Ald. Shorr, Morrow.

Others

Present: Clerk Yenter, Attorney Beveridge, Director Lemke, Director Kernosky, Director Kremer, Director Beduhn, Chief Moody, Assitant Chief Kussow, Robert Larson, David Crueger, Dean Shuda, Stephen Klein, Ron Carlson, Mayoral Assistant Frasch, H/R Manager Jakusz, Brandi Makuski - Metro Wire, Tony Langfellow - WSAW.

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.

John Knoke, 1809 Michigan Avenue, encouraged citizens to vote for new council members on April 5, 2022.

David Eiden, 1008 Matilda Street, spoke about reviewing the northside section of the Business 51 project, citing tax savings by foregoing the project. He also spoke about the need to include Fourth Avenue in the road project plans.

Kevin Flatoff, 2151 Ellis Street, expressed his desire for diversity on the City Council.

Keith Kedrowski, 1536 Water Street, encouraged citizens to vote for new council members.

Louis Molepske, 1101 Ridge Road, said he is running for judge in Portage County and spoke on the importance of listening to citizens.

Robert Larson, 3283 Lindbergh Avenue, spoke about the number of accidents and police calls in Stevens Point. He also spoke about other roads in need of repair.

Tommy Bushman, 1317 Sunnycrest Drive North, shared his background in Stevens Point and his disappointment in the leadership in this city.

Stephen Klein, 301 Union Street, spoke about the Public Policy and General Government meeting of March 14, 2022, and shared his concerns regarding the proposed ordinance amendments to Chapter 21.08 – 21.19, Property Maintenance Code.

Jennifer Bushman, 1317 Sunny Crest Drive North, shared her experience running for school board, the negativity she has faced while doing so, and the need for positive leadership within the community moving forward.

5. Presentation to the Mayor and Council:

a. Meleesa Johnson, County Health Care Center Chair - County Health Care Center Update.

Meleesa Johnson gave an update on the Portage County Health Care Center and the referendum that is present on the April 5, 2022 ballot.

b. Marina Koval, Ukrainian Exchange Student - News from Ukraine and how to help.

Marina Koval, shared history and current news from Ukraine. She spoke about the needs of Ukrainian citizens and ways people can help.

Consideration and Possible Action on the Following:

6. Consent Agenda:

Minutes of the Common Council Meeting of February 21, 2022.

Actions of the Police and Fire Commission meeting of March 1, 2022:

2. Approval of Minutes.

Actions of the Park Commission meeting of March 2, 2022:

2. Approval of February 2, 2022 meeting minutes.

3. Approval of Little Free Library and Pantry installation in Hein Park proposed by Keely Sullivan of Next Home Priority Realty.

6. Award Downtown Landscape Maintenance Contract to Shulfer's Landscaping in the amount of \$15,450 per year for 2022 and 2023.

7. Discussion on Bukolt Park sand area and beach house building draft plans.

8. Discussion on city-owned boat slips and area adjacent on Franklin Street.

9. Director's Report.

Minutes and Actions of the Plan Commission meeting of March 7, 2022:

2. Report of the February 7, 2022 meeting of the City Plan Commission.

6. A request from Ryan Wanta, representing Great Northern Distilling, for a Site Plan Review to construct a principal structure at 1009 Second Street (Parcel ID 281240832200424), consistent with Ch. 23.02(4)(b)(1).

8. A request from Les Dobbe, representing Parkdale Development LLC, for a Site Plan Review to construct a senior living facility on an unaddressed parcel off of Songbird Lane (Parcel ID 281240836220063) and an unaddressed parcel off of Badger Avenue (Parcel ID 281240836220042), consistent with Ch. 23.02(2)(e)(5).

9. A request from the City of Stevens Point to enter into a Trail Easement Agreement with

the Sisters of Saint Joseph Third Order of St. Francis and General Capital for the property located at 1300 Maria Drive (Parcel ID 281240829240034).

11. January & February 2022 Monthly Report.

12. Director's Report.

Actions of the Board of Water and Sewerage Commissioners meeting of March 14, 2022:

2. Approval of minutes of the February 14, 2022 meeting minutes.

3. Approval of Department Claims.

4. Engineering Scope of Services with Ruekert-Mielke.

8. Update and approval on digester #3 cover repair.

Actions of the Airport Commission meeting of March 14, 2022:

2. Approval of minutes of the February 14, 2022 meeting minutes.

3. Approval of Department Claims.

Actions of the Transportation Commission of March 15, 2022:

2. Approval of February 14, 2022 Transportation Commission minutes.

3. Approval of the January 2022 financial/claims report.

4. Approval of Rural Route bid restructuring.

Minutes and Actions of the Personnel Committee meeting of March 14, 2022:

2. Initial Classification of Battalion Chief and Reclassification of Training Officer and Fire Marshal Related to a Reorganization at the Stevens Point Fire Department.

3. Request for Internal promotion per Administrative Policy 2.06.

Minutes and Actions of the Public Policy and General Government meeting of March 14, 2022:

2. License List.

3. Request to Hold Event/Street Closing.

Minutes and Actions of the Finance Committee meeting of March 14, 2022:

2. Discussion and possible action on approving a Grant Transfer Development Agreement

between the City of Stevens Point, Wisconsin Preservation Fund, Inc., and GenCap Danna Stevens Point 102, LLC.

3. Discussion and possible action on approving additional capital project funding for improvements to the Donald Cops Municipal Pool.

4. Discussion and possible action on approving additional capital project funding for the

2022 sidewalk repair project.

5. Discussion and possible action on approving a request for additional capital project funding for airport runway improvements at the Stevens Point Municipal Airport-

Mattson

Field.

6. Discussion and possible action on approving funding for the design of roads and other

infrastructure within TIF District 9.

7. Discussion and possible action on awarding the bid for improvements to the Fire Department Training Site.

8. 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, STP-Local, and STP-Bridge.

9. Discussion and possible action on approving funding for engineering and design

services related to various infrastructure grant applications.

10. Discussion and possible action on approving a change order with AECOM related to additional hours for the Business 51 project.

11. Discussion and possible action on approval of claims paid.

Statutory Monthly Financial Report by Comptroller/Treasurer.

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

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

Nays: None. Motion carried.

7. Resolution - A request from James Jakusz for a conditional use permit to construct duplexes on three unaddressed parcels off of Doolittle Drive (Parcel ID's 281240827230109, 281240827230110 & 281240827230111) that are each zoned "R-4" Multiple Family I Residential, consistent with Ch. 23.01(13)(f).

Ald. Slowinski moved, Ald. Dalton seconded, to approve the request from James Jakusz for a conditional use permit to construct duplexes on three unaddressed parcels off of Doolittle Drive.

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

Nays: None. Motion carried.

8. Resolution - A request from Lucas Meddaugh, representing the Stevens Point Area School District, for a conditional use permit to perform interior and exterior improvements to Bananch Elementary School, located at 5400 Walter Street (Parcel ID 281240826400303) and consistent with Ch. 23.02(1)(b)(3)(f).

Ald. Kneebone moved, Ald. Keymer seconded, to approve the request from Lucas Meddaugh, representing the Stevens Point Area School District, for a conditional use permit to perform interior and exterior improvements to Bananch Elementary School, located at 5400 Walter Street.

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

Nays: None. Motion carried.

9. Resolution - A request from Ryan Wanta, representing Great Northern Distilling, to modify an adopted conceptual plan for the planned development of the property located at 1009 Second Street (Parcel ID 281240832200424), consistent with Ch. 23.02(4)(b)(10)(b).

Ald. Johnson moved, Ald. Christianson seconded, to approve the request from Ryan Wanta, representing Great Northern Distilling, to modify an adopted conceptual plan for the planned development of the property located at 1009 Second Street.

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

Nays: None. Motion carried.

10. Resolution - A request from Les Dobbe, representing Parkdale Development LLC, for a conditional use permit to construct a senior living facility on an unaddressed parcel off

of Songbird Lane (Parcel ID 281240836220063) and an unaddressed parcel off of Badger Avenue (Parcel ID 281240836220042), consistent with Ch. 23.02(1)(f)(3)(g).

Ald. Kneebone moved, Ald. Slowinski seconded, to approve the request from Les Dobbe, representing Parkdale Development LLC, for a conditional use permit to construct a senior living facility on an unaddressed parcel off of Songbird Lane and an unaddressed parcel off of Badger Avenue.

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

Nays: None. Motion carried.

11. The award of contract 22-10 Utility Roofing Project, base bids 1 and 2 to Nick Michels & Sons, Inc. of Nekoosa, WI in an amount not to exceed \$295,794.95 including the allowable contingency of 15%.

Ald. Johnson moved, Ald. Dalton seconded, to approve awarding contract 22-10 Utility Roofing Project, base bids 1 and 2 to Nick Michels & Sons, Inc. of Nekoosa, WI in an amount not to exceed \$295,794.95 including the allowable contingency of 15%.

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

Nays: None. Motion carried.

12. The award of contract 22-16, Fiber Optic Project, to Elexco Inc. of Seymour, Wisconsin in an amount not to exceed \$246,057.88 which includes the allowable contingency of 15%.

Ald. Dalton moved, Ald. Fishler seconded, to approve awarding contract 22-16, Fiber Optic Project, to Elexco Inc. of Seymour, Wisconsin in an amount not to exceed \$246,057.88 which includes the allowable contingency of 15%.

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

Nays: None. Motion carried.

13. The award of contract 22-10 Utility Roofing Project, base bid 3 to Badger Coatings & Insulation, LLC of Rosholt, WI in an amount not to exceed \$8,970.00 including the allowable contingency of 15%.

Ald. Slowinski moved, Ald. Zarazua seconded, to approve awarding contract 22-10 Utility Roofing Project, base bid 3 to Badger Coatings & Insulation, LLC of Rosholt, WI in an amount not to exceed \$8,970.00 including the allowable contingency of 15%.

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

Nays: None. Motion carried.

14. Preliminary Resolution - For installation of storm sewer laterals for the 2022 Streets Improvement Project #22-01.

Ald. Dalton moved, Ald. Slowinski seconded, to approve the Preliminary Resolution - For installation of storm sewer laterals for the 2022 Streets Improvement Project #22-01.

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

Nays: None. Motion carried.

15. Consideration of a Temporary Pay Differential for Late Shift Street Repair.

Ald. Christianson moved, Ald. Dalton seconded, to approve the Temporary Pay Differential for Late Shift Street Repair.

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

Nays: None. Motion carried.

16. Ordinance Amendment - 12.28 Special Event Permits.

Ald. Johnson moved, Ald. Fishler seconded, to approve Ordinance Amendment - 12.28 Special Event Permits.

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

Nays: None. Motion carried.

17. Land Use Restriction Agreement – GenCap Danna Stevens Point 102, LLC & City of Stevens Point, WI for the property at 1300 Maria Drive.

Ald. Zarazua moved, Ald. Kneebone seconded, to approve the Land Use Restriction Agreement – GenCap Danna Stevens Point 102, LLC & City of Stevens Point, WI for the property at 1300 Maria Drive.

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

Nays: None. Motion carried.

18. Collateral Assignment of Development Agreement between GenCap Danna Stevens Point 102, LLC, the Wisconsin Housing and Economic Development Authority, and the City of Stevens Point for the property at 1300 Maria Drive.

Ald. Zarazua moved, Ald. Keymer seconded, to approve the Collateral Assignment of Development Agreement between GenCap Danna Stevens Point 102, LLC, the Wisconsin Housing and Economic Development Authority, and the City of Stevens Point for the property at 1300 Maria Drive.

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

Nays: None. Motion carried.

19. Approval of awarding the Mead Park Pickleball Court Project to Upper Midwest Athletic Construction, Inc. in the amount of \$51,524.

Ald. Kneebone moved, Ald. Dalton seconded, to approve awarding the Mead Park Pickleball Court Project to Upper Midwest Athletic Construction, Inc. in the amount of \$51,524.

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

Nays: None. Motion carried.

20. Approval of awarding Donald Copps Municipal Pool replastering project to Badger Swimpools, Inc. in the amount of \$180,642.

Ald. Keymer moved, Ald. Dalton seconded, to approve awarding Donald Copps Municipal Pool replastering project to Badger Swimpools, Inc. in the amount of \$180,642.

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

Nays: None. Motion carried.

21. Consideration of a claim from Richard Wanta - cracks in his garage floor.

Ald. Dalton moved, Ald. Johnson seconded, to deny a claim from Richard Wanta - cracks in his garage floor.

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

Nays: None. Motion carried.

22. Electric Vehicle Infrastructure Economic Development Policy Guidebook.

Ald. Johnson moved, Ald. Fishler seconded, to approve the Electric Vehicle Infrastructure Economic Development Policy Guidebook.

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

Nays: None. Motion carried.

23. Adjourn into closed session pursuant to Wisconsin Statutes 19.85(1)(e) (deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session) on the following:

A. Update on Boundary Agreement Discussions with the Town of Hull.

B. Negotiating the potential purchase of properties within the Town of Hull.

Ald. Johnson moved, Ald. Kneebone seconded, to adjourn into closed session.

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

Nays: None. Motion carried.

24. Adjournment.

Adjourned at 8:58 p.m.