

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

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

**July 18, 2022
7:00 PM**

OR

Zoom Teleconferencing

Minutes

1. Roll Call.

Present: Ald. Christianson, Keymer, Zarazua, Johnson, Carlson, Kneebone, Shuda, Dalton, Morrow.

Excused: Ald. Shorr, Fishler.

Others

Present: Mayor Wiza, Clerk Yenter, Assistant to the Mayor Kawski, Chief Moody, Chief Kussow, Director Kernosky, Director Lemke, Director Kremer, Attorney Beveridge, Director Beduhn, Deputy C/T Freeberg.

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.

Ald. Kneebone spoke about the American Suzuki Institute's free public concerts.

Consideration and Possible Action on the Following:

5. Consent Agenda:

Minutes of the Special Common Council Meeting of June 13, 2022 and Common Council Meeting of June 20, 2022.

Actions of the Police and Fire Commission meeting of July 5, 2022:

3. Confirmation of Bills.

5. Discussion, with possible action, authorization to hire new Firefighters/Paramedics.

Actions of the Park Commission meeting of July 6, 2022:

2. Approval of June 1, 2022 meeting minutes.

3. Rejection of bid for Pfiffner Pioneer Park bandshell roof and site repair project.

4. Director's Report.

Minutes and Actions of the Plan Commission meeting of July 5, 2022:

2. Report of the June 6, 2022 minutes of the City Plan Commission.

6. A request from Doug Lynch for an exception to setback requirements at 100 Bukolt Park Street (Parcel ID 281240830400808), consistent with Ch. 23.01(15)(i)(3)(k).
7. Discussion only: Small wind energy ordinance.
8. Discussion on Comprehensive Plan update.
9. April and May Monthly Reports.
10. Director's Report.

Actions of the Board of Water and Sewerage Commissioners meeting of July 11, 2022:

2. Approval of May 9, 2022 meeting minutes.
3. Approval of Department Claims.
7. Approval of the 2021 Compliance Maintenance Annual Report.

Actions of the Airport Commission meeting of July 11, 2022:

2. Approval of the May 9, 2022 meeting minutes.
3. Approval of Department Claims.

Actions of the Transportation Commission of July 11, 2022:

2. Approval of the May 9, 2022 minutes.
3. Approval of the May and June 2022 financial / claims report.
4. Nomination and election of Chairperson and Vice Chairperson of the Transportation Commission.
5. Approval to put 2022 CARES Act funds in an internally restricted fund for future transit capital expenses.

Minutes and Actions of the Public Policy and General Government meeting of July 11, 2022:

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

Minutes and Actions of the Finance Committee meeting of July 11, 2022:

2. Request Additional Funding for Replacement of Parking Lot at Fire Station #1.
3. Request Additional Funding for Replacement of Police Parking Lot.
4. Approval of Payment of Claims.

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

Call for the vote: Ayes: Christianson, Keymer, Zarazua, Johnson, Carlson, Kneebone, Shuda, Dalton, Morrow.

Nays: None. Motion carried.

6. **Resolution - A request from Travis Haines, representing Candlewood Investments LLC, for a conditional use permit to construct multiple duplexes on the property located at 1400 River View Avenue (Parcel ID 281230805420205), consistent with Ch. 23.01(13)(f).**

Ald. Morrow moved, Ald. Dalton seconded, to approve the conditional use request.

Call for the vote: Ayes: Morrow, Dalton, Shuda, Kneebone, Carlson, Johnson, Zarazua, Keymer, Christianson.

Nays: None. Motion carried.

7. **Resolution - A request from Matt Schneider, representing Mid-State Technical College, for a conditional use permit to construct an advanced manufacturing, engineering technology and apprenticeship center on the property located at 5000 Coye Drive**

(Parcel ID 281230802200043), consistent with Ch. 23.02(1)(d)(3)(d).

Ald. Carlson moved, Ald. Johnson seconded, to approve the conditional use permit.

Call for the vote: Ayes: Christianson, Keymer, Zarazua, Johnson, Carlson, Kneebone, Shuda,
Dalton, Morrow.

Nays: None. Motion carried.

- 8. Ordinance Amendment - A request from the City of Stevens Point to temporarily amend Ch. 23.02(1)(b)(2)(j) and Ch. 23.02(1)(f)(3)(i) of the Revised Municipal Code of the City of Stevens Point for the purposes of allowing owner-occupied and non-owner-occupied tourist rooming houses as a permitted use. Said amendment shall take effect on June 22, 2023 and expire July 5, 2023.**

Ald. Morrow moved, Ald. Dalton seconded, to approve the temporary amendment.

Director Kernosky spoke about the necessary permits required.

Call for the vote: Ayes: Morrow, Dalton, Shuda, Kneebone, Carlson, Johnson, Zarazua, Keymer,
Christianson.

Nays: None. Motion carried.

9. Adjournment.

Adjourned at 7:12 p.m.