

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

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

**September 19, 2022
7:00 PM**

OR

Zoom Teleconferencing

Agenda

1. Roll Call.

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

Excused: Ald. Carlson.

Others

Present: Mayor Wiza, Clerk Yenter, Chief Kussow, Mayoral Assistant Kawski, Deputy C/T Freeberg, Zoning Administrator Kuhn, Chief Moody, H/R Manager Frasch, Director Kremer, Neighborhood Planner Klesmith, Director Lemke, Attorney Beveridge.

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 75th anniversary of the United States Airforce.

5. Presentation to the Mayor and Council: Ryan Zietlow, President of the Stevens Point YMCA – Update on YMCA.

Ryan Zietlow spoke about his background and gave an overview of the YMCA's mission in Stevens Point. He expounded on the ways that the YMCA is helping the community and his plans for moving forward.

Consideration and Possible Action on the Following:

6. Consent Agenda:

Minutes of the Common Council Meeting of August 15, 2022 and Special Common Council Meeting of August 29, 2022.

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

3. Confirmation of Bills.

5. **Presentation of a full-time CSO position and, discussion, with possible action, starting night time CSO at Grade D, Step 6.**
8. **Discussion, with possible action, long term agreement with Village of Park Ridge.**

Minutes and Actions of the Plan Commission meeting of September 6, 2022:

2. **Report of the August 1, 2022 minutes of the City Plan Commission.**
9. **A request from Hannah Butkiewicz, representing the Golden Sands Resource Conservation and Redevelopment Council, for an exception to fencing standards to install perimeter fencing on an unaddressed parcel bounded by West Whitney Street and West Cornell Avenue (Parcel ID 281240831101201), consistent with Ch. 23.01(14)(g).**
10. **A request from the City of Stevens Point to grant an Electric Underground Easement to the Wisconsin Public Service Corporation for the property located at 931 Michigan Avenue (Parcel ID 281240833200107).**
11. **July 2022 Monthly Report.**
12. **Director's Report.**

Actions of the Board of Water and Sewerage Commissioners meeting of September 12, 2022:

2. **Approval of Minutes.**
3. **Approval of Department Claims.**
4. **Borrowing memo for annual reconstruction needs.**

Actions of the Airport Commission meeting of September 12, 2022:

2. **Approval of Minutes.**
3. **Approval of Department Claims.**

Minutes and Actions of the Personnel Committee meeting of September 12, 2022:

2. **Consideration to eliminate Grade D from Pay Plan.**
3. **Request from Chief Kussow for full-time Community Service Officer.**
4. **Amendment to Administrative Policy 3.02 Leave Policies - Sick Leave, Annual Leave-Vacation, Bereavement Leave.**

Minutes and Actions of the Board of Public Works meeting of September 12, 2022:

4. **To accept Change Order No. 4 from AECOM for an additional public meeting related to Business 51 in an amount not to exceed \$16,183.00.**

Minutes and Actions of the Public Policy and General Government meeting of September 12, 2022:

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

Minutes and Actions of the Finance Committee meeting of September 12, 2022:

4. **Initiating the Process of Borrowing for the 2022 Fiscal Year.**
6. **Approval of Claims Paid.**

Ald. Christianson asked to pull the minutes and actions of the Personnel Committee meeting of September 12, 2022 for further discussion.

Ald. Johnson moved, Ald. Morrow seconded, to approve the consent agenda, excluding the minutes and actions of the Personnel Committee meeting of September 12, 2022.

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

Nays: None. Motion carried.

Ald. Keymer moved, Ald. Zarazua seconded, to approve the minutes and actions of the Personnel Committee meeting of September 12, 2022.

Call for the vote: Ayes: Shorr, Keymer, Zarazua, Johnson, Kneebone, Shuda, Dalton,
Fishler, Morrow.

Abstentions: Christianson.

Nays: None. Motion carried.

- 7. Resolution - A request from Mark and Janice Klein to rezone the property located at 5410 Windy Drive (Parcel ID 281240835120208) from "R-LD" Low Density Residence District to "R-3" Single- and Two-Family Residence District, consistent with Ch. 23.01(12)(b)(8).**

Ald. Kneebone moved, Ald. Christianson seconded, to approve the request.

Call for the votes: Ayes: Morrow, Fishler, Dalton, Shuda, Kneebone, Johnson, Zarazua, Keymer,
Shorr, Christianson.

Nays: None. Motion carried

- 8. Resolution - A request from Doug Stingle, representing the Schmeeckle Reserve Visitors Center, for a conditional use permit to construct a ground-mounted solar array on an unaddressed parcel off of North Point Drive (Parcel ID 281240828210001), consistent with Ch. 23.02(1)(a)(5).**

Ald. Morrow moved, Ald. Fishler seconded, to approve the request.

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

Nays: None. Motion carried.

- 9. 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 Section 23.05 relating to the bylaws of the Zoning Board of Appeals in accordance with Wis. Stats. 62.23(7)(e).**

Ald. Keymer moved, Ald. Kneebone seconded, to approve the ordinance amendment.

Call for the votes: Ayes: Morrow, Fishler, Dalton, Shuda, Kneebone, Johnson, Zarazua, Keymer,
Shorr, Christianson.

Nays: None. Motion carried

- 10. Ordinance Amendment - A request from the City of Stevens Point to amend Section 7.4 of the Historic Preservation / Design Review Commission Design Guidelines as it relates to required approvals to construct a new accessory structure.**

Ald. Johnson moved, Ald. Morrow seconded, to approve the ordinance amendment.

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

Nays: None. Motion carried.

11. Ordinance Amendment - A request from the City of Stevens Point to amend Section 7.4 of the Historic Preservation / Design Review Commission Design Guidelines as it relates to required approvals for the renewal of expired design review certificates.

Ald. Morrow moved, Ald. Keymer seconded, to approve the ordinance amendment.

Call for the votes: Ayes: Morrow, Fishler, Dalton, Shuda, Kneebone, Johnson, Zarazua, Keymer, Shorr, Christianson.

Nays: None. Motion carried.

12. Ordinance Amendment - A request from the City of Stevens Point to amend Section 6.1.2.6 of the Historic Preservation Design Review Commission Design Guidelines as it relates to demolition review guidelines.

Ald. Morrow moved, Ald. Shorr seconded, to approve the ordinance amendment.

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

Nays: None. Motion carried.

13. Ordinance Amendment - Chapter 9.05 as it relates to parking.

Ald. Shuda moved, Ald. Morrow seconded, to approve the ordinance amendment.

Call for the votes: Ayes: Morrow, Fishler, Dalton, Shuda, Kneebone, Johnson, Zarazua, Keymer, Shorr, Christianson.

Nays: None. Motion carried.

14. Ordinance Amendment to Section 24.01 – Disorderly Conduct directed at Election Official and forfeiture.

Ald. Johnson moved, Ald. Shorr seconded, to approve the ordinance amendment.

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

Nays: None. Motion carried.

15. Initial Resolution - Authorizing the Sale and Issuance of General Obligation Promissory Notes; and Certain Related Details.

Ald. Christianson moved, Ald. Johnson seconded, to approve.

Call for the votes: Ayes: Morrow, Fishler, Dalton, Shuda, Kneebone, Johnson, Zarazua, Keymer, Shorr, Christianson.

Nays: None. Motion carried.

16. Initial Resolution - Authorizing the Sale and Issuance of Sewerage System Revenue Bonds; and Certain Related Details.

Ald. Keymer moved, Ald. Shorr seconded, to approve.

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

Nays: None. Motion carried.

17. Initial Resolution - Authorizing the Sale and Issuance of Storm Water System Revenue Bonds; and Certain Related Details.

Ald. Kneebone moved, Ald. Fishler seconded, to approve.

Call for the votes: Ayes: Morrow, Fishler, Dalton, Shuda, Kneebone, Johnson, Zarazua, Keymer, Shorr, Christianson.

Nays: None. Motion carried.

18. Initial Resolution - Authorizing the Sale and Issuance of Water System Revenue Bonds; and Certain Related Details.

Ald. Keymer moved, Ald. Shuda seconded, to approve.

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

Nays: None. Motion carried.

19. Adjournment.

Adjourned at 7:32 p.m.