

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

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

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

OR

Zoom Teleconferencing

Minutes

1. Roll Call.

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

Excused: Ald. Dalton.

Others

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

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.

5. Presentation to the Mayor and Council: Chiamaka Obinna and others – UWSP students speaking on Community experiences.

This presentation was postponed.

Consideration and Possible Action on the Following:

6. Consent Agenda:

Minutes of the Common Council Meeting of October 17, 2022 and Special Common Council Meeting of November 14, 2022.

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

3. Confirmation of Bills.

5. Discussion, with possible action, Long Term Agreement with the Village of Park Ridge.

6. Discussion, with possible action, to create a new position within the Bureau.

7. Discussion, with possible action, to hire or promote new Battalion Chiefs.

8. Request to hire or promote Battalion Chiefs at Step 3 of the City of Stevens Point

Pay Plan.

9. Discussion, with possible action, acceptance of three new Tempus LS Monitors from an anonymous donor.

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

2. Approval of October 5, 2022 Meeting Minutes.
3. Presentation by Forestry Department Intern Arua de Castro, on his internship project for the department.
8. Director's Report.

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

2. Report of the October 3, 2022 meeting of the City Plan Commission.
6. A request from Cory Presnick, representing CORTA Stevens Point, LLC, for a Site Plan Review to construct a building addition on the property located at 5601 U.S. Highway 10 East (Parcel ID 281240836230013), consistent with Ch. 23.02(2)(e)(5).
10. Discussion and possible action on the acquisition of property located at 5595 Regent Street (Parcel ID 020320111).
11. Discussion and possible action on the acquisition of a portion of the property located at 324 Brilowski Road (Parcel ID 020240826-13.02).
12. Discussion on the Comprehensive Plan update.
13. Director's Report.

Minutes and Actions of the Joint Municipal Court Oversight Committee of November 10, 2022:

2. Discussion and action on recommendation for the 2023 budget.
3. Discussion and action on Judge McFarland's November 9, 2022 Joint Municipal Court Report.

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

2. Approval of minutes.
3. Approval of department claims.

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

2. Approval of minutes.
3. Approval of department claims.

Actions of the Transportation Commission of November 14, 2022:

2. Approval of October 10, 2022 minutes.
3. Approval of the October 2022 Financial/Claims report.
4. Approval to apply for 2023 5311/85.20 Operational Grant.
5. Approval to apply for 2023 85.21 Grant.
6. Approval to waive fixed route bus fares from June 26 to July 2, 2023.
7. Approval to run event routes during the 2023 U.S. Senior Open Championship.

Minutes and Actions of the Board of Public Works meeting of November 14, 2022.

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

2. License List.

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

- 3. Approval of Modifications to Edgewater Relocation Assistance Program.**
- 5. Idle Sites Redevelopment Grant Contract between the City of Stevens Point and the Wisconsin Economic Development Corporation.**
- 6. Second Amendment between the City of Stevens Point, Redevelopment Authority, and Opera House, LLC.**
- 7. Acquisition of property located at 5595 Regent Street (Parcel ID 020320111).**
- 8. Acquisition of a portion of property located at 324 Brilowski Road (Parcel ID 020240826-13.02).**
- 9. Approval of Payment of Claims.**

Monthly Financial Report by Comptroller/Treasurer

Mayoral Appointments:

- Bicycle-Pedestrian Street Safety Commission: Karalyn Peterson, filling the unexpired term of Larry Frostman, expiring April 30, 2024.**
- Bicycle-Pedestrian Street Safety Commission: Nena Fisher, filling the Alternate 1 vacancy for the term expiring April 30, 2024.**
- Redevelopment Authority: John Schlice, term expiring December 31, 2027.**
- Housing Authority: Nicole Tank, term expiring December 31, 2027.**

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

Call for the vote: Ayes: Christianson, Shorr, Keymer, Zarazua, Johnson, Plaisance, Kneebone, Shuda, Fishler, Morrow.
Nays: None. Motion carried.

7. City of Stevens Point participation in and agreement with Portage County for ExpressVote system.

Ald. Keymer moved, Ald. Morrow seconded, to approve the agreement.

Portage County Clerk Maria Davis answered questions regarding the ExpressVote system.

Call for the vote: Ayes: Morrow, Fishler, Shuda, Kneebone, Plaisance, Johnson, Zarazua, Keymer, Shorr, Christianson.
Nays: None. Motion carried.

8. Dedicating parcel #020780801 (2.65 acres) to a City Park.

Ald. Johnson moved, Ald. Kneebone seconded, to approve the City Park dedication.

Call for the vote: Ayes: Christianson, Shorr, Keymer, Zarazua, Johnson, Plaisance, Kneebone, Shuda, Fishler, Morrow.
Nays: None. Motion carried.

9. Naming of parcel #020780801 (2.65 acres) "Peters Family Park" in honor of the Peters Family and their major donation pledge for the Plover River Crossing Project in accordance with the City's Naming Rights Policy Item 6(C)(1).

Ald. Kneebone moved, Ald. Shuda seconded, to approve the naming of "Peters Family Park."

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

Nays: None. Motion carried.

10. Naming of the future bridge spanning the Plover River "Henneghan Bridge" in honor of the Henneghan Family for their major donation pledge for the Plover River Crossing Project consistent with the City's Naming Rights Policy Item 6(C)(1).

Ald. Kneebone moved, Ald. Johnson seconded, to approve the naming of the future bridge spanning the Plover River.

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

Nays: None. Motion carried.

11. Naming of the future boardwalk "Sentry Boardwalk" in honor of Sentry Insurance for their major donation pledge for the Plover River Crossing Project consistent with the City's Naming Rights Policy Item 6(C)(1).

Ald. Kneebone moved, Ald. Keymer seconded, to approve the "Sentry Boardwalk" name.

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

Nays: None. Motion carried.

12. Approving of the State/Municipal Agreement for an Infrastructure Transportation Alternatives Program Project for the Plover River Crossing Project.

Ald. Kneebone moved, Ald. Morrow seconded, to approve the agreement.

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

Nays: None. Motion carried.

13. Resolution - A request from Jim Anderson, representing Anderson Development Company LLC, for a final subdivision plat review of a proposed 39-lot subdivision on the property located at 5498 Golla Road (Parcel ID 020240826-13.05), and unaddressed parcel bounded by Golla Road and Regent Street (Parcel ID 020240826-14.03) and the property located at 324 Brilowski Road (Parcel ID 020240826-13.02).

Ald. Morrow moved, Ald. Kneebone seconded, to approve the resolution.

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

Nays: None. Motion carried.

14. Resolution - A request from the City of Stevens Point for the acceptance of dedicated land for right-of-way purposes - extension of Elizabeth Avenue approximately 237 feet to the south.

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

Call for the vote: Ayes: Christianson, Shorr, Keymer, Zarazua, Johnson, Plaisance, Kneebone,

Shuda, Fishler, Morrow.
Nays: None. Motion carried.

- 15. Resolution - A request from Wayne Bushman, representing Sunrise Pointe Ventures LLC, for a conditional use permit to construct multiple business incubator structures on the property located at 5001 Joerns Drive (Parcel ID 281230802200042), consistent with Ch. 23.01(13)(f).**

Ald. Johnson moved, Ald. Shuda seconded, to approve the request.

Call for the vote: Ayes: Morrow, Fishler, Shuda, Kneebone, Plaisance, Johnson, Zarazua, Keymer, Shorr, Christianson.
Nays: None. Motion carried.

- 16. Ordinance - A request from the City of Stevens Point to annex the property located at 5950 U.S. Highway 10 East (Parcel ID 020240836-01.02), an unaddressed parcel bounded by U.S. Highway 10 East and Badger Avenue (Parcel ID 020240836-02.06), an unaddressed parcel off of Badger Avenue (Parcel ID 020240836-02.07) and two landlocked parcels directly north of the property located at 5950 U.S. Highway 10 East (Parcel ID 020240825-16.02 & 020240825-16.03), consistent with Wisconsin Statute 66.0223.**

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

Call for the vote: Ayes: Christianson, Shorr, Keymer, Zarazua, Johnson, Plaisance, Kneebone, Shuda, Fishler, Morrow.
Nays: None. Motion carried.

- 17. To approve the Occupancy License for 1101 First Street regarding an existing encroachment into the First Street Right-of-Way.**

Ald. Morrow moved, Ald. Christianson seconded, to approve the Occupancy License.

Director Kernosky gave a brief history of the property.

Call for the vote: Ayes: Morrow, Fishler, Shuda, Kneebone, Plaisance, Johnson, Zarazua, Keymer, Shorr, Christianson.
Nays: None. Motion carried.

- 18. To approve the Ordinance Amendments in Chapter 9.05 as it relates to parking.**

Ald. Morrow moved, Ald. Keymer seconded, to approve the Ordinance Amendment.

Call for the vote: Ayes: Christianson, Shorr, Keymer, Zarazua, Johnson, Plaisance, Kneebone, Shuda, Fishler, Morrow.
Nays: None. Motion carried.

- 19. ***Public Hearing – Installation of Storm Sewer Laterals – Project # 21-01.**

Alex Kochanowski, 760 Franklin Street, questioned the storm sewer water lateral project.

Mayor Wiza suspended the open meeting to allow for questions to be answered.

Director Lemke gave a brief explanation of the storm sewer lateral process.

Mayor Wiza resumed the open meeting.

Joshua Koszczuk, 801 First Street, asked whether any other changes were made to the property.

Director Lemke confirmed that only storm sewer laterals were placed.

20. *Final Resolution – Installation of Storm Sewer Laterals – Project # 21-01.**

Ald. Johnson moved, Ald. Morrow seconded, to approve the final resolution.

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

Nays: None. Motion carried.

21. Ordinance Amendment 24.03 - Downtown Open Intoxicant Exception.

Ald. Christianson moved, Ald. Johnson seconded, to approve the Ordinance Amendment.

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

Nays: None. Motion carried.

22. *Request to Hold Event/Street Closing: Santa & Reindeer on December 10, 2022
(Recurring Event).**

Ald. Christianson moved, Ald. Zarazua seconded, to approve the event.

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

Nays: None. Motion carried.

23. Public Hearing on the City Budget for 2023.

Mayor Wiza declared the public hearing open. As nobody wished to speak, the mayor declared the public hearing closed.

24. Resolution Adopting the Budget (Capital and Operating) for the City of Stevens Point for the Year 2023.

Ald. Shorr moved, Ald. Johnson seconded, to approve the resolution.

The Directors gave a brief overview of where the budget cuts were made.

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

Nays: None. Motion carried.

**25. Resolution Appropriating Necessary Funds for the City of Stevens Point for 2023 and
Levying the Tax Rate for the Year 2022.**

Ald. Shorr moved, Ald. Morrow seconded, to approve appropriating the necessary funds and levying

the tax rate.

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

Nays: None. Motion carried.

26. Resolution Providing for Writing Special Assessments and Special Charges into the Tax Roll for 2022.

Ald. Morrow moved, Ald. Keymer seconded, to approve the resolution.

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

Nays: None. Motion carried.

27. Approval of the 2023-2025 Agreement with Park Ridge for Fire Service.

Ald. Kneebone moved, Ald. Johnson seconded, to approve the agreement.

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

Nays: None. Motion carried.

28. Adjournment.

Adjourned at 8:01 p.m.