

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

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

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

OR

Zoom Teleconferencing

1. Roll Call.

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

Others

Present: Mayor Wiza, Clerk Yenter, Director Kernosky, Director Lemke, H/R Manager Frasch, Chief Kussow, Director Kremer, Mayoral Assistant Kawski, Neighborhood Planner Klesmith, C/T Ladick, Chief Moody, Director Beduhn.

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.

Meleesa Johnson, thanked all of the workers that serve the neighborhood over the holidays.

Nelson Gray, 600 West River Drive, spoke about board governance and seeing challenging topics from multiple view points.

Consideration and Possible Action on the Following:

5. Consent Agenda:

Minutes of the Special Common Council of November 14, 2022 and Common Council Meeting of November 21, 2022.

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

3. Confirmation of Bills.

5. Discussion, with possible action, to hire a new Administrative Assistant after receiving

Amanda Simons' letter of resignation.

7. After running Entry Level FF / PM Interview Process, request to make a recommendation to hire the Firefighter / Paramedics on the new list.

Actions of the Park Commission meeting of December 7, 2022:

2. Approval of November 2, 2022 meeting minutes.

4. 2023 Fees and Charges Schedule.

5. Directors Report.

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

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

11. 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 5657 U.S. Highway 10 East (Parcel ID 281240836230006), consistent with Ch. 23.02(2)(e)(5).

13. September, October and November 2022 Monthly Reports.

14. Director's Report.

Actions of the Transportation Commission of December 12, 2022:

2. Approval of the November 14, 2022 minutes.

3. Approval of the November 2022 Financial/Claims report.

5. Approval of plans for additional route in 2023.

Minutes and Actions of the Board of Public Works meeting of December 12, 2022.

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

2. License List (Hilltop Bar and Grill withdrew their request).

3. Request to Hold Event/Street Closing.

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

2. Approval of transfers between funds.

4. Approving the write-off of uncollectible personal property taxes.

5. Consideration of request for funding for the Stevens Point Area Convention and Visitors Bureau.

7. Request for approval to apply for the Wisconsin Economic Development Corporation's Vibrant Spaces Grant for the Emerson Park Revitalization Project.

8. Request for approval to apply for the Natural Resource Foundation of Wisconsin's Pollinator Protection Fund to pilot a native-planted lawn program.

9. Approval of Claims Paid.

Statutory Monthly Financial Report by Comptroller/Treasurer.

Supplemental Election Official List for 2022-2023: see attached.

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

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

Nays: None. Motion carried.

6. Resolution directing a Spring Primary Election for City offices if there are three (3) or more qualified candidates.

Clerk Yenter gave an overview of the resolution.

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

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

Nays: None. Motion carried.

7. Resolution - A request from the City of Stevens Point pertaining to the creation of a Downtown Business Improvement District and the 2023 Operating and Implementation Plan.

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

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

8. Ordinance - A request from Jackson and Mary Case to annex the property located at 3028 Stanley Street (Parcel ID 020240828-14.02) from the Town of Hull to the City of Stevens Point.

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

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

9. Resolution - A request from Jackson and Mary Case to apply a permanent zoning classification of the property located at 3028 Stanley Street (Parcel ID 020240828-14.02) from "R-LD" Low Density Residential to "R-2" Single-Family Residential.

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

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

10. Resolution - A request from Cory Presnick, representing CORTA Stevens Point LLC, for a conditional use permit to perform improvements to an off-premise sign on the property located at 5665 U.S. Highway 10 East (Parcel ID 281240836230010), consistent with Ch. 23.02(2)(a)(3)(j).

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

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

11. Resolution - A request from Tiffani Krueger, representing Frame Memorial Presbyterian Church of Stevens Point, for a conditional use permit to operate a warming shelter at the property located at 1300 Main Street (Parcel ID 281240832202815), consistent with Ch. 23.02(1)(f)(3)(f).

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

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

12. Resolution - A request from Wayne Bushman, representing Wood Street Properties LLC, for a conditional use permit to construct a storage building on the property located at 2116 Wood Street (Parcel ID 281240832301205), consistent with Ch. 23.01(13)(f).

Ald. Dalton moved, Ald. Fishler seconded, to approve the resolution.

Call for the vote: Ayes: Morrow, Fishler, Dalton, Shuda, Kneebone, Plaisance, Johnson, Zarazua,

Keymer, Shorr, Christianson.
Nays: None. Motion carried.

- 13. Resolution - A request from the City of Stevens Point to apply a permanent zoning classification of "C" Conservancy for the unaddressed parcel bounded by Highway 10 East and Badger Avenue (Parcel ID 020240836-02.06), two landlocked parcels directly north of the property located at 5950 U.S. Highway 10 East (Parcel ID 020240825-16.02 & 020240825-16.03) and the property located at 5950 U.S. Highway 10 East (Parcel ID 020240836-01.02).**

Director Kernosky gave an overview of the resolution.

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

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

Nays: None. Motion carried.

- 14. 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 23.04(2) to include a definition for an 'IDD household entity' to read as follows:**

IDD Household Entity – is no more than four non-related individuals, all with intellectual and/or developmental disabilities as defined by the Americans with Disabilities Act, residing in the same housing unit and acting as a single housekeeping entity. In such situation, live-in caregivers for those with intellectual and/or developmental disabilities shall not count against the total number of unrelated individuals within the IDD Household Entity definition. The Zoning Administrator may review each case for approval or denial based upon the information provided to them.

Ald. Dalton moved, Ald. Fishler seconded, to approve the ordinance.

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

Nays: None. Motion carried.

- 15. Ordinance Amendment - To approve the creation of ATV/UTV Routes on City Roadways in Chapter 9, Subsection 9.19.**

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

Eric Olson, 2025 West River Drive, spoke about property owners being made aware of the proposed changes and recommended adding a "sunset clause."

Gayle Fox, 1327 West River Drive, spoke against allowing atv/utv traffic on the roads and safety concerns regarding usage.

Sara Brish, 1105 Main Street, spoke in favor of the proposed routes and the ability for visitors to access Stevens Point.

Nelson Gray, 600 West River Drive, spoke against the routes and the effects they would have on the neighborhood. He recommended bringing the item to a committee and bringing it to an informational

meeting.

Sally Topinka, 732 West River Drive, spoke about going door to door in her neighborhood and the opposition that was expressed by them.

Hugh Feirer, 542 West River Drive, asked that the council vote no on the ordinance amendment. He spoke about his previous residence and the noise that was present with ATV/UTV routes.

Ald. Dalton moved, Ald. Johnson seconded, to amend the item by striking West River Drive from the route (items #1 & #2).

Call for the vote: ayes, majority; nays, minority; abstentions, one; motion carried.

Ald. Zarazua moved, Ald. Johnson seconded, to amend the item to add a sunset clause for one year.

Call for the vote: ayes, majority; nays, minority; motion carried.

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

Nays: Christianson, Keymer, Johnson, Plaisance, Kneebone. Motion carried.

16. To accept the proposal from AECOM for a traffic impact analysis for the 2023 USGA Senior Open Championship in the amount not to exceed \$39,885.00.

Ald. Shuda moved, Ald. Morrow seconded, to approve the proposal.

Director Beduhn gave an overview of the proposal.

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

Nays: None. Motion carried.

17. Review and possible action on the 2021 Housing Affordability Report.

Ald. Johnson moved, Ald. Keymer seconded, to approve the report.

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

Nays: None. Motion carried.

18. Award of project #22-19 Pfiffner Pioneer Park Bandshell Repair Project to Ellis Stone Construction Company Inc. in the not-to-exceed amount of \$195,290.

Ald. Zarazua moved, Ald. Morrow seconded, to approve.

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

Nays: None. Motion carried.

19. Development Agreement for a Hilton Home2Suites located at 5511 John Joanis Drive.

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

Director Kernosky made note that the incorrect address was given.

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

Nays: Johnson. Motion carried.

20. Adjournment.

Adjourned at 8:21 p.m.

**Public Notice is Hereby Given
that a Quorum of the City of Stevens Point's
Common Council, or any committee thereof
may attend the following:**

**Holiday Party
Monday December 19, 2022
Immediately following the Council Meeting
At
Kuby's
2408 Division Street
Stevens Point, WI.**