

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

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

**June 19, 2023
7:00 PM**

OR

Zoom Teleconferencing

Agenda

1. Roll Call.

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

Others

Present: Mayor Wiza, Clerk Yenter, C/T Ladick, H/R Manager Frasch, Mayoral Assistant Kowski, Director Kremer, Director Beduhn, Chief Moody, Director Kernosky, 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.

Sandra Bystrom, 2100 Lepak Drive, spoke about the Pride event and expressed her displeasure at the event having been held.

Keith Kedrowski, 1536 Water Street, spoke about decorum and federal loans.

5. Presentation to the Mayor and Council:

Eric Yonke, Community Engagement Coordinator for ECDC Multicultural Community Center: Update on Central Wisconsin Refugees.

Eric Yonke gave an overview of ECDC and an update on Central Wisconsin Refugees.

Consideration and Possible Action on the Following:

6. Consent Agenda:

Minutes of the Common Council Meeting of May 15, 2023 and Minutes of the Special Common Council Meeting of May 30, 2023.

Actions of the Special Police and Fire Commission meeting of May 17, 2023 and Actions of the Police and Fire Commission meeting of June 6, 2023:

4. Confirmation of Bills

7. Discussion, with possible action, to approve FF/PM Fourness, Lewandowski, and Wronski to Firefighter/Paramedic status as of May 24th, 2023.

8. Discussion, with possible action, to approve D/C Ewing to Division Chief of Training as of May 8th, 2023.
9. Discussion, with possible action, to approve B/C Hageman to Battalion Chief as of May 8th, 2023.
10. Discussion, with possible action, to approve B/C Hopfensperger to Battalion Chief as of June 21st, 2023.

Actions of the Park Commission meeting of June 7, 2023:

2. Approval of May 3, 2023 meeting minutes.
3. Request by Point Fastpitch to serve alcohol on July 14, 15, and 16 at Goerke Park.
5. Director's Report.

Minutes and Actions of the Plan Commission meeting of June 5, 2023:

2. Report of the May 1, 2023 meeting of the City Plan Commission.
3. Report of the May 15, 2023 meeting of the City Plan Commission.
5. A request from Rick Katz, representing MIPAR LLC, for site plan review to construct a car wash on the property located at 1305 Wildwood Drive (Parcel ID 281240835110001), consistent with Ch. 23.02(2)(e)(5).
7. Discussion only: Home occupation ordinance.
8. Discussion on Comprehensive Plan update.

Minutes and Actions of the Personnel Committee meeting of June 12, 2023:

2. Amendment to Administrative Policy 3.01 Standard Benefits - Licenses and Certifications.

Minutes and Actions of the Public Policy and General Government meeting of June 12, 2023:

2. License List.
3. Hearing on appeal of rejected operator license for Breeann Hartle.
4. Request to Hold Event/Street Closing.

Minutes and Actions of the Finance Committee meeting of June 12, 2023:

3. Approval of ordering 2 garbage trucks, with funding to come from the 2024 capital budget.
4. Approval of a weed harvester rental agreement with Aquarius.
5. Approval of the purchase of a replacement weed harvester from Aquarius.
7. Approval of Claims Paid.

Statutory Monthly Financial Report by Comptroller/Treasurer.

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

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

7. **Ordinance Amendment - A request from the City of Stevens Point to amend Chapter 22, Historic Preservation and Design Review Ordinance of the Revised Municipal Code of the City of Stevens Point. Said request amends Section 22.05 for the purpose of defining the term 'mural' and creates Section 22.07 for the purpose of establishing guidelines for the painting of murals on historic buildings.**

Ald. Christianson moved, Ald. Birr seconded, to approve the ordinance.

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

8. Resolution - A request from Rick Katz, representing MIPAR LLC, for a conditional use permit to construct a car wash on the property located at 1305 Wildwood Drive (Parcel ID 281240835110001), consistent with Ch. 23.02(2)(e)(3)(e).

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

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

9. Approval of a Memorandum of Understanding with AARP for a Community Challenge Grant.

Ald. Zarazua moved, Ald. Keymer seconded, to approve the memorandum of understanding.

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

10. Request to swap 5,625 square feet of private property located at 741 Second Street North (Parcel ID 281240820310010) in exchange for 7,125 square feet of public park property located at 813 Second Street North (Parcel ID 281240820310012).

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

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

11. Adjournment.

Adjourned at 7:30 p.m.