

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

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

**August 21, 2023
7:00 PM**

OR

Zoom Teleconferencing

Agenda

1. Roll Call.

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

Excused: Ald. Keymer.

Others

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

Consideration and Possible Action on the Following:

5. Consent Agenda:

Minutes of the Common Council Meeting of July 17, 2023.

Actions of the Park Commission meeting of August 2, 2023:

2. Approval of June 7, 2023 meeting minutes.

5. Approval of Parks, Recreation, and Forestry proposed policy #1.05 regarding alcohol requests in Goerke Park.

6. Director's Report.

Minutes and Actions of the Plan Commission meeting of August 7, 2023:

2. Report of the July 6, 2023 meeting of the City Plan Commission.

5. A request from Priority Engineering LLC, representing CORTA Stevens Point 2 LLC, for a Site Plan Review to construct a car wash on an unaddressed parcel off of U.S. Highway 10 East (Parcel ID 281240836240004), consistent with Ch. 23.02(2)(e)(5).

7. Director's Report.

Actions of the Board of Water and Sewerage Commissioners meeting of August 14, 2023:

2. Approval of minutes.

3. Approval of department claims.

Actions of the Airport Commission meeting of August 14, 2023:

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

Minutes and Actions of the Personnel Committee meeting of August 14, 2023:

2. Requests for known 2024 out of state travel.
3. Joel Lemke, Director of Public Utilities, request to promote interim Construction and Maintenance Superintendent.

Minutes and Actions of the Board of Public Works meeting of August 14, 2023.

Minutes and Actions of the Public Policy and General Government meeting of August 14, 2023:

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

Minutes and Actions of the Finance Committee meeting of August 14, 2023:

4. Approval of increasing the fee for bulk item pick up.
5. Approval of funding for a solar power system at Seramur (Emerson) Park.
6. Approval of Claims Paid.

Statutory Monthly Financial Report by Comptroller/Treasurer.

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

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

Nays: None. Motion carried.

6. **Resolution - A request from Nathan Lucht for a conditional use permit to construct a detached garage using setback requirements of the "R-TND" Traditional Neighborhood Overlay District for the property located at 1919 Division Street (Parcel ID 281240832404708), consistent with Ch. 23.02(1)(h)(3).**

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

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

Nays: None. Motion carried.

7. **Resolution - A request from Priority Engineering LLC, representing CORTA Stevens Point 2 LLC, for a conditional use permit to construct a car wash on an unaddressed parcel off of U.S. Highway 10 East (Parcel ID 281240836240004), consistent with Ch. 23.02(2)(e)(3)(e).**

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

Joan Enright, 5753 Algoma Street, read a statement on behalf of Mike and Sue Kubley. They spoke against a car wash being built and the additional noise and light it would bring to their neighborhood.

Bob Enright, 5753 Algoma Street, spoke in favor of commercial development but against the construction of a car wash. He shared the number of car washes that already exist and shared portions of Act 67.

Carol Johnson, 5704 Algoma Street, spoke against the proposed car wash and the potential lowering of property values.

Terry Hackett, 5954 Melrose Court, spoke about the proximity of the car wash to residential housing and suggested light commercial development instead.

Dave Wilz, 1909 Mary's Drive, spoke about the Town of Hull board and the concerns they have.

Jill Storch, 5916 Algoma Street, spoke about the noise levels from other local car washes. She spoke about decibel levels and increases in traffic.

Jan Way, 1203 Wilshire Drive, spoke as a representative of the Town of Hull and requested the item be sent back to committees.

Bob Gifford, 517 Fieldcrest Avenue, spoke against the construction of the car wash.

Director Kernosky answered questions in regards to the request from Priority Engineering LLC.

Call for the vote: Ayes: Christianson, Shorr, Zarazua, Birr, Kneebone, Fishler.
Nays: Plaisance, Shuda, Lang, Morrow. Motion carried.

8. Resolution - A request from Kelsy Hayes, representing Ross Dress for Less, for a sign variance to install one wall sign exceeding maximum size restrictions on the property located at 5601 U.S. Highway 10 East (Parcel ID 281240836230019), consistent with Ch. 25.14.

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

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

9. Ordinance Amendment - To approve the amendments in Chapter 9, Section 9.06 as it relates to traffic signs.

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

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

10. To award the 2023 Bituminous Rehabilitation Project #23-11 to American Asphalt of Wisconsin for an amount not to exceed \$500,936.55.

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

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

11. Contract Renewal for City Property Tax Assessment Services.

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

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

Nays: None. Motion carried.

12. Establishing guidelines for the 2024 operating budget.

Comptroller/Treasurer Ladick gave an overview of the guidelines for the 2024 operating budget.

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

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

Nays: None. Motion carried.

13. Naming of parcel #'s 281240825440001 (10 acres) and 281240825440002 (20 acres) "Hall Nature Preserve" in honor of Sue and Kent Hall and their major contributions to the City of Stevens Point and Stevens Point Park system, in accordance with the City's Naming Rights Policy Item 6(D).

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

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

Nays: None. Motion carried.

14. Renaming Emerson Park parcel #281240832103401 (2.10 acres) to "Seramur Park" in honor of the John C. Seramur Family and their substantial Emerson Park Project donation in accordance with the City's Naming Rights Policy Item 6(C)(1) and Item 6(D).

Director Kremer gave an overview of the item.

Ald. Birr moved, Ald. Plaisance seconded, to approve.

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

Nays: None. Motion carried.

15. Discussion and possible action on future use of Parcel ID 281240832202961.

Discussion only. No action taken.

16. Recognition and Parting Comments from Alderperson Zarazua.

Mayor Wiza recognized Ald. Zarazua for her years of service.

Ald. Zarazua shared her parting comments.

17. Enter into closed session pursuant to Wisconsin Statutes 19.85(1)(e) and 19.85 (1) (g) for deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session, AND for Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, relating to the

following:

A. Discussion and possible action on acquisition of property in TIF 10.

Ald. Christianson moved, Ald. Shuda seconded, to move into closed session at 9:00 p.m.

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

Nays: None. Motion carried.

18. Adjournment.

Adjourned at 9:13 p.m.