

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

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

**September 18, 2023
7:00 PM**

OR

Zoom Teleconferencing

1. Roll Call.

Present:

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

Others Present:

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

Jigyasa Chander, 2460 Crescent Court, offered a framed photograph to each council member and thanked the city for the diverse events present in Stevens Point.

Consideration and Possible Action on the Following:

5. Consent Agenda:

Minutes of the Common Council Meeting of August 21, 2023.

Actions of the Police and Fire Commission meeting of August 8, 2023:

4. Confirmation of Bills.

5. Discussion, with possible action, on approval of Police Department capital budget requests for 2024.

7. Discussion, with possible action, on rolling 80 hours of vacation for Chief Moody into 2024.

8. Discussion, with possible action, on approval of Fire Department capital budget requests for 2024.

Actions of the Police and Fire Commission meeting of September 5, 2023:

4. Confirmation of Bills.

5. Discussion, with possible action, on approval of one job offer for Patrol Officer position

(due to Officer Raasoch's retirement) pending medical and psychological exams.

6. Discussion, with possible action, on approval for one year eligibility list due to several expected retirements within the Police Department in 2024.

8. Discussion, with possible action, on moving forward with the employment of entry level

Firefighter/Paramedics Josh Sturgess and Connor Rowe.

10. Update on the Fire Department's capital budget for 2024.

Actions of the Park Commission meeting of September 6, 2023:

2. Approval of August 2, 2023 meeting minutes.

5. 2023 Donald Copps Municipal Pool report.

6. Director's Report.

Actions of the Special Parks Commission meeting of September 14, 2023:

2. Approval of September 6, 2023 meeting minutes

3. Consideration of Guns and Hoses Military Memorial adjacent the Riverfront segment of the Green Circle Trail.

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

2. Selection of a temporary chairperson for the September 7, 2023 meeting of the City Plan Commission.

3. Report of the August 7, 2023 meeting of the City Plan Commission.

6. June and July 2023 Monthly Reports.

Actions of the Special Plan Commission meeting of September 18, 2023:

2. Report of the September 7, 2023 meeting of the City Plan Commission.

3. Request from the City of Stevens Point for a Site Plan Review to erect a memorial on an unaddressed parcel off of Clark Street (Parcel ID 281240832201208), consistent with Ch. 23.01(11).

Actions of the Board of Water and Sewerage Commissioners meeting of September 11, 2023:

2. Approval of minutes.

3. Approval of department claims.

Actions of the Airport Commission meeting of September 11, 2023:

2. Approval of minutes.

3. Approval of department claims.

4. Approval of sublease of Sentry Insurance leased area.

5. Delegation of authority to execute and modify hangar and land leases by City staff.

Actions of the Transportation Commission of August 28, 2023:

2. Approval of minutes.

3. Approval of Claims.

4. Election of vice-chairperson.

5. Approval for 5310 grants.

6. Approval to extend hour-long fixed routes.

7. Approval to waive youth fares on fixed routes.

Minutes and Actions of the Board of Public Works meeting of September 11, 2023.

Minutes and Actions of the Public Policy and General Government meeting of September 11, 2023:

2. License List.

3. Request to Hold Event/Street Closing.

Minutes and Actions of the Finance Committee meeting of September 11, 2023:

3. Approval of amendment to contract with AECOM for Business 51 design.

4. Authorization to apply for an Energy Future Grant.

5. Approval of purchase of an unaddressed parcel adjacent to Jefferson Street and LaSalle

Ave. (Parcel ID 020240836-09, East of Hunter Oaks Subdivision).

6. Approval of Claims Paid.

Statutory Monthly Financial Report by Comptroller/Treasurer.

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

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

Nays: None. Motion carried.

6. Resolution - A request from Ryan Wanta, representing SPB LLC, for a conditional use permit to construct an addition onto an alcohol production facility located at 2617 Water Street (Parcel ID 281230805101813), consistent with Ch. 23.02(3)(a)(3)(s) and Ch. 23.02(3)(a)(4).

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

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

Nays: None. Motion carried.

7. Ordinance - To approve the ordinance amendment in Chapter 9, Section 9.05 as it relates to parking.

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

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

Nays: None. Motion carried.

8. To award the 2023 Fall Paving Project #23-12 (sealed bids will open Monday, September 18, 2023 at 1:00 p.m.)

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

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

Nays: None. Motion carried.

9. Ordinance - Burning Regulations.

Chief Moody gave an overview of the changes.

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

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

Nays: Morrow. Motion Carried.

10. Resolution - Authorization to apply for an Energy Future Grant.

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

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

Nays: None. Motion carried.

11. A request from the City of Stevens Point to purchase an unaddressed parcel adjacent to Jefferson Street and LaSalle Avenue (Parcel ID 020240836-09).

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

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

Nays: None. Motion carried.

12. Consideration of options for filling the unexpired term for Fourth District Alderperson.

Ald. Shorr moved, Ald. Plaisance seconded, to take applications and interview eligible people, then appoint them to fulfill the remaining term expiring April 2024.

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

Nays: None. Motion carried.

13. Adjournment.

Adjourned at 7:37 p.m.