

**CITY OF STEVENS POINT
PUBLIC POLICY AND GENERAL GOVERNMENT COMMITTEE MINUTES
July 8, 2024 - 6:00 PM**

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

**OR
Zoom Teleconferencing**

Discussion and Possible Action on:

1. Roll Call.

Present:

Ald. Keymer, Birr, Steinmetz, Lang.

Buse at 6:01 p.m.

Others Present:

Mayor Wiza, Clerk Yenter, C/T Ladick, Assistant Chief Zavara, Attorney Beveridge, HR Manager Frasch, Chief Kussow, Director Kremer, Director Lemke, Tax Specialist Pagel, Director Beduhn, Director Kernosky, Ald. Christianson, Guthrie, Broderick, Kneebone, Shuda, Morrow.

2. License List:

- A. Change of Agent: Schierl Sales Corporation, 2201 Madison Street, Stevens Point, WI; Bernard Morawa, 1709 Strongs Avenue, Apartment 3, Stevens Point, agent at The Store #57, 201 West Clark Street, Stevens Point, replacing Tony Tumbarello.**
- B. Class “B” Beer License: Atithi LLC at 5110 Main Street, Stevens Point for license period beginning July 16, 2024.**
- C. Class “B” Beer/Class “C” Wine License Renewal: Irma R. Hernandez Smith LLC at 5720A Windy Drive, Stevens Point for license period beginning July 16, 2024.**
- D. “Class B” Beer & Liquor License: Sunflower Café LLC at 2301 Church Street, Stevens Point for license period beginning July 16, 2024.**
- E. “Class B” Beer & Liquor License Renewal:**
 - 1. Brokogi LLC at 108 Division Street, Stevens Point for license period beginning July 16, 2024.**
 - 2. Steve-O’s of Stevens Point Inc. at 1327 Second Street, Stevens Point for license period beginning July 16, 2024.**

Ald. Buse moved, Ald. Birr seconded, to approve licenses A through E.

No concerns from law enforcement.

Call for the vote: ayes, all; nays, none; motion carried.

- F. Temporary Class “B” Beer License: Hmong Association of Portage County, PO Box 547, HAAPC Sports Tournament on August 10-11, 2024 at KB Willet Arena at 701 Badger Avenue, Stevens Point.**
- G. Temporary Class “B” Beer & Wine License:**
 - 1. Pacelli Catholic Schools, 1301 Maria Drive, Stevens Point for Panacea on September 9, 2024 at 1301 Maria Drive, Stevens Point.**
 - 2. Stevens Point Alliance, PO Box 675, Stevens Point for Wine Walk 2024 on August 16, 2024 at 13 Downtown Locations.**
- H. Taxicab Driver License: Andrew Prokudowicz for Northwoods Cab LLC at 4226 East Jelinek Avenue, Schofield, WI 54476.**

Clerk Yenter noted that F, HAAPC Sports Tournament, will not be held at KB Willet Arena but instead at 701 Badger Avenue as well as G1, Panacea, will be held on September 6, 2024.

Ald. Lang moved, Ald. Steinmetz seconded, to approve licenses F through H.

No concerns from law enforcement.

Call for the vote: ayes, all; nays, none; motion carried.

- 3. Request to Hold Event/Street Closing:**
 - A. Wine Walk on August 18, 2024 (Recurring).**
 - B. Pink Game for Charity Pink Day with UWSP Athletics on September 18, 2024 (Recurring).**
 - C. Stevens Point Brewery Pointoberfest and 5K Run/Walk on September 21, 2024 (Recurring).**
 - D. Homecoming 5K on October 5, 2024 (Recurring).**
 - E. Festival Foods Turkey Trot on November 28, 2024 (Recurring).**

Ald. Birr moved, Ald. Lang seconded, to approve the events.

No issues from law enforcement.

Call for the vote: ayes, all; nays, none; motion carried.

4. Beekeeper Permits:

A. John Bachman, 417 West Mapleridge Drive.

Ald. Lang moved, Ald. Birr seconded, to approve the permit.

Call for the vote: ayes, all; nays, none; motion carried.

5. Discussion only: Creation of a Sustainability Commission.

Ald. Keymer opened up the discussion on the topic of the creation of a Sustainability Commission to the committee members.

Ald. Buse questioned if there is a skeleton to follow other cities and their newly formed commissions.

Ald. Birr noted that within its commission structure the City of Green Bay has nine members that includes one staff member and one alderperson. She preferred to have a staff member as well as one to two alderpersons.

Ald. Steinmetz was in agreement with the importance of the commission structure having representation from city staff as well as an alderperson.

Ald. Lang emphasized the public support behind the commission.

Maxwell Johnson, 2345 Jersey Street, touched on resources that were available and encouraged the City of Stevens Point to tailor their commission to their community's needs.

Ald. Guthrie asked the committee to take into consideration the technical experts within the community as well as stagger the appointments.

Ald. Broderick would like to see one alderperson as well as a liaison from the University of Wisconsin Stevens Point.

6. Adjournment.

Adjourned at 6:16 p.m.