

**CITY OF STEVENS POINT
PUBLIC POLICY AND GENERAL GOVERNMENT COMMITTEE MINUTES
September 9, 2024 - 7:03 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.

Others Present:

Mayor Wiza, Clerk Yenter, HR Manager Frasca, Chief Kussow, Chief Moody, Associate Planner/Zoning Admin. Kuhn, Forestry and Landscape Oper. Superintendent Ernster, C/T Ladick, Attorney Beveridge, Deputy C/T Freeberg, Director Beduhn, Ald. Christianson, Guthrie, Broderick, Kneebone, Shuda, Morrow.

2. License List:

- A. Change of Agent: Kwik Trip Incorporated, 1626 Oak Street, La Crosse, WI 54602; Alexander Ashbeck, 122 Devonshire Court, Apartment 2, Plover, WI 54467, agent at Kwik Trip #342, 3533 Stanley Street, Stevens Point, replacing Jennifer C Zywicki.**
- B. Temporary Class “B” Beer License: Citizen Action of Wisconsin, 4716 West Vliet Street, Milwaukee, WI 53208 for Hope, Get Out the Vote Extravaganza Tour on September 26, 2024 at 401 Franklin Street, Stevens Point.**

Ald. Birr moved, Ald. Buse seconded, to approve the license list.

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

3. Request to Hold Event/Street Closing:

- A. HOPE, Get Out The Vote Extravaganza Tour on September 26, 2024 (New Event).**

Ald. Birr moved, Ald. Steinmetz seconded, to approve the event.

No concerns from law enforcement.

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

4. Ordinance Amendment - Creation of Sustainability Commission.

Ald. Lang thanked the City staff for the work that was completed as well as the Alderpersons that brought this project forward.

Ald. Keymer noted that the Ordinance seemed straight forward, simple and streamlined.

Ald. Broderick also thanked and acknowledged the hard work it took to put this item before the committee.

Ald. Keymer requested clarification on the term designated agent within the Ordinance.

Attorney Beveridge answered Ald. Keymer and stressed that it's not to become overly burdensome on City staff. City staff support will be needed in publishing agendas, taking minutes, and producing content. Therefore, AttorneyBeveridge suggested keeping the meetings quarterly and rotating through different departments for input and support.

Ald. Lang questioned if the designated agent could be the Chair of the Commission.

Attorney Beveridge answered, typically the Chair and the designated agent work alongside each other. However, the Chair can set the agenda independently and there is some flexibility.

Ald. Steinmetz asked about the timeline.

Mayor Wiza responded it could be as early as the October meeting. However, it is dependent upon qualified candidates volunteering.

Ald. Lang moved, Ald. Steinmetz seconded, to approve the Ordinance Amendment.

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

5. Adjournment.

Adjourned at 7:15 p.m.