

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

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

**September 16, 2024
7:00 PM**

OR

Zoom Teleconferencing

Agenda

1. Roll Call.

Present:

Ald. Christianson, Guthrie, Keymer, Broderick, Birr, Steinmetz, Kneebone, Shuda, Buse, Morrow.

Ald. Lang arrival at 7:05 pm.

Others Present:

Mayor Wiza, Clerk Yenter, H/R Manager Frasch, Director Beduhn, Executive Assistant Dowling, Director Kremer, C/T Ladick, Director Kernosky, Chief Kussow, Chief Moody, Tax Specialist Pagel, Director Lemke, Neighborhood Planner/Economic Development Specialist Klesmith, City Engineer Schanen.

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.

John Gardner, 2101 Birchwood Avenue, spoke in support of the unanimous action of the Plan Commission to adopt the tax increment district 14 plan as amended. Mr. Gardner discussed the history of a site selection study and encouraged the common council to review site selection studies prior to choosing a site.

Consideration and Possible Action on the Following:

5. Consent Agenda:

a. Minutes of the Common Council Meeting of August 19, 2024.

b. Minutes and Actions of the Plan Commission meeting of September 3, 2024:

2. Report of the August 5, 2024 meeting of the City Plan Commission.

9. A request from Andy Weden, representing North Wisconsin District of the Lutheran Church - Missouri Synod, for an exception to the City's Driveway Ordinance for the property located at 1517 Maria Drive (Parcel ID 281240829400401), consistent

with Ch. 23.01(17)(i)(3)(k).

10. Director's Report.

- c. **Minutes of the Special Plan Commission meeting of September 5, 2024.**
- d. **Actions of the Board of Water and Sewerage Commissioners meeting of September 9, 2024:**
 - 2. Approval of minutes.**
 - 3. Approval of department claims.**
 - 4. Software upgrade costs and modifications to 2024 Capital Operations and Maintenance Plan.**
 - 9. A lease with Giving Gardens.**
 - 10. Timber sale approval.**
- e. **Actions of the Airport Commission meeting of September 9, 2024:**
 - 2. Approval of minutes.**
 - 3. Approval of department claims.**
- f. **Minutes and Actions of the Personnel Committee meeting of September 9, 2024:**
 - 3. Request to approve new certifications with associated pay and amend Administrative Policy 3.01 Standard Benefits - Licenses and Certifications.**
- g. **Minutes and Actions of the Board of Public Works meeting of September 9, 2024.**
- h. **Minutes and Actions of the Public Policy and General Government meeting of September 9, 2024:**
 - 2. License List.**
 - 3. Request to Hold Event/Street Closing.**
- i. **Minutes and Actions of the Finance Committee meeting of September 9, 2024:**
 - 4. Approval of Claims Paid.**
 - 6. Extension of real estate purchase options in Tax Incremental Financing District 9, and exercise of real estate purchase options in Tax Incremental Financing District 9.**
- j. **Statutory Monthly Financial Report by Comptroller/Treasurer.**
- k. **Mayoral Appointments.**
 - Janet Jurgella-Finn – Historic Preservation and Design Review, to fill the vacant Alternate #2 position, expiring 4-30-27.**
 - Bicycle and Pedestrian Street Safety Commission, Adam Johnson filling the unexpired term of Lawrence Leviton expiring 04-30-2027.**
 - Supplemental Poll Workers.**

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

Call for the vote: Ayes: Christianson, Guthrie, Keymer, Broderick, Birr, Steinmetz, Kneebone, Shuda, Lang, Buse, Morrow.
Nays: None. Motion carried

- 6. Resolution - A request from Jason Davis, representing Blue Top Enterprises LLC, for a conditional use permit to operate a car wash on the property located at 3457 Church Street (Parcel ID 281230804301426), consistent with Ch. 23.02(2)(d)(3)(k).**

Ald. Buse moved, Ald. Keymer seconded, to approve the request.

Ald. Buse thanked Mr. Davis for open communication.

Call for the vote: Ayes: Morrow, Buse, Lang, Shuda, Kneebone, Steinmetz, Birr, Broderick, Keymer, Guthrie, Christianson.
Nays: None. Motion carried.

- 7. Resolution - A request from Drew Bain, representing the Wisconsin Public Service Corporation, for a conditional use permit to construct a utility structure on an unaddressed parcel bounded by Whiting Avenue (Parcel ID 281230805450801), consistent with Ch. 23.01(1)(a)(3)(b).**

Ald. Buse thanked all for the open communication as well as offered congratulations.

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

Call for the vote: Ayes: Christianson, Guthrie, Keymer, Broderick, Birr, Steinmetz, Kneebone, Shuda, Lang, Buse, Morrow.
Nays: None. Motion carried.

- 8. Resolution - A request from the City of Stevens Point to apply a permanent zoning classification of "R-3" Single- and Two-Family Residential to an unaddressed parcel bounded by Brilowski Road and Old Highway 18 (Parcel ID 281240836330100), and an unaddressed parcel bounded by Old Highway 18 (Parcel ID 281240836330200).**

Trevor Roark, 601 Washington Avenue, spoke against the request due to his belief that sprawling residential plans are not sustainable.

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

Ald. Steinmetz discussed that residents are happy with the steps to make the zoning residential.

Call for the vote: Ayes: Morrow, Buse, Lang, Shuda, Kneebone, Steinmetz, Birr, Broderick, Keymer, Guthrie, Christianson.
Nays: None. Motion carried.

- 9. Ordinance Amendment - To approve the ordinance creation in Chapter 9, Section 9.05 as it relates to parking at Seramur Park.**

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

Ald. Keymer announced a public celebration will be held on September 21, 2024 at 10:00 a.m. at Seramur Park.

Call for the vote: Ayes: Christianson, Guthrie, Keymer, Broderick, Birr, Steinmetz, Kneebone, Shuda, Lang, Buse, Morrow.
Nays: None. Motion carried.

- 10. Ordinance Amendment - To approve the ordinance creation in Chapter 16, Section 16.14 as it relates to the maintenance and restoration of swales.**

Ald. Morrow moved, Ald. Broderick seconded, to approve the ordinance.

Call for the vote: Ayes: Morrow, Buse, Lang, Shuda, Kneebone, Steinmetz, Birr, Broderick, Keymer, Guthrie, Christianson.
Nays: None. Motion carried.

11. Ordinance Amendment - To approve the ordinance amendments in Chapter 9, Section 9.05 as it relates to parking kiosks.

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

Call for the vote: Ayes: Christianson, Guthrie, Keymer, Broderick, Birr, Steinmetz, Kneebone, Shuda, Lang, Buse, Morrow.
Nays: None. Motion carried.

12. To award the 2024 Fall Paving Project #24-03 to American Asphalt of Wisconsin for an amount not to exceed \$572,566.51.

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

Call for the vote: Ayes: Morrow, Buse, Lang, Shuda, Kneebone, Steinmetz, Birr, Broderick, Keymer, Guthrie, Christianson.
Nays: None. Motion carried.

13. Ordinance Amendment - Creation of Sustainability Commission.

Trevor Roark, 601 Washington Avenue, shared his excitement and thanked all that worked on the project.

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

Ald. Lang expressed his excitement about a path to a sustainable city.

Ald. Kneebone suggested an opportunity for a developer to build sustainable housing within the previously voted Resolution- to apply permanent zoning designation to residential.

Call for the vote: Ayes: Christianson, Guthrie, Keymer, Broderick, Birr, Steinmetz, Kneebone, Shuda, Lang, Buse, Morrow.
Nays: None. Motion carried.

14. Request to Hold Event/Street Closing - SPASH Fall Color Run on October 19, 2024 (Recurring Event).

Ald. Birr moved, Ald. Keymer seconded, to approve the request.

Call for the vote: Ayes: Morrow, Buse, Lang, Shuda, Kneebone, Steinmetz, Birr, Broderick, Keymer, Guthrie, Christianson.
Nays: None. Motion carried.

15. Recognition and Comments of outgoing Director of Community Development, Ryan Kernosky.

Mayor Wiza thanked Director Kernosky for his years of service as well as presented him with a plaque.

Director Kernosky thanked the Council, his staff, and his wife.

16. Adjournment.

Adjourned at 7:22 p.m.