

**CITY OF STEVENS POINT
SPECIAL COMMON COUNCIL MEETING MINUTES**

Community Room
933 Michigan Avenue, Stevens Point, WI

**September 19, 2024
4:08 PM**

OR

Zoom Teleconferencing

1. Roll Call.

Present:

Ald. Christianson, Keymer, Broderick, Steinmetz, Kneebone, Shuda, Buse.

Ald. Lang arrival at 4:08 pm.

Ald. Morrow arrival at 4:16 pm.

Excused

Ald. Guthrie, Birr.

Others Present:

Mayor Wiza, Clerk Yenter, H/R Manager Frasch, Director Kernosky, C/T Ladick, Attorney Beveridge.

Upon the arrival of Ald. Lang, a quorum was met. The meeting was called to order at 4:08 p.m.

Consideration and Possible Action on the Following:

2. Confirmation of Appointment for Jarod Kivela to Director of Community Development.

Ald. Kneebone moved, Ald. Broderick seconded, to confirm the appointment.

Director Kernosky discussed his appointment to Director of Community Development and stated that his resume, cover letter as well as interview questions were a part of the agenda packet.

Mayor Wiza confirmed that moving forward supporting documents will be a part of agenda packets for appointments.

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

3. Resolution establishing an alternative location for voter registration for Aldermanic District 5.

Clerk Yenter provided information regarding the need for the resolution.

Ald. Keymer moved, Ald. Steinmetz seconded, to approve the resolution.

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

4. Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 9.

Director Kernosky gave a brief background discussing the need for the resolution.

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

Ald. Keymer asked for clarification about the timing issue of not having this resolution on the Common Council agenda.

Director Kernosky provided the answer for the timing issue.

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

5. Resolution Creating Tax Incremental District No. 14, Approving its Project Plan and Establishing its Boundaries.

Bill Bushman, 5516 Elmwood Avenue, spoke in favor of the resolution. Mr. Bushman questioned the purpose of the extension of the water line within the proposal.

Director Kernosky provided an answer to Mr. Bushman's question.

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

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

6. Adjournment.

Adjourned at 4:22 p.m.

City of Stevens Point
1515 Strongs Avenue
Stevens Point, WI 54481-3594
Fax 715-346-1530



Department of
Administrative Services
Ph: 715-346-1594

Date: 9/19/2024

To: Common Council

Re: Jarod Kivela consideration

All,

First, I need to apologize for the lack of documentation in the agenda. That is totally my fault. I was hoping to have the letter/email you received last night from Jarod before then.

Aldersperson Keymer and I had a discussion and I'm providing more information before today's meeting.

We had 13 total applicants and when the HR manager and I reviewed them, we determined 5 had qualifications that warrant an interview. After the first round of interviews we narrowed the field to three, but one already stood out.

The 2nd interview team consisted of me, HR Manager Frasch, Personnel Chair Kneebone and Chief Building Official Scott Omernik.

Jarod has a Master's degree in Economic Development, a Bachelors in Urban Planning and Sustainable Energy. He is currently the Community Development Director in Waupaca and has extensive experience in his field.

Both Aldersperson Kneebone and Christiansen have had an opportunity to review ALL applications, even those that were not selected for interviews.

He was the unanimous choice from our team and will be available at the meeting for questions.

We hope you will support our choice.

Mayor Mike Wiza

A handwritten signature in black ink, appearing to read 'Mike Wiza', written over a light blue grid background.

Personnel Chair Mary Kneebone

A handwritten signature in black ink, appearing to read 'Mary Kneebone', written over a light blue grid background.

Human Resources Manager Frasch

A handwritten signature in black ink, appearing to read 'Sandy Frasch', written over a light blue grid background.