

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

Zoom Conference Call Meeting
URL: <https://us02web.zoom.us/j/87609178646>
Password: 110891|
Dial in Number: +1 312 626 6799|
Meeting ID: 876 0917 8646

**August 10, 2020
6:45 PM**

1. Roll Call

Mayor Wiza, Presiding

PRESENT Ald. Jennings, Shorr, Nebel, Zarazua, Johnson, Slowinski, Kneebone, Leek, Dalton, Fishler, Morrow

OTHERS Clerk Krautkramer, Attorney Beveridge, C/T Ladick, Chief Finn, Interim Chief Zenner,
PRESENT Dir. Lemke, Dir. Kernosky, Dir. Kremer, Mayoral Assistant Pazdernik.

Mayor Wiza **recessed** the meeting until the Public Policy and General Government meeting adjourned.

Mayor Wiza reconvened the Special Common Council meeting at 7:58 p.m.

Consideration and Possible Action on the Following:

2. Approval of Requests for Extensions of Licensed Premise:

- A. ~~Point After~~, 801 2nd Street, Stevens Point - *Applicant pulled the item prior to the meeting.*
- B. **Rookies Sports Pub**, 3425 Church Street, Stevens Point

Ald. Johnson **moved**, Ald. Zarazua seconded, to approve the temporary change to the ordinance for outdoor cafe seating.

Call for the Vote: Ayes: All.
 Nays: None. Motion adopted.

3. Ordinance Amendment - Section 16.12 (1)(h)1 - Temporarily Waive Sidewalk Cafe Vending Equipment Removal Requirements

Ald. Slowinski **moved**, Ald. Nebel seconded, to approve the ordinance amendment regarding section 16.12 (1)(h)1 for temporary waiving of sidewalk cafe vending equipment removal requirements.

Call for the Vote: Ayes: All.
 Nays: None. Motion adopted.

4. Resolution - Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 12, City of Stevens Point, Wisconsin

Ald. Fishler **moved**, Ald. Morrow seconded, to approve the resolution pertaining to the proposed boundaries and approving a project plan for Tax Incremental District Number 12.

Call for the Vote: Ayes: Jennings, Shorr, Nebel, Zarazua, Johnson, Slowinski,
Kneebone, Leek, Fishler, Morrow.
Nays: Dalton. Motion adopted.

5. Adjournment

Adjourned at 8:06 p.m.