

CITY OF STEVENS POINT
REGULAR COUNCIL MEETING MINUTES

Zoom Teleconferencing By Computer:

[https://us02web.zoom.us/j/81905357313?pwd=NUor](https://us02web.zoom.us/j/81905357313?pwd=NUorSnFyQzRPV1pRdHVYVnUwS3pmZz09)

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Meeting ID: 819 0535 7313

Passcode: 923113

October 19, 2020

7:00 PM

1. Minutes

1. Roll Call.

Mayor Wiza, Presiding

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

OTHERS

PRESENT: Clerk Yenter, Attorney Beveridge, C/T Ladick, Chief Finn, Interim Chief Zenner, Dir. Lemke, Dir. Kernosky, Dir. Kremer, Dir. Beduhn, H/R Manager Jakusz, Assoc. Planner/ Zoning Administrator Kuhn.

Mayor Wiza **recessed** the Common Council meeting until after the conclusion of the Special Plan Commission meeting.

Mayor Wiza reconvened the Common Council meeting and asked for another roll call.

Roll Call: Ayes: Jennings, Shorr, Nebel, Zarazua, Johnson, Slowinski,
Kneebone, Leek, Dalton, Fishler, Morrow.
Nays: None.

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. Alder Leek and Trevor Roark:
Presentation - BPSSC report on the Walking/Rolling audit.

Trevor Roark and Ald. Leek explained the purpose of the Walking Rolling Audit and presented their findings.

Consideration and Possible Action on the Following:

5. Consent Agenda

Minutes of the Common Council Meeting of September 21, 2020 and Special Common Council Meeting of October 5, 2020.

Minutes and Actions of the Police and Fire Commission meeting of September 1, 2020:

- 3. Confirmation of Bills**
- 5. Request for out of state travel (Indiana) for K9 Officer Jeremiah Ballew - "Train the Trainer" opportunity**
- 10. Approval of Officer Chi Yang to regular status**
- 11. Discussion, with possible action, authorization to hire a police officer**

Minutes and Actions of the Park Commission meeting of October 7, 2020:

- 2. Approval of September 2, 2020 meeting minutes**
- 3. Approval of Healthy Halloween Scavenger Hunt special event for October 31, 2020 at Iverson, Bukolt and Kozickowski Parks**
- 4. Approval of K.B. Willett Arena Standard Facility Rental Policy**
- 5. Approval Recreation program refund policy**
- 6. Approval of Donald Copps Municipal Pool rental policy**
- 7. Approval of 2021 Fee Schedule**

Minutes and Actions of the Airport Commission meeting of October 12, 2020:

- 1. Approval of department claims**

Minutes and Actions of the Transportation Commission of October 12, 2020:

- 2. Approval of the September 14, 2020 Transportation Commission meeting minutes**
- 3. Approval of the September 2020 financial/claims report**
- 4. "Free Ride Fridays" on City fixed route buses between Thanksgiving and Christmas**

Minutes and Actions of the Board of Water and Sewerage Commissioners meeting of October 12, 2020:

- 1. Approval of department claims**
- 7. Approval to add an additional "Inspection Technician"**
- 8. Approval of reallocation of consulting funds**

Minutes and Actions of the Plan Commission meeting of October 5, 2020:

- 8. Directors Report**

Minutes and Actions of the Board of Public Works meeting of October 12, 2020.

Minutes and Actions of the Personnel Committee meeting of October 12, 2020:

2. Request to increase hours for the Production Specialist

Minutes and Actions of the Finance Committee meeting of October 12, 2020:

3. Changing the internal accounting related to the property at 1101

Centerpoint Drive from TIF District 6 to the City Property Fund

5. Discussion on developing a policy related to the use of contingency funds

6. Discussion on the use of unspent budget funds

7. Accept and place on file letters of support for the Plover River Crossing project

8. Approval of Claims Paid

Minutes and Actions of the Public Policy and General Government meeting of October 12, 2020:

2. License List

Statutory Monthly Financial Report by Comptroller/Treasurer.

Supplemental Poll Worker List.

Ald. Zarazua **moved**, Ald. Morrow seconded, to approve the consent agenda.

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

Nays: None. Motion adopted.

7. Ordinance Amendment to Section 9.05 of the Revised Municipal Code as it relates to parking.

Ald. Shorr **moved**, Ald. Jennings seconded, to approve the ordinance amendment to section 9.05 of the revised municipal code as it relates to parking.

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

Nays: None. Motion adopted.

8. Public Hearing - Special Assessments for the Installation of Water Services, Installation of Sanitary Sewer Laterals, and Installation of Storm Sewer Laterals - Project #20-03.

Mayor Wiza declared the public hearing open. As no one wished to speak, the Mayor closed the public hearing.

9. Final Resolution on the above.

Ald. Slowinski **moved**, Ald. Fishler seconded, to approve the resolution for special assessments for the installation of water services, installation of sanitary sewer laterals, and installation of storm sewer laterals-project #20-03.

Call for the Vote: Ayes: Jennings, Shorr, Nebel, Zarazua, Johnson, Slowinski,

Kneebone, Leek, Dalton, Fishler, Morrow.
Nays: None. Motion adopted.

10. Elected Official Salary - City Attorney, City Clerk, City Comptroller-Treasurer for 2021 - 2025.

Ald. Shorr **moved**, Ald. Leek seconded, to approve the elected salary for the City Attorney, City Clerk, and Comptroller Treasurer for the 2021-2025 term.

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

11. Alderperson Salary.

Ald. Morrow **moved**, Ald. Shorr seconded, to not have any alderperson salary increases for the next election term.

Call for the Vote: Ayes: Jennings, Shorr, Nebel, Zarazua, Johnson, Slowinski,
Kneebone, Leek, Dalton, Fishler, Morrow.
Nays: None. Motion adopted.

12. Consideration of the 2021 Capital Budget, Capital Improvement Plan for 2022-2025 and update on transportation aid.

Ald. Johnson **moved**, Ald. Morrow seconded, to approve the capital budget.

Call for the Vote: Ayes: Morrow, Fishler, Dalton, Leek, Kneebone, Slowinski,
Johnson, Zarazua, Nebel, Shorr, Jennings.
Nays: None. Motion adopted.

13. An Initial Resolution Authorizing the Sale and Issuance of General Obligation Promissory Notes and Certain Related Details.

Dawn Gunderson Schiel, Ehlers Public Finance Advisors, said this is to raise funding for financing the 2020 capital projects. The promissory notes will be financed now through 2026, and TID 9 projects will be through 2028.

Ald. Shorr **moved**, Ald. Johnson seconded, to accept the initial resolution authorizing the sale and issuance of the general obligation and promissory notes.

Call for the Vote: Ayes: Jennings, Shorr, Nebel, Zarazua, Johnson, Slowinski,
Kneebone, Leek, Dalton, Fishler, Morrow.
Nays: None. Motion adopted.

14. An Initial Resolution Authorizing the Sale and Issuance of Not to Exceed \$3,590,000 Taxable General Obligation Community Development Bonds and

Certain Related Details.

Ms. Gunderson Schiel said this is for financing costs in regards to TID 5 and TID 6. The bonds are taxable because they are related to incentives from the TIF Districts.

Ald. Slowinski **moved**, Ald. Johnson seconded, to approve the initial resolution authorizing the sale and issuance of not to exceed \$3,590,000 taxable general obligation community development bonds and certain related details.

Call for the Vote: Ayes: Morrow, Fishler, Dalton, Leek, Kneebone, Slowinski,
Johnson, Zarazua, Nebel, Shorr, Jennings.
Nays: None. Motion adopted.

15. Resolution - Extending the Relaxing the Open Intoxicant Ordinance on Specific Days in the Downtown Area.

Ald. Nebel **moved**, to refer the resolution back to Committee for further discussion. Due to the lack of a second, the motion failed.

Kathy Johnson, 1201 Water Street, Downtown Business Association, thanked the Council for their time and for approving the initial resolution and said there were no issues. Ms. Johnson said she asked for Saturdays to be added, and for the time to be from noon until 9:00 p.m.

Ald. Johnson **moved**, Ald. Slowinski seconded, to amend the resolution that the exception shall apply from noon (12:00 p.m.) until 9:00 p.m. daily and to adjust the boundary to what it is currently.

Call for the Vote: Ayes: Majority.
Nays: Minority. Motion adopted.

Ald. Johnson **moved**, Ald. Zarazua seconded, to approve the resolution as amended.

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

16. Resolution for a Conditional Use Permit for the Opera House, LLC, to operate an outdoor beer garden at 1116, 1124, and 1128 Main Street (Parcel ID 281240832202973).

Ald. Jennings **moved**, Ald. Morrow seconded, to approve the resolution for a conditional use permit for the Opera House, LLC, to operate an outdoor beer garden at 1116, 1124, and 1128 Main Street.

Call for the Vote: Ayes: Morrow, Fishler, Dalton, Leek, Kneebone, Slowinski,
Johnson, Zarazua, Nebel, Shorr, Jennings.
Nays: None. Motion adopted.

17. Resolution for a Conditional Use Permit to construct a front porch and overhang at 2306 College Ave setback 18' 6" from the front yard line consistent with the Traditional Neighborhood Overlay Zoning District (Parcel ID 281240833201509).

Ald. Johnson **moved**, Ald. Nebel seconded, to approve the conditional use permit.

Call for the Vote: Ayes: Jennings, Shorr, Nebel, Zarazua, Johnson, Slowinski, Kneebone, Leek, Dalton, Fishler, Morrow.
Nays: None. Motion adopted.

18. Resolution for a Sign Variance at 1401 East Avenue for the Friends of Emerson Park to construct a temporary free standing sign exceeding height, duration, and size regulations regulated within the R-3 Zoning District.

Ald. Johnson **moved**, Ald. Nebel seconded, to approve the sign variance.

Bob Woehr, 727 Second Street, said Emerson park is in the Clark Street Historical District and said that any signs or anything attached to the ground needs to be approved by the Historic Preservation Design Review Commission.

Mayor Wiza said the request is for a temporary free standing sign.

Call for the Vote: Ayes: Morrow, Fishler, Dalton, Leek, Kneebone, Slowinski,
Johnson, Zarazua, Nebel, Shorr, Jennings.
Nays: None. Motion adopted.

19. Resolution to amend the City of Stevens Point Comprehensive Plan Future Land Use Map for the property at 1300 Maria Drive from a designation from Institutional/Government to Commercial/Office/Multi-Family (Parcel ID 281240829240034).

Ald. Jennings **moved**, Ald. Fishler seconded, to approve the resolution to amend the City of Stevens Point comprehensive plan future land use map for the property at 1300 Maria Drive from a designation from Institutional/Government to Commercial/Office/Multi-Family.

Call for the Vote: Ayes: Jennings, Shorr, Nebel, Zarazua, Johnson, Slowinski,
 Kneebone, Leek, Dalton, Fishler, Morrow.
 Nays: None. Motion adopted

20. Resolution to rezone the property at 1300 Maria Drive from "R-2" Single-Family Residential to "PD" Planned Development District (Parcel ID: 281240829240034).

Ald. Slowinski **moved**, Ald. Morrow seconded, to approve the resolution to rezone the property at 1300 Maria Drive from "R-2" Single-Family Residential to "PD" Planned Development District.

Call for the Vote: Ayes: Morrow, Fishler, Dalton, Leek, Kneebone, Slowinski,
Johnson, Zarazua, Nebel, Shorr, Jennings.
Nays: None. Motion adopted.

21. Resolution for a Conditional Use Permit to allow for more than one principal structure and use on one lot of official record consistent with Chapter 23.01(13)(f) at the premise of 1300 Maria Drive (Parcel ID 281240829240034).

Ald. Morrow **moved**, Ald. Zarazua seconded, to approve the resolution for a conditional use permit to allow for more than one principal structure and use on one lot of official record consistent with Chapter 23.01(13)(f) at the premise at 1300 Maria Drive.

Call for the Vote: Ayes: Jennings, Shorr, Nebel, Zarazua, Johnson, Slowinski, Kneebone, Leek, Dalton, Fishler, Morrow.
Nays: None. Motion adopted.

22. Request from General Capital Group for a Site Plan approval of a proposed development located within the Planned Development Zoning District at 1300 Maria Drive (Parcel ID 281240829240034).

Ald. Morrow **moved**, Ald. Johnson seconded, to approve the request from General Capital Group for a site plan approval of a proposed development located within the Planned Development Zoning District at 1300 Maria Drive.

Call for the Vote: Ayes: Morrow, Fishler, Dalton, Leek, Kneebone, Slowinski,
Johnson, Zarazua, Nebel, Shorr, Jennings.
Nays: None. Motion adopted.

23. Enter into closed session pursuant to Wisconsin Statutes 19.85(1)(e) and 19.85 (1) (g) for deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session, AND for Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, relating to the following:

- a. Consideration of a potential donation of real estate for public park usage that is predicated on a commitment by the City to make certain investments in infrastructure at the site in question, and which will potentially face complications due to implied or constructive easements benefiting adjacent properties.**
- ~~b. Consideration of a development agreement for the multi-family development at 1300 Maria Drive.~~**

Ald. Nebel **moved**, Ald. Johnson seconded, to adjourn into closed session.

Ayes: Jennings, Shorr, Nebel, Zarazua, Johnson, Slowinski,
Kneebone, Leek, Fishler, Morrow.

Nays: Dalton. Motion adopted.

24. Adjournment.

Adjourned at 9:55 p.m.