

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

Zoom Teleconferencing

**January 18, 2021
7:00 PM**

Minutes

1. Roll Call.

Mayor Wiza, Presiding

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

EXCUSED Ald. Fishler.

OTHERS PRESENT Clerk Yenter, Attorney Beveridge, C/T Ladick, Chief Finn, Interim Chief Zenner, Assistant Chief Kussow, Dir. Lemke, Dir. Kernosky, Dir. Kremer, Dir. Beduhn, H/R Manager Jakusz, Assistant to the Mayor Frasch, Brandi Makuski – Metro Wire, Alan Hovorka - Stevens Point Journal, Taylor Hale - Portage County Gazette.

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.

Meleesa Johnson, 1703 Division Street, said she is running for re-election in April and discussed what she has accomplished as an Alderperson.

Tyler Paterick, 1508 Illinois Avenue, said he is running as a write in for fifth district alderperson.

5. Presentation to the Council by Louis J. Molepski, Jr., District Attorney on Building Security.

District Attorney Louis Molepski Jr. said there is only security on the second floor of the Courthouse. He is requesting Council to consider putting security apparatuses at both first floor entrances or locking the Strongs Avenue entrance.

Consideration and Possible Action on the Following:

6. Consent Agenda:

Minutes of the Common Council Meeting of December 21, 2020, and of the Special Common Council Meeting of January 7, 2021.

Minutes and Actions of the Police and Fire Commission meeting of December 2, 2020:
5. Confirmation of bills

Minutes and Actions of the Park Commission meeting of January 6, 2021:

- 3. Approval of modified opening of Goerke Community Stadium to organized activities and athletics.**
- 4. Approval of award for hydrologic and hydraulic study (H&H) for Iverson Park restroom replacement to AECOM in the amount of not to- exceed \$19,500.**
- 5. Approval of partnership with Central Wisconsin Wild Ones for installation of erosion control and pollinator plants in a predefined area along the Wisconsin River (south Franklin Street, east of boat slips).**
- 6. Approval of award of Tree Care Quote for 2021.**

Minutes and Actions of the Plan Commission meeting of January 4, 2021:

- 9. December 2020 Monthly Report.**

Minutes and Actions of the Board of Water and Sewerage Commissioners meeting of January 11, 2021:

- 3. Approval of department claims.**
- 4. 2021 Capital Operations & Maintenance Plan.**

Minutes and Actions of the Airport Commission meeting of January 11, 2021:

- 3. Approval of department claims.**

Minutes and Actions of the Transportation Commission meeting of January 11, 2021:

- 2. Approval of the December 14, 2020 Transportation Commission minutes.**
- 3. Approval of the December 2020 financial/claims report.**

Minutes and Actions of the Personnel Committee meeting of January 11, 2021:

- 2. Notice of Employee Seeking Public Office.**
- 3. Amendment to Administrative Policy 2.07 Temporary Assignment.**
- 4. Request to hire LTE (Limited Term Employee) to assist with Edgewater transition.**

Minutes and Actions of the Board of Public Works meeting of January 11, 2021.

Minutes and Actions of the Public Policy and General Government meeting of January 11, 2021:

- 2. License List.**
- 3. Request to Hold Event/Street Closing.**

- Minutes and Actions of the Finance Committee meeting of January 11, 2021:**
- 3. Approval of funding for a social worker to assist Edgewater Manor residents.**
 - 4. Approval of Claims Paid.**

Statutory Monthly Financial Report by Comptroller/Treasurer.

Mayoral Appointments:

- Housing Authority: George Doxtator (re-appoint), term expiring 12-31-2025.**
- Redevelopment Authority: Dave Cooper (re-appoint), term expiring 12-31-2025.**
- Redevelopment Authority: Alderperson Mary Kneebone (re-appoint), term expiring 12-31-2025.**
- Housing Authority: Justin Adamski, term expiring 12-31-2021 (filling the unexpired term of Beveridge).**

Ald. Morrow **moved**, Ald. Johnson seconded, to approve the consent agenda, with item three of the Parks Commission pulled as a requested by Ald Shorr.

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

Ald. Shorr **moved**, Ald. Zarazua seconded, to approve the plan for the use of Goerke Stadium.

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

7. Mayor's Emergency Order extending specific COVID-19 related benefits for employees through June 30, 2021.

Ald. Shorr **moved**, Ald. Nebel seconded, to approve the continued temporary policy.

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

8. Resolution - Temporary Change to District 1 Polling Location.

Ald. Jennings **moved**, Ald. Nebel seconded, to approve the resolution for a temporary change to the District one polling location.

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

9. Request from Dan St. Pierre for a conditional use permit to construct a generator and transformer unit at 2217 Rice Street (Parcel ID 281230804201003) for McKinley Elementary School, consistent with Ch. 23.02(1)(b)(3)(f) and Ch. 23.02(1)(d)(4).

Dan St. Pierre, 1900 Polk Street, said their is no immediate plan to remove the house at 2217 Rice Street. The long-term plan is to either move the house off of the parcel or demolish it.

Superintendent Gerlach, 1900 Polk Street, said a long-term solution has not been determined yet.

Ald. Zarazua **moved**, Ald. Kneebone seconded, to approve the request for a conditional use permit to construct a generator and transformer unit at 2217 Rice Street.

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

10. Request from the City of Stevens Point to amend the City of Stevens Point Comprehensive Plan Future Land Use Map for the purposes of amending the future land use designation from Multi-Family to Park at 2000 River View Avenue (Parcel ID 281230805410003).

Ald. Johnson **moved**, Ald. Zarazua seconded, to approve the request to amend the future land use map for the purposes of amending the future land use designation from multi-family to park at 2000 River View Avenue.

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

11. Request from the City of Stevens Point to rezone 2000 River View Avenue (Parcel ID 281230805410003) from "R-4" Multiple Family I Residential to "C" Conservancy.

Ald. Kneebone **moved**, Ald. Morrow seconded, to approve the rezone from "R-4" multi-family residential to "C" conservancy.

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

12. Request from the City of Stevens Point to amend the Official Street Map of the City of Stevens Point to remove two planned streets to be located within 2000 River View Avenue (Parcel ID 281230805410003).

Ald. Nebel **moved**, Ald. Slowinski seconded, to approve the request to amend the official street map of the city to remove the two planned streets at 2000 River View Avenue.

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

13. Request from the City of Stevens Point for a conditional use permit to construct an open air shelter, parking lot and other improvements consistent with Ch. 23.02(1)(a)(3) at 2000 River View Avenue (Parcel ID 281230805410003).

Ald. Zarazua **moved**, Ald. Leek seconded, to approve the request for the conditional use permit for Groholski Park.

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

14. Review and Consideration of the 2019 Housing Affordability Report.

Ald. Slowinski **moved**, Ald. Nebel seconded, to approve the report and place it on file.

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

15. Ordinance Amendments - Section 9.05 as it relates to parking.

Ald. Nebel **moved**, Ald. Morrow seconded, to approve the ordinance amendments to section 9.05.

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

16. Approving a relocation assistance program for Edgewater Manor residents.

Ald. Johnson **moved**, Ald. Jennings seconded, to approve the framework as presented by the Comptroller/Treasurer.

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

17. Rental Subsidy Agreement with GenCap Stevens Point 88, LLC.

Ald. Johnson **moved**, Ald. Morrow seconded, to approve the agreement.

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

18. Adjournment.

Adjourned at 8:04 p.m.