

**City of Stevens Point
SPECIAL COMMON COUNCIL**

**Lincoln Center
1519 Water Street**

**September 9, 2013
7:00 P.M.**

1. Roll Call.

Consideration and possible action of the following:

2. Actions taken at the Plan Commission meeting of September 3, 2013.
3. Public Hearing – Official Street Map Amendment - Add a 100 foot wide extension of E.M. Copsps Drive starting at intersection of Week Street and E.M. Copsps Drive and extending east for approximately 1,926 feet.
4. Ordinance Amendment on the above.
5. Award contract for the construction of the E.M. Copsps Drive extension.
6. Adjournment.

Any person who has special needs while attending this meeting or needs agenda materials for this meeting should contact the City Clerk as soon as possible to ensure that reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569, TDD #346-1556, or by mail at 1515 Strongs Avenue, Stevens Point, WI 54481.

Copies of ordinances, resolutions, reports and minutes of the committee meetings are on file at the office of the City Clerk for inspection during the regular business hours from 7:30 A.M. to 4:00 P.M.

REPORT OF CITY PLAN COMMISSION

September 3, 2013 – 6:00 PM
Lincoln Center – 1519 Water Street

PRESENT: Mayor Andrew Halverson, Alderperson Jerry Moore, Commissioner Tony Patton, Commissioner Anna Haines, Commissioner Garry Curlless and Commissioner Dave Cooper.

ALSO PRESENT: Community Development Director Michael Ostrowski, Economic Development Specialist Kyle Kearns, City Attorney Andrew Beveridge, Comptroller Treasurer Corey Ladick, Alderperson George Doxtator, Alderperson Mary Stroik, Alderperson Randy Stroik, Brandi Makuski, Chris Jones, Richard Bierman, Nate Enwald, Don Wiza, Lorelei Walczak, Adam Tippmann, James Ford, Bob Makuski, James Lundberg, Austin Konkol, and Debbie Konkol.

INDEX:

1. Report of the August 5, 2013 Plan Commission meeting.
2. Request from Richard Bierman, representing the property owner, to rezone **3640 Northpoint Drive (Parcel ID: 2408-22-3300-02)** from "R-5" Multi-Family II to "B-4" Commercial.
3. Request from Richard Bierman, representing the property owner, for a modification from landscaping standards at **3700 Northpoint Drive (Parcel ID 2408-27-2001-05)**.
4. Approval of Concept Plan for East Park Commerce Center – Planned Industrial Development Zoning District.
5. Request from Service Cold Storage, LLC for a site plan review of the proposed cold storage warehouse at **5700 E.M. Copps Drive (portion of Parcel ID 2308-01-2100-01)**.
6. Request from the City of Stevens Point to add a 100 foot wide extension of E.M. Copps Drive on the Official Street Map of the City of Stevens Point. Such area starts approximately at the intersection of Week Street and E.M. Copps Drive and extends east for approximately 1,926 feet.
7. Request from the City of Stevens Point to add a 50 foot wide extension of Third Street on the Official Street Map of the City of Stevens Point. Such area starts approximately at the intersection with Main Street and continues north to its intersection with CenterPoint Drive.
8. Request from the City of Stevens Point to add a 60 foot wide extension of Strongs Avenue on the Official Street Map of the City of Stevens Point. Such area starts approximately at the intersection with Main Street and continues north to its intersection with CenterPoint Drive.
9. Adjourn.

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1. Report of the August 5, 2013 Plan Commission meeting.
Motion by Alderperson Moore to approve the report of the August 5, 2013 meeting; seconded by Commissioner Cooper. Motion carried 6-0.
2. Request from Richard Bierman, representing the property owner, to rezone **3640 Northpoint Drive (Parcel ID: 2408-22-3300-02)** from "R-5" Multi-Family II to "B-4" Commercial.

Motion by Commissioner Patton to approve the rezoning of 3640 Northpoint Drive (Parcel ID 2408-22-3300-02) from “R-5” Multi-Family II to “B-4” Commercial; seconded by Commissioner Curless. Motion carried 6-0.

3. Request from Richard Bierman, representing the property owner, for a modification from landscaping standards at **3700 Northpoint Drive (Parcel ID 2408-27-2001-05)**.

Motion by Commissioner Patton to approve the modification from landscaping standards at 3700 Northpoint Drive (Parcel ID 2408-27-2001-05) with the following conditions:

- **Tree specification requirements per City Ordinance shall be met along the northwestern and northern property boundaries.**
- **Continuous landscape screening per City Ordinance shall be required on the northwest and northern property boundaries as well as, along the curve of Northpoint Drive.**

seconded by Alderperson Moore. Motion carried 6-0.

4. Approval of Concept Plan for East Park Commerce Center – Planned Industrial Development Zoning District.

Motion by Commissioner Cooper to approve the Concept Plan for East Park Commerce Center – Planned Industrial Development Zoning District; seconded by Commissioner Curless. Motion carried 6-0.

5. Request from Service Cold Storage, LLC for a site plan review of the proposed cold storage warehouse at **5700 E.M. Copps Drive (portion of Parcel ID 2308-01-2100-01)**.

Motion by Commissioner Haines to approve the site plan review of the proposed cold storage warehouse at 5700 E.M. Copps Drive (portion of Parcel ID 2308-01-2100-01) with the following conditions:

- **Landscaping screening shall be installed to screen additional new parking within 6 months of the completion of any addition or expansion.**
- **The southern trailer parking area shall be screened with a berm (minimum of 6 feet) with landscaping.**
- **Additional landscape screening, to be approved by staff, shall be installed along the southern and western property lines, as well as along the sides of the parking areas.**
- **Street trees shall be installed along the street at a rate of 1 per every 75 lineal feet.**
- **Landscaping shall be irrigated and maintained in perpetuity.**
- **Stormwater detention areas shall be maintained.**

seconded by Commissioner Curless. Motion carried 6-0.

6. Request from the City of Stevens Point to add a 100 foot wide extension of E.M. Copps Drive on the Official Street Map of the City of Stevens Point. Such area starts approximately at the intersection of Week Street and E.M. Copps Drive and extends east for approximately 1,926 feet.

Motion by Alderperson Moore to approve the request from the City of Stevens Point to add a 100 foot wide extension of E.M. Copps Drive on the Official Street Map of the City of Stevens Point. Such area starts approximately at the intersection of Week Street and E.M. Copps Drive and extends east for approximately 1,926 feet. Seconded by Commissioner Cooper. Motion carried 6-0.

7. Request from the City of Stevens Point to add a 50 foot wide extension of Third Street on the Official Street Map of the City of Stevens Point. Such area starts approximately at the intersection with Main Street and continues north to its intersection with CenterPoint Drive.

Motion by Alderperson Moore to approve the request from the City of Stevens Point to add a 50 foot wide extension of Third Street on the Official Street Map of the City of Stevens Point. Such area starts approximately at the intersection with Main Street and continues north to its intersection with CenterPoint Drive. Seconded by Commissioner Patton. Motion carried 6-0.

8. Request from the City of Stevens Point to add a 60 foot wide extension of Strongs Avenue on the Official Street Map of the City of Stevens Point. Such area starts approximately at the intersection with Main Street and continues north to its intersection with CenterPoint Drive.

Motion by Alderperson Moore to approve the request from the City of Stevens Point to add a 60 foot wide extension of Strongs Avenue on the Official Street Map of the City of Stevens Point. Such area starts approximately at the intersection with Main Street and continues north to its intersection with CenterPoint Drive. Seconded by Commissioner Curless. Motion Carried 6-0

9. Adjourn.

Meeting Adjourned 6:26 PM.

**ORDINANCE AMENDING THE REVISED MUNICIPAL CODE
OF THE CITY OF STEVENS POINT**

The Common Council of the City of Stevens Point do ordain as follows:

SECTION I: That the Official Street Map and Extraterritorial Street Map of the City of Stevens Point be amended by adding the following described street:

E.M. Copps Drive

A 100 foot wide street from its intersection with Week Street to a point 1926 feet east more particularly described as follows and depicted on attached Exhibit "A",

Said street located in the Fractional Northwest Quarter of the Northwest Quarter and the Fractional Northeast Quarter of the Northwest Quarter of Section 1, Township 23 North, Range 8 East, City of Stevens Point, Portage County, Wisconsin and more specifically described as follows:

Commencing at the north quarter corner of said Section 1; thence South 01 degree 03 minutes 04 seconds East along the east line of said Fractional Northeast Quarter of the Northwest Quarter 1,118.87 feet to the point of beginning (P.O.B.); thence continuing South 01 degree 03 minutes 04 seconds East 100.01 feet; thence South 88 degrees 08 minutes 17 seconds West 1,309.75 feet to its intersection with the west line of said Fractional Northeast Quarter of the Northwest Quarter; thence continuing South 88 degree 08 minutes 17 seconds West 574.66 feet to the east right of way line of Week Street; thence North 01 degree 53 minutes 22 seconds West along said east right of way line of Week Street 100.00 feet; thence North 88 degrees 08 minutes 17 seconds East 575.38 feet to its intersection with the west line of said Fractional Northeast Quarter of the Northwest Quarter; thence continuing North 88 degrees 08 minutes 17 seconds East 1,310.49 feet to the east line of said Fractional Northeast Quarter of the Northwest Quarter and the point of beginning and there terminating.

SECTION II: The City Clerk shall file a copy of the ordinance with the Register of Deeds of Portage County, Wisconsin.

SECTION III: This ordinance shall take effect upon passage and publication.

APPROVED: _____
Andrew Halverson, Mayor

ATTEST: _____
John Moe, City Clerk

Dated: August 14, 2013

Passed:

Published:

RETURN TO: Stevens Point City Clerk

Drafted by J. Hild, City Engineering

EXHIBIT "A" E.M. COPPS DRIVE

TOWN OF HULL

CANADIAN NATIONAL RAILWAY

FRAC: NW-NW
SECTION 1, T23N, R8E

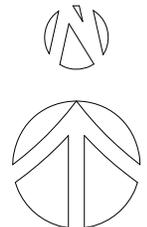
TRANSIT FACILITY

FRAC: NE-NW
SECTION 1, T23N, R8E

E.M. COPPS DRIVE 100FT. WIDE

PORTAGE

COUNTY



NTS

EAST PARK

TOWN OF PLOVER

AMENDMENT TO OFFICIAL STREET MAP DATED 8/14/2013