

**City of Stevens Point
COMMON COUNCIL MEETING**

**Council Chambers
County-City Building**

**March 17, 2014
7:00 P.M.**

Mayor Andrew J. Halverson, presiding

Roll Call: Ald. Doxtator, Suomi, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Patton, R. Stroik, Philips, Moore

Also Present: City Atty. Beveridge, Clerk Moe, C/T Ladick, Directors Schatschneider, Lemke, Schrader, Ostrowski, City Assessor Steve Shepro, Police Chief Ruder, Fire Chief Kujawa, Lisa Jakusz, Human Resources Manager, Kelly Pazdernik, Mayoral Assistant, B.C. Kowalski, Stevens Point Journal, Gene Kemmeter-Portage County Gazette, Brandi Makuski-Stevens Point City Times

2. Salute to the Flag and Mayor's opening remarks.

Mayor Halverson did not have any opening remarks.

3. Consideration and possible action of the minutes of the Regular Common Council meeting of February 17, 2014 and the Special Common Council meeting of March 3, 2014.

Ald. Moore **moved**, Ald. Phillips seconded, to approve the minutes of the Regular Common Council meeting of February 17, 2014 and the Special Common Council meeting of March 3, 2014.

Roll Call: Ayes: All
Nays: None. Motion carried.

4. *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.

5. Persons who wish to address the Mayor and Council for up to three (3) minutes on a non-agenda item.

No one wished to speak.

6. Minutes and actions of the Plan Commission meeting of March 3, 2014.

Ald. Moore **moved**, Ald. Patton seconded, to approve the Minutes and actions of the Plan Commission meeting of March 3, 2014.

Roll Call: Ayes: All
Nays: None. Motion carried.

7. Public Hearing -- Rezoning the property at 1901 Brilowski Road (Parcel ID 2408-36-3202-01) from "R-LD" Low Density Residence District to "R-2" Single Family Residence District and "R-3" Single and Two Family Residence District.

Mayor Halverson declared the public hearing open.

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

8. Ordinance Amendment on the above.

Ald. Patton **moved**, Ald. Doxtator seconded, to approve the ordinance amendment.

Roll Call: Ayes: Ald. Moore, Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski,
M. Stroik, Wiza, O'Meara, Suomi, Doxtator
Nays: None. Motion carried.

9. Public Hearing – Repealing and recreating of Chapter 22 (Historic Preservation / Design Review ordinance) of the Revised Municipal Code of the City of Stevens Point.

Mayor Halverson declared the public hearing open.

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

10. Ordinance on the above.

Ald. Patton **moved**, Ald. M. Stroik seconded, to approve the Ordinance.

Ald. Phillips asked if there were any major changes to the ordinance.

Mayor Halverson said there are not a lot of drastic changes but there are clarification and illustration changes to the layout which make it more user-friendly.

Director Ostrowski said most of the changes were not drastic, but were made for clarification purposes. He said design standards have now been placed in the design guidelines rather than within the ordinance. Director Ostrowski stated the regulation material is the same and has been reviewed by the State Historical Society.

Roll Call: Ayes: Ald. Doxtator, Suomi, O'Meara, Wiza, M. Stroik, Slowinski,
Trzebiatowski, Patton, R. Stroik, Phillips, Moore
Nays: None. Motion carried.

11. Public Hearing – Repealing and recreating of the City of Stevens Point Historic Preservation / Design Review Commission – Design Guidelines.

Mayor Halverson declared the public hearing open.

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

12. City of Stevens Point Historic Preservation / Design Review Commission – Design Guidelines.

Ald. Wiza **moved**, Ald. Slowinski seconded, to adopt the Design Guidelines.

Roll Call: Ayes: Ald. Moore, Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski, M. Stroik, Wiza, O'Meara, Suomi, Doxtator
Nays: None. Motion carried.

13. Public Hearing – Amending the Wellhead Protection Map to match the legal description and relocate the map within the text to Section 23.02(4)(e)(3.1) of the RMC.

Mayor Halverson declared the public hearing open.

As no one wished to speak, Mayor Halverson moved onto the next agenda item.

14. Ordinance Amendment of the above.

Ald. O'Meara **moved**, Ald. Doxtator seconded, to approve the ordinance amendment.

Roll Call: Ayes: Ald. Doxtator, Suomi, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Patton, R. Stroik, Phillips, Moore
Nays: None. Motion carried.

15. Minutes and actions of the Finance Committee meeting of March 10, 2014.

Ald. Slowinski **moved**, Ald. R. Stroik seconded, to approve the minutes and actions of the Finance Committee meeting of March 10, 2014.

Roll Call: Ayes: Ald. Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski, M. Stroik, Wiza, O'Meara, Suomi, Doxtator
Nays: Ald. Moore. Motion carried.

16. Resolution -- Amending the City Budget relating to the creation of a Municipal Court.

Ald. O'Meara **moved**, Ald. Wiza seconded, to approve the resolution.

Ald. Moore said he is disappointed with the changes in regard to the budgetary needs. He stated his opposition is due to the lack of it being a detailed budget item and cited extra costs involved with the change in location.

Roll Call: Ayes: Ald. Doxtator, Suomi, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Patton, R. Stroik, Phillips
Nays: Ald. Moore. Motion carried.

17. Minutes and actions of the Personnel Committee meeting of March 10, 2014 and the Actions of the Special Personnel Committee meeting of March 17, 2014.

Clerk Moe read the actions of the Personnel Committee meeting of March 17, 2014.

Ald. Wiza **moved**, Ald. O'Meara seconded, to approve the minutes and actions of the Personnel Committee meeting of March 10, 2014 and the actions of the Special Personnel Committee meeting of March 17, 2014.

Roll Call: Ayes: All
Nays: None. Motion carried.

18. Minutes and actions of the Public Protection Committee meeting of March 10, 2014.

Ald. Wiza **moved**, Ald. Moore seconded, to approve the minutes and actions of the Public Protection Committee meeting of March 10, 2014.

Roll Call: Ayes: All
Nays: None. Motion carried.

19. Minutes and actions of the Board of Public Works meeting of March 10, 2014.

Ald. O'Meara **moved**, Ald. Doxtator seconded, to approve the minutes and actions of the Board of Public Works meeting of March 10, 2014.

Roll Call: Ayes: Ald. Moore, Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski,
M. Stroik, Wiza, O'Meara, Suomi, Doxtator
Nays: None. Motion carried.

20. Minutes and actions of the Board of Water & Sewerage Commissioners meeting of March 10, 2014.

Ald. Slowinski **moved**, Ald. M. Stroik seconded, to approve the minutes and actions of the Board of Water & Sewerage Commissioners meeting of March 10, 2014.

Roll Call: Ayes: Ald. Doxtator, Suomi, O'Meara, Wiza, M. Stroik, Slowinski,
Trzebiatowski, Patton, R. Stroik, Phillips, Moore
Nays: None. Motion carried.

21. Minutes and actions of the Transportation Commission meeting of February 27, 2014.

Ald. O'Meara **moved**, Ald. Phillips seconded, to approve the minutes and actions of the Transportation Commission meeting of February 27, 2014.

Roll Call: Ayes: All
Nays: None. Motion carried.

22. Statutory Monthly Financial Report of the Comptroller-Treasurer.

Ald. Moore **moved**, Ald. Wiza seconded, to accept the report and place it on file.

Roll Call: Ayes: All
Nays: None. Motion carried.

23. Adjourn into closed session (approximately 7:30 P.M.) pursuant to Wisconsin Statutes 19.85(1)(e) (deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever

competitive or bargaining reasons require a closed session) and Wisconsin Statutes 19.85(1)(g) (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 or is likely to become involved) on the following:

- A. Discussion of lease negotiations with Portage County for the Portage County Public Library building.
- B. Discussion of negotiation strategy related to excessive assessment litigation with Walgreens Co., Portage County cases nos. 11 CV 321, 12 CV 288, and 13 CV 260.

Ald. R. Stroik **moved**, Ald. Phillips seconded, to enter into closed session at 7:13 p.m.

Roll Call: Ald. Moore, Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski, M. Stroik, Wiza, O'Meara, Suomi, Doxtator

24. Adjournment.

The meeting adjourned at 8:06 p.m.