

**City of Stevens Point
COMMON COUNCIL MEETING**

**Council Chambers
County-City Building**

**August 18, 2014
7:00 P.M.**

Mayor Andrew J. Halverson, presiding.

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

Excused: Ald. Doxtator, Suomi.

Also Present: Clerk Moe, Human Resource Manager Jakusz, Mayoral Assistant Pazdernik, City Attorney Beveridge, Directors Ostrowski, Schrader, Lemke, Chief Ruder, C/T Ladick.

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

Mayor Halverson said due to the length of the agenda, he did not have comments at this time.

3. Consideration and possible action of the minutes of the Regular Common Council meeting of July 21, 2014 and the Special Common Council meeting of August 4, 2014.

Ald. O'Meara **moved**, Ald. M. Stroik seconded, to approve the Common Council minutes of the July 21, 2014 as well as the Special Common Council minutes of August 4, 2014 with the correction to the names of Ald. Trzebiatowski and Ald. Slowinski as well as change the word "appear" hearings to "appeal" before hearings.

Call for the vote: Ayes: All.
Nays: None. Motion carried.

4. *Person's 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.

Mayor Halverson directed guests to register to speak by providing their name and address on the forms provided by Ms. Pazdernik.

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

Ald. R. Stroik said the City Attorney is still working on appropriate language for the nuisance ordinance and he would not be pulling that for further discussion.

Bob Fisch, 1033 Smith Street, spoke on behalf of Poky Pedaling Stevens Point. He said he supported the bike and pedestrian plan to improve these amenities for the citizens of Stevens Point/Portage County.

Vincent Houle, 1719 Center Street, represented PANDA WI (People Against National Defense Association 2012) addressed the City Council concerning preserving constitutional rights for generations to come.

Consideration and Possible Action on the following:

6. Minutes and actions of the Plan Commission meeting August 4, 2014.

Ald. Moore moved, Ald. Patton seconded, to approve the August 4, 2014 minutes of the Plan Commission.

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

7. Public Hearing – Conditional Use Permit – Request from Mary A. Dulske, representing Big Todd’s Rumble Inn – 1109 Park Street / 2300 Strongs Avenue – to temporarily extend the premise.

Mayor Halverson declared the public hearing open.

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

8. Resolution on the above.

Ald. Slowinski moved, Ald. Wiza seconded, to approve the request to temporarily extend the premises.

Call for the vote: Ayes: Ald. Moore, Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski, M. Stroik, Wiza, O’Meara.
Nays: None. Motion carried.

9. Public Hearing – Request from the University of Wisconsin-Stevens Point to amend the City of Stevens Point Comprehensive Plan Future Land Use Map (Map 8.3) for the purposes of amending the future land use designation from residential to "UWSP" for all of the following properties:

- 1700 Portage Street (Parcel ID 2408-32-1001-12)
- 1708 Portage Street (Parcel ID 2408-32-1001-13)
- 1716 Portage Street (Parcel ID 2408-32-1001-14)
- 1724 Portage Street (Parcel ID 2408-32-1001-15)
- 1730 Portage Street (Parcel ID 2408-32-1001-16)

— **Property on the northwest corner of the intersection of Portage Street and Isadore Street (Parcel ID 2408-32-1001-17)**

Mayor Halverson declared the public hearing open.

Cathy Dugan, 615 Sommers Street, said she would like the Council to seriously consider not approving this request. She stated she is concerned about the removal of homes and the predation on the residential homes across the street.

Armin Nebel, 1100 Phillips Street, questioned the timeliness of filing the Environmental Impact Statement after the meeting, incomplete and inaccurate addresses of the residents and receiving the informational packets the Friday before the Monday meeting. He stated that this seems to be a pattern for some of the resolutions that are proposed.

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

10. Ordinance Amendment on the above.

Ald. Patton **moved**, Ald. Phillips seconded, to approve the zoning request from UWSP to amend the Comprehensive Land Use Future Map.

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

11. Public Hearing – Request from the University of Wisconsin-Stevens Point to rezone six properties below from R-3 Single and Two Family Residence District to U-1 University Facilities District.

- 1700 Portage Street (Parcel ID 2408-32-1001-12)
- 1708 Portage Street (Parcel ID 2408-32-1001-13)
- 1716 Portage Street (Parcel ID 2408-32-1001-14)
- 1724 Portage Street (Parcel ID 2408-32-1001-15)
- 1730 Portage Street (Parcel ID 2408-32-1001-16)
- **Property on the northwest corner of the intersection of Portage Street and Isadore Street (Parcel ID 2408-32-1001-17)**

Mayor Halverson declared the public hearing open.

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

12. Ordinance Amendment on the above.

Ald. Patton **moved**, Ald. M. Stroik seconded, to adopt the request from UWSP to

rezone six properties from R-3 single and two-family residence to U-1 University Facilities District.

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

13. Public Hearing – Amend the Zoning Code to allow the Administrator to approve modifications to the parking and loading standards under certain circumstances (Section 23.01(14) and Section 23.01(15) of the RMC).

Mayor Halverson declared the public hearing open.

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

14. Ordinance Amendment on the above.

Ald. Trzebiatowski moved, Ald. Moore seconded, to amend the zoning code to the parking and loading standards.

Call for the vote: Ayes: Ald. O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Patton, R. Stroik, Phillips, Moore.
Nays: None. Motion carried.

15. Public Hearing – Amend the Zoning Code to permit reduced setbacks for wireless communication towers (Section 23.02(4)(d) of the RMC).

Mayor Halverson declared the public hearing open.

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

16. Ordinance Amendment on the above.

Ald. Wiza moved, Ald. Trzebiatowski seconded, to approve the reduced setbacks for wireless communication towers.

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

17. Public Hearing – Conditional Use – Request from Paradise Solutions, representing Consolidated Water Power Company – to install a wireless communication tower along the Wisconsin River, directly west and adjacent to 707 Arlington Place (Parcel ID 2408-32-3002-55), and described as Outlot 1 on Certified Survey Map 9511-40-141.

Mayor Halverson declared the public hearing open.

Cathy Dugan, 615 Sommers Street, stated she objected to this plan which would allow more towers within the City and along the riverfront.

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

18. Resolution on the above.

Ald. Wiza moved, Ald. Moore seconded, to approve the conditional use request from Paradise Solutions.

Call for the vote: Ayes: O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Patton, R. Stroik, Phillips, Moore.

Nays: None. Motion carried.

19. Minutes and actions of the Board of Public Works meeting of August 11, 2014 and the actions taken at the Special Board of Public Works meeting of August 18, 2014.

Clerk Moe read the actions taken at the Special Board of Public Works meeting of August 18, 2014.

Ald. Trzebiatowski moved, Ald. Slowinski seconded, to approve the minutes and actions of the Board of Public Works meetings of August 11, 2014 and the actions of August 18, 2014.

Call for the vote: Ayes: Ald. Moore, Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski, M. Stroik, Wiza, O'Meara.

Nays: None. Motion carried.

20. Minutes and actions of the Public Protection Committee meeting of August 11, 2014.

Joe Cyran, 1917 Church Street, said that the nuisance ordinance has ambiguous language and does not define words such as "response" or "premise". He asked the Council to consider delaying the vote for two months.

David James, 1326 High Ridge Road, welcomed the opportunity to work with the Common Council and the Public Protection Committee on this ordinance.

Mike Yokers, 1421 Pine Oaks Court, stated that he was not in favor of this ordinance; it is difficult to monitor people.

24. Developer's Agreement – SkyGroup, LLC.

Dave Eschenbach, 10353 Krogwald Road, Amherst Junction stated he would encourage the Council to pass this agreement.

Ald. Wiza stated that he is employed by Skyward and was not involved in any negotiations. He will be abstaining from this vote.

Ald. O'Meara **moved**, Ald. Slowinski seconded, to enter into the agreement with SkyGroup, LLC.

Call for the vote: Ayes: Ald. Moore, Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski, M. Stroik, O'Meara.
Nays: None. Motion carried.

25. Minutes and actions of the Board of Water and Sewerage Commissioners meeting of August 11, 2014.

Ald. O'Meara **moved**, Ald. Slowinski seconded, to approve the minutes and actions of the Board of Water and Sewerage Commission meeting of August 11, 2014.

Call for the vote: Ayes: O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Patton, R. Stroik, Phillips, Moore.
Nays: None. Motion carried.

26. Minutes and actions of the Police and Fire Commission meeting of August 5, and the special Police and Fire Commission meetings of July 22, 29, 31 and August 7, 2014.

Ald. Wiza asked about the status of the recruitment process for the new fire chief.

Ald. Patton replied it was ongoing and applications were being reviewed.

Ald. Patton **moved**, Ald. M. Stroik seconded, to approve the minutes of the Police and Fire Commission meeting of August 5, the special Police and Fire Commission meetings of July 22, 29, 31 and August 7, 2014.

Call for the vote: Ayes: All.
Nays: None. Motion carried.

27. Minutes and actions of the Transportation Commission meeting of July 23, 2014.

Ald. O'Meara **moved**, Ald. Slowinski seconded, to approve the Transportation Commission meeting minutes of July 23, 2014.

Call for the vote: Ayes: All.
Nays: None. Motion carried.

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

Ald. Moore **moved**, Ald. Phillips seconded, to approve the monthly financial report of the Comptroller-Treasurer.

Call for the vote: Ayes: All
Nays: None. Motion carried.

29. Mayoral Appointments:

Smongeski Health Fund

– Reappoint Marge Molski, 800 St. Paul St

– Reappoint Bill Zimdars, 3924 Doolittle Dr. Apt. 6

Redevelopment Authority

– Appoint Mike Phillips, 3225 Mary Street

Housing Authority

– Appoint Larry Schroda, 1300 Briggs

Ald. O'Meara **moved**, Ald. Patton seconded, to approve the Mayoral appointments.

Ald. R. Stroik wished Ald. Phillips the best of luck with his appointment to the Redevelopment Authority.

Call for the vote: Ayes: All.
Nays: None. Motion carried.

30. Adjournment.

The meeting was adjourned at 7:59 p.m.