

AMENDED
CITY OF STEVENS POINT
REORGANIZATION MEETING
OF THE COMMON COUNCIL

City Conference Room
1515 Strongs Avenue

April 21, 2015
4:30 P.M.

1. Roll Call.

Consideration and Possible Action on the Following:

2. Mayoral Appointments to Various Boards and Commissions.
3. Mayoral Appointments of Council Members to Standing Committees.
4. Nominations and Election of President of the Council.
- *5. Addendum to the Ground Lease and Property Use Agreement with the Boys & Girls Club.
6. Adjournment.

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

Copies of ordinances, resolutions, reports and minutes of the Council 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.

Mayoral Appointment

Committee/Commision/Board	Appointee	Appointee's Address	(In Years)	Date Term Expires
			Term	
Board of Appeals	Ald. Denise Mrozek	600 Illinois Avenue	3yrs	4/30/2017
Board of Appeals	Henry Korger	3200 Water Street	3yrs	4/30/2018
Board of Appeals	John Gardner	1308 Wisconsin Street	3yrs	4/30/2018
Board of Appeals	Edward M. Bancker Jr.	3903 Nebel Street	3yrs	4/30/2018
EMS Oversight Board	Ald. Shaun Morrow	2509 Falcons Cove	2yrs	4/17/2016
EMS Oversight Board	Ald. Michael Phillips	3225 Mary Street	2yrs	4/18/2016
Historical Preservation/Design Review Commission	Ald. Garrett Ryan	1708 Clark Street	2yrs	4/17/2017
Historical Preservation/Design Review Commission	Sarah Scripps	2624 Blaine Street	3yrs	4/30/2018
Historical Preservation/Design Review Commission	Karl Halsey (Alt. 1)	2149 Elk Street	3yrs	4/30/2018
Historical Preservation/Design Review Commission	Robert Woehr (Alt. 2)	727 2nd Street	3yrs	4/30/2018
Housing Authority	Nicole Tank	3901 Simonis Street	4yrs	12/31/2017
Housing Authority	Ald. George Doxtator	1401 Wisconsin Street	5yrs	12/31/2020
Housing Authority	Larry Schroda	1300 Briggs Street	5yrs	12/31/2019
Municipal Court Oversight Committee	Mayor Mike Wiza	1515 Strongs Avenue	2yrs	4/30/2016
Board of Park Commissioners	Ald. Mary McComb	2100 Elk Street	3yrs	5/7/2018
Board of Park Commissioners	Wayne Sorenson	1800 Michigan Avenue	3yrs	5/7/2018
Board of Park Commissioners	Ald. Jeremy Slowinski	4501 Pleasant View Drive	3yrs	5/7/2018
Board of Park Commissioners	Liz McDonald	1760 Strongs Avenue	3yrs	5/7/2018
City Plan Commission	Mayor Mike Wiza	1515 Strongs Avenue	3yrs	4/30/2018
City Plan Commission	Ald. Mary Kneebone	5718 Sandpiper Drive	3yrs	4/30/2018
City Plan Commission	Dave Cooper	3300 Algoma Street	3yrs	4/30/2018
City Plan Commission	Garry Curless	3009 Della Street	3yrs	4/30/2018
City Plan Commission	Robert Brush	3243 Yvonne Drive	3yrs	4/30/2016
Police and Fire Commission	Gary Wescott	1808 Texas Avenue	5yrs	4/30/2017
Police and Fire Commission	Robert Ostrowski	516 Michigan Avenue	5yrs	4/30/2020

Police and Fire Commission	Ald. Tony Patton	3917 Jordan Lane	Ald. Liaison	4/19/2016
Board of Review	Fred Steffen (Alt. #1)	1310 Rogers Street	3yrs	4/30/2018
Board of Review	Robert Woehr (Alt. 2)	727 2nd Street	3yrs	4/30/2018
Solid Waste Management Board	Mayor Mike Wiza	1515 Strongs Avenue	3yrs	4/30/2018
Space and Properties	Mayor Mike Wiza	1515 Strongs Avenue	2yrs	4/30/2017
Transportation Commission	Ald. Mary McComb	2100 Elk Street	1yr	4/19/2016
Transportation Commission	Fred Hopfensperger	1924 West River Drive	3yrs	4/30/2018
Transportation Commission	Nichole Lynse	1825 Gilkay Street	3yrs	4/30/2018
Airport Commission	James Cooper	1908 Pine Street	5yrs	9/30/2016
Board of Water and Sewage Commissioners	James Cooper	1908 Pine Street	5yrs	9/30/2020
Weed Commissioner	James Zepp	1515 Strongs Avenue	1yr	4/30/2016

April 21, 2015

**CITY OF STEVENS POINT, WISCONSIN
COMMON COUNCIL COMMITTEES**

BOARD OF PUBLIC WORKS

Mayor Mike Wiza, Chairperson
Comptroller/Treasurer Corey Ladick
Mary McComb
Garrett Ryan
Vacant – District 4
George Doxtator
Mary Kneebone

FINANCE COMMITTEE

Jeremy Slowinski, Chairperson
Bryan Van Stippen
Tony Patton
Mary Kneebone
Michael Phillips

PUBLIC PROTECTION COMMITTEE

George Doxtator, Chairperson
Shaun Morrow
Bryan Van Stippen
Garrett Ryan
Denise Mrozek

PERSONNEL COMMITTEE

Michael Phillips, Chairperson
Jeremy Slowinski
Denise Mrozek
Tony Patton
Vacant – District 4

ADDENDUM TO GROUND LEASE AND PROPERTY USE AGREEMENT

This Addendum to Ground Lease and Property Use Agreement (this "Addendum") is made and entered into as of the 20th day of April, 2015 (the "Effective Date"), by and between the **City of Stevens Point**, a Wisconsin body politic (the "City") and **Boys & Girls Club of Portage County, Inc.**, a Wisconsin non-stock corporation ("BGC"). The City and BGC may hereafter be individually referred to as a "party" and collectively as the "parties" to this Addendum.

WHEREAS, the City and BGC previously entered into that certain Ground Lease and Property Use Agreement dated May 28, 2013, as amended (the "Lease") whereby the City leased to BGC that certain real estate owned by the City as more particularly described in the Lease (the "Premises"), subject to the terms and conditions contained therein;

WHEREAS, BGC has made preparations to construct improvements on the Premises as permitted under the terms of the Lease and in doing so has discovered that there is a basement area that needs to be walled off and filled-in to complete the construction of the improvements; and

WHEREAS, a portion of the basement area that needs to be filled-in lies outside of the Premises and the City has agreed to allow BGC to wall off and fill-in that portion of the basement that lies outside of the Premises, subject to the terms and conditions of this Addendum.

NOW, THEREFORE, in consideration of the mutual covenants and promises made by the parties as described herein, the receipt and sufficiency of which are hereby acknowledged, the parties do hereby agree as follows:

1. Basement Area. The City hereby authorizes BGC, through its general contractor, to wall off the basement area under the east wing of the current park and recreation building and fill-in the basement area under the current outdoor storage area adjacent to the north wall of the park and recreation building. The foregoing shall be at BGC's sole expense and will be completed by BGC in the normal course of the construction of the improvements as determined by BGC's general contractor.

2. Indemnification. BGC agrees to indemnify the City and to save the City harmless from and against any and all claims, losses, actions, damages, liabilities and expenses in connection with loss of life, personal injury and/or damage to property arising from or out of BGC's work with respect to the basement area described in Section 1 above.

3. Ratify Lease. Except as otherwise provided in this Addendum, all other aspects of BGC construction of the improvements to the Premises shall be governed by the terms and conditions of the Lease, which is hereby ratified and approved and shall remain in full force and effect.

The undersigned have agreed to the above referenced terms and conditions of this Addendum as of the Effective Date.

CITY OF STEVENS POINT

BOYS & GIRLS CLUB OF
PORTAGE COUNTY, INC.

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____