

**City of Stevens Point  
REGULAR COUNCIL MEETING**

Council Chambers  
County-City Building  
1516 Church St.

April 20, 2015  
7:00 P.M.

**Mayor Gary Wescott, Presiding**

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

**Also**

**Present:** City Clerk Moe, Attorney Beveridge, C/T Ladick; Directors Schatschneider, Schrader, Ostrowski, J. Lemke; Fire Chief Finn, Interim Police Chief Skibba, Lisa Jakusz, Human Resource Manager, Steve Shepro, Assessor, Kelley Pazdernik, Mayoral Assistant, Nate Enwald, Brandi Makuski, Larry Lee.

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

Mayor Wescott stated he would hold his opening remarks for Agenda item #24.

**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.**

No one wished to address the Mayor and City Council.

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

Robert Woehr, 727 Second Street, wanted to publically and personally thank Mayor Wescott for the past five months of service and leadership.

Reid Rocheleau, 408 Cedar, Whiting, thanked outgoing Mayor Wescott and asked Mayor-Elect Wiza to consider appointing people who are willing to serve their community. He wished everyone good luck.

Mary McComb, 2100 Elk Street, expressed her appreciation to Randy Stroik for his care and conscientiousness in representing District #9.

**Consideration and Possible Action on the Following:**

**5. Minutes of the Regular Common Council meeting of March 16, 2015 and the Special Common Council meeting of April 13, 2015.**

Ald. O'Meara **moved**, Ald. Moore seconded, to approve the regular Common Council meeting minutes of March 16, 2015 and the Special Common Council meeting of April 13, 2015.

Call for the Vote: Ayes: All.

Nays: None. Motion adopted.

**6. Appointment Process for 4<sup>th</sup> District Alderperson.**

Ald. Trzebiatowski **moved**, Ald. Walther seconded, to accept the process for election of District #4 Alderperson.

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

**7. Minutes and actions of the Plan Commission meeting of April 6, 2015.**

Ald. Patton **moved**, Ald. M. Stroik seconded, to approve the minutes and actions of the Plan Commission meeting of April 6, 2015.

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

**8. Resolution – Conditional Use – Request to construct a residence using the “R-TND” Traditional Neighborhood Development Overlay District reduced setback requirements at 225 West Cornell Avenue.**

Ald. Moore **moved**, Ald. Phillips seconded, to approve the conditional use request at 225 West Cornell Avenue.

Call for the Vote: Ayes: Ald. Moore, Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski, M. Stroik, Wiza, O’Meara, Walther, Doxtator.  
Nays: None. Motion adopted.

**9. Resolution – Conditional Use – Request to amend conditional use permit to construct an approximate 300 square foot office building at 3901-41 Doolittle Drive.**

Ald. Phillips **moved**, Ald. Patton seconded, to approve the conditional use request to construct an approximate 300 square foot office building on Doolittle Drive.

Call for Vote: Ayes: Ald. Doxtator, Walther, O’Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Patton, R. Stroik, Phillips, Moore.  
Nays: None. Motion adopted.

**10. Resolution – Conditional Use – Request to amend conditional use permit to construct an approximate 6,400 square foot airplane hangar at the City of Stevens Point Municipal Airport/Mattson Field, 4401-4501 Highway 66.**

Ald. Patton **moved**, Ald. Moore seconded, to approve the amended conditional use request for an approximate 6,400 square foot airplane hangar at the City of Stevens Point Municipal Airport.

Call for the Vote: Ayes: Ald. Moore, Phillips, R. Stroik Patton, Trzebiatowski, Slowinski, M. Stroik, Wiza, O’Meara, Walther, Doxtator.  
Nays: None. Motion adopted.

**11. Resolution – Conditional Use – Request to amend conditional use permit to add**

**additional conditions to the gas station use to protect the groundwater supply within Groundwater (Wellhead) Protection Overlay District B at 1201 Badger Avenue.**

Ald. M. Stroik **moved**, Ald. Slowinski seconded, to amend the conditional use permit to add additional conditions to the gas station use to protect the groundwater supply within Groundwater (Wellhead) Protection Overlay District B at 1201 Badger Avenue.

Call for the Vote: Ayes: Ald. Doxtator, Walther, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Patton, R. Stroik, Phillips, Moore.  
Nays: None. Motion adopted.

**12. Resolution – Subdivision plant request to amend Carol's Lane subdivision plat, located on the southwest corner of the intersection of Carol's Lane and Mary's Drive.**

Ald. Walther **moved**, Ald. Doxtator seconded, to approve the request to amend Carol's Lane subdivision plat.

Call for the Vote: Ayes: Ald. Moore, Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski, M. Stroik, Wiza, O'Meara, Walther, Doxtator.  
Nays: None. Motion adopted.

**13. Minutes and actions of the Public Protection Committee meeting of April 6, 2015 and the actions of the Special Public Protection Committee meeting of April 20, 2015.**

The Special Public Protection meeting of April 20, 2015 was canceled.

Ald. Slowinski **moved**, Ald. Moore seconded, to approve the minutes and actions of the Public Protection Committee meeting of April 6, 2015.

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

**14. Ordinance Amendment – Creation of a Social Host Ordinance (24.53 of the RMC).**

Ald. Trzebiatowski **moved**, Ald. M. Stroik seconded, to approve the creation of a Social Host Ordinance.

Call for the Vote: Ayes: Ald. Doxtator, Walther, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Patton, R. Stroik, Phillips, Moore.  
Nays: None. Motion adopted.

**15. Minutes and actions of the Board of Public Works meeting of April 6, 2015.**

Ald. Walther **moved**, Ald. Doxtator seconded, to approve the minutes and actions of the Board of Public Works meeting of April 6, 2016.

Call for the Vote: Ayes: Ald. Moore, Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski, M. Stroik, Wiza, O'Meara, Walther, Doxtator.  
Nays: None. Motion adopted.

**16. Minutes and actions of the Finance Committee meeting of April 6, 2015.**



Ald. Slowinski **moved**, Ald. Phillips seconded, to have C/T Ladick execute an analysis outlining the pros and cons of closing TIF District #6 early versus allowing TIFs #5 and #7 to fund TIF #6 and postpone the hiring of Ehlers for a month.

Ald. Wiza asked if the outcome after C/T Ladick does the analysis would be any different than what was discussed earlier.

C/T Ladick stated no.

Dir. Ostrowski stated the item discussed is to hire Ehlers to do the project plan which would include the transfer of funds out of Districts #5 and #7 into #6 which could then be considered at a later time.

Ald. Patton asked if the authorization to transfer funds between TIF districts would come before City Council each time.

Dir. Ostrowski said yes.

Call for the Vote: Ayes: Ald. R. Stroik, Slowinski,  
Nays: Ald. Moore, Phillips, Patton, Trzebiatowski, M. Stroik,  
Wiza, O'Meara, Walther, Doxtator. Motion failed.

Ald. O'Meara **moved**, Ald. Patton seconded, to return to the original action from the Finance Committee on April 13, 2015.

Call for the Vote: Ayes: Ald. Doxtator, Walther, O'Meara, Wiza, M. Stroik, Slowinski,  
Trzebiatowski, Patton, Phillips, Moore.  
Nays: Ald. R. Stroik. Motion adopted.

**17. Minutes and actions of the Personnel Committee meeting of April 6, 2015 and the actions of the Special Personnel Committee meeting of April 20, 2015.**

Ald. Phillips **moved**, Ald. Moore seconded, to approve the minutes and actions of the Personnel Committee minutes of April 6, 2015 and the actions of the Special Personnel Committee meeting of April 20, 2015.

Call for the Vote: Ayes: Ald. Moore, Phillips, R. Stroik, Patton, Trzebiatowski,  
M. Stroik, Wiza, O'Meara, Walther, Doxtator.  
Nays: None.  
Abstain: Ald. Slowinski. Motion adopted.

**18. 2015 Base Wage Collective Bargaining Agreement with Teamsters Local 662.**

Ald. O'Meara **moved**, Ald. Phillips seconded, to approve the 2015 Base Wage Collective Bargaining Agreement with Teamsters Local 662.

Call for the Vote: Ayes: Ald. Doxtator, Walther, O'Meara, Wiza, M. Stroik,  
Trzebiatowski, Patton, R. Stroik, Phillips, Moore.  
Nays: None.  
Abstain: Ald. Slowinski. Motion adopted.

**19. Minutes and actions of the Board of Water and Sewerage Commissioners meeting of April 6, 2015.**

Ald. Slowinski **moved**, Ald. M. Stroik seconded, to approve the minutes and actions of the Board of Water and Sewerage Commissioners meeting of April 6, 2015.

Call for the Vote: Ayes: Ald. Moore, Phillips, R. Stroik, Patton, Trzebiatowski,  
Slowinski, M. Stroik, Wiza, O'Meara, Walther, Doxtator.  
Nays: None. Motion adopted.

**20. Minutes and actions of the Police and Fire Commission meeting of March 3, 2015 and the Special Police and Fire Commission meetings of March 12 and 24, 2015.**

Ald. Patton **moved**, Ald. Doxtator seconded to approve the minutes and actions of the Police and Fire Commission meeting of March 3, 2015, Special Police and Fire Commission meetings of March 12 and 24, 2015.

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

**21. Minutes and actions of the Board of Park Commissioners meeting of April 1, 2015.**

Ald. Moore **moved**, Ald. Walther seconded, to approve the minutes and actions of the Board of Park Commissioners meeting of April 1, 2015.

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

**22. Minutes and actions of the Transportation Commission meeting of March 26, 2015.**

Ald. M. Stroik **moved**, Ald. Slowinski seconded, to approve the minutes and actions of the Transportation Commission meeting of March 26, 2015.

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

**23. Statutory Monthly Financial Report of the Comptroller-Treasurer.**

Ald. Moore **moved**, Ald. Patton seconded, to approve and place on file the Statutory Monthly Financial Report of the Comptroller-Treasurer.

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

**24. Recognition of and remarks by Mayor Wescott, Alderpersons Walther, O'Meara, M. Stroik, Trzebiatowski, R. Stroik and Moore.**

Mayor Wescott presented Ald. Walther, O'Meara, Wiza, M. Stroik, Trzebiatowski, R. Stroik and Moore with recognition awards for their dedication and service to the City of Stevens Point.

He wished the current as well as newly elected Alderpersons success and good luck.

Ald. Walther stated he would like to thank the Stevens Point City Council for providing him with the opportunity to serve on the City Council since October of 2014. He added by attending meetings, hosting listening sessions and speaking directly with his constituents, he felt he had represented his District well and it has been a pleasure working with fellow Alderpersons and the constituents of District #2.

Ald. O'Meara stated it has been an honor to serve as 3<sup>rd</sup> District Alderperson and wished to thank the citizens of Stevens Point and in particular the constituents of the 3<sup>rd</sup> District who have been supportive during his time as Alderperson. He offered advice to the newly elected Alderpersons to know the statutes relating to City government.

Ald. Wiza stated it has been a pleasure working with this Common Council. He added that he thinks everyone is working together in the best interest of the City of Stevens Point.

Ald. M. Stroik thanked the citizens of the 5<sup>th</sup> District for allowing her to serve as their representative. She also wished her successor, Bryan Van Stippen, success and good luck in his new role as 5<sup>th</sup> District Alderperson.

Ald. Trzebiatowski stated his departure from public service is bittersweet. He asked newly elected Council members to keep in mind the good of the many outweigh the good of the few or the individual.

Ald. R. Stroik stated it has been a great 12 years and he is very proud of all the accomplishments that were made during this time. He also thanked the constituents of the 9<sup>th</sup> District who entrusted him to be their representative for the past 12 years.

Ald. Moore expressed his pride in the accomplishments of the City Council as well as the City of Stevens Point. He wished Mayor-Elect Wiza success because if the Mayor succeeds, the Council and the City succeed.

Mayor Wescott stated everyone should be proud of the accomplishments over the past five months. He added elected officials are the architects of the future and it is always a work in progress.

**25. Adjournment.**

The meeting was adjourned at 8:25 p.m.