

**City of Stevens Point
REGULAR COUNCIL MEETING**

**Council Chambers
County-City Building
1516 Church Street**

**June 15, 2015
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag and Mayor's opening remarks.
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.
4. Presentation by Kent Hall – Bird City Wisconsin.
5. Presentation by Director Joel Lemke regarding the City Airport.
6. Persons who wish to address the Mayor and Council for up to three (3) minutes on a non-agenda item.

Consideration and Possible Action on the Following:

7. Notice of Circumstances of Claims - Patty Amman, Christian and Kristin Hemmrich, Steven and Elizabeth Kerlin, Rick D. Koziczowski, Brenda Lackey and Catherine Scheder, Tim Lange, Carroll B. Lodahl and Ruth E. Lodahl, Ronald and Diane Luth, Bruce and Sheryl Makuski, Susan and Karl Malnory, Brian and Cynthia Mandeville, Larry and Connie Raatz, John and Michele Sandona, Thomas and Shirley Skillman, Martin and Ann Zblewski.
8. Review the financial feasibility analysis of revenue sharing from TIF Districts 5 and 7 to TIF District 6, proceed with phase two of the Ehlers proposal, and continue the process of amending the project plans for TIF Districts 5 and 7.
9. Minutes of the Regular Common Council meeting of May 18, 2015 and the Special Common Council meeting of June 1, 2015.
10. Minutes and actions of the Plan Commission meeting of June 1, 2015.
11. Resolutions – Conditional Use Renewals:
 - Amber Grill to operate a tavern at 1001 Amber Avenue
 - Arbuckle's to operate a tavern at 1320 Strongs Avenue
 - Pete's Sports Bar to operate a tavern at 200 Division Street
 - Papa Joe's Bar to operate a tavern at 233 Division Street
 - Middletown Grill to operate a tavern at 2301 Church Street
 - Tech Lounge to operate an electronic amusement business at 1028-36 Main Street

- Express Recycling LLC to operate a recycling center at 2608 Water Street
- 12. Resolution – Conditional Use – 3324 Church Street – to operate a car wash and associated activities.
- 13. Ordinance Amendment – Rezone the property located at 405 Prentice Street (Parcel ID 2408-29-4010-36) from "R-3" Single and Two Family Residence District to "R-5" Multiple Family II Residence District.
- 14. Minutes and actions of the Public Protection Committee meeting of June 8, 2015 and the actions of the Special Public Protection Committee of June 15, 2015.
- 15. Minutes and actions of the Board of Public Works meeting of June 8, 2015.
- 16. Ordinance Amendment – Bicycle Ways and No Parking amendments to a section of Brilowski Road (Section 9.12(q)17 and 9.05(g)314 of the RMC).
- 17. Preliminary Resolution – For the engineering, design and construction of a concrete seawall to meet Federal Emergency Management Agency (FEMA) freeboard requirements.
- 18. Minutes and actions of the Personnel Committee meeting of June 8, 2015.
- 19. Ratification of the 2015-2016 Stevens Point Police Officer's Organization Tentative Labor Agreement.
- 20. Minutes and actions of the Finance Committee meeting of June 8, 2015.
- 21. Ordinance Amendment – Establishing a grant program related to Reserve Class B licenses (Section 12.14(21) of the RMC).
- 22. Minutes and actions of the Police and Fire Commission meeting of May 5, 2015 and the Special Police and Fire Commission meeting of May 19, 2015.
- 23. Minutes and actions of the Board of Park Commissioners meeting of June 3, 2015.
- 24. Minutes and actions of the Transportation Commission meeting of May 21, 2015.
- 25. Statutory Monthly Financial Report of the Comptroller-Treasurer.
- 26. Mayoral Appointments:
 - Municipal Court Oversight Committee
- 27. Adjournment.

RMC – Revised Municipal Code

Persons who wish to address the Common Council may make a statement as long as it pertains to a **specific** agenda item. Persons who wish to speak on an agenda item will be limited to a five (5) minute presentation. Any person who wishes to address the Common Council on a matter which is not on the agenda will be given a maximum of three (3) minutes and the time strictly enforced under the item, "Persons who wish to address the mayor and council on non-agenda items." Individuals should not expect to engage in discussion with members of the City Council and City staff.

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 accommodation 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 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.

JUN 05 2015

CITY CLERKS
OFFICE

NOTICE OF CIRCUMSTANCES OF CLAIM

TO: John Moe
Clerk, City of Stevens Point,
1515 Strongs Avenue
Stevens Point, WI 54481

This Notice of Circumstances of Claim is given by Patty Amman
(name of property owner(s))
(herein "Claimant" whether one or more), having an address of 5227 Airport Rd.
Stevens Point WI 54482 (address of Claimant),
to the City of Stevens Point (herein the "City"), a city in Portage County, Wisconsin, pursuant to
Wis. Stat. § 893.80.

The Claimant is the owner of real estate in the Town of Hull, Portage County, Wisconsin, having
a street address of 5227 Airport Road
(herein "Claimant's Real Estate") which is located in the vicinity of City Well #11, a high
capacity municipal well owned and operated by the City.

After the City Well #11 became operational, the private well on Claimant's Real Estate, which
private well had been installed to provide water for the occupants of Claimant's Real Estate and
for use on Claimant's Real Estate, ceased producing sufficient water for such property and its
occupants. Such occurred on dates which include the 16th day of October, 2012, and
continued thereafter. The Claimant believes the operation of City Well #11 caused the private
well on the Claimant's Real Estate to cease being able to produce sufficient water for such
property and its occupants. As a result Claimant sustained compensable damages.

By reason of the foregoing, the Claimant has a claim against the City for compensable damages
and requests the City investigate the circumstances of this Claim, as provided by Wis. Stat. §
893.80.

Dated this 3rd day of March, 2015.

Patty Amman

Patty Amman
(print name of Claimant)

(print name of Claimant)

JUN 05 2015

CITY CLERKS
OFFICE

NOTICE OF CIRCUMSTANCES OF CLAIM

TO: John Moe
Clerk, City of Stevens Point,
1515 Strongs Avenue
Stevens Point, WI 54481

This Notice of Circumstances of Claim is given by Christian and Kristin Hemmrich (name of property owner(s)) (herein "Claimant" whether one or more), having an address of 1453 Meadow View Ln Stevens Point WI 54482 (address of Claimant), to the City of Stevens Point (herein the "City"), a city in Portage County, Wisconsin, pursuant to Wis. Stat. § 893.80.

The Claimant is the owner of real estate in the Town of Hull, Portage County, Wisconsin, having a street address of 1453 Meadow View Ln Stevens Point WI 54482 (herein "Claimant's Real Estate") which is located in the vicinity of City Well #11, a high capacity municipal well owned and operated by the City.

After the City Well #11 became operational, the private well on Claimant's Real Estate, which private well had been installed to provide water for the occupants of Claimant's Real Estate and for use on Claimant's Real Estate, ceased producing sufficient water for such property and its occupants. Such occurred on dates which include the 1st day of June, 2013, and continued thereafter. The Claimant believes the operation of City Well #11 caused the private well on the Claimant's Real Estate to cease being able to produce sufficient water for such property and its occupants. As a result Claimant sustained compensable damages.

By reason of the foregoing, the Claimant has a claim against the City for compensable damages and requests the City investigate the circumstances of this Claim, as provided by Wis. Stat. § 893.80.

Dated this 11 day of March, 2015.

Kristin Hemmrich
Kristin Hemmrich (print name of Claimant)

Christian Hemmrich
Christian Hemmrich (print name of Claimant)

JUN 05 2015

CITY CLERKS
OFFICE

NOTICE OF CIRCUMSTANCES OF CLAIM

TO: John Moe
Clerk, City of Stevens Point,
1515 Strongs Avenue
Stevens Point, WI 54481

This Notice of Circumstances of Claim is given by Steven + Elizabeth Kerlin (name of property owner(s))
(herein "Claimant" whether one or more), having an address of 1500 Sky Line Drive, Stevens Point, WI 54482 (address of Claimant),
to the City of Stevens Point (herein the "City"), a city in Portage County, Wisconsin, pursuant to Wis. Stat. § 893.80.

The Claimant is the owner of real estate in the Town of Hull, Portage County, Wisconsin, having a street address of 1500 Sky Line Drive, Stevens Point, WI 54482 (herein "Claimant's Real Estate") which is located in the vicinity of City Well #11, a high capacity municipal well owned and operated by the City.

After the City Well #11 became operational, the private well on Claimant's Real Estate, which private well had been installed to provide water for the occupants of Claimant's Real Estate and for use on Claimant's Real Estate, ceased producing sufficient water for such property and its occupants. Such occurred on dates which include the 15 day of August, 2013, and continued thereafter. The Claimant believes the operation of City Well #11 caused the private well on the Claimant's Real Estate to cease being able to produce sufficient water for such property and its occupants. As a result Claimant sustained compensable damages.

By reason of the foregoing, the Claimant has a claim against the City for compensable damages and requests the City investigate the circumstances of this Claim, as provided by Wis. Stat. § 893.80.

Dated this 15 day of March, 2015.

Steven C. Kerlin Steven C. Kerlin
(print name of Claimant)

Elizabeth A. Kerlin Elizabeth A. Kerlin
(print name of Claimant)

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JUN 05 2015

CITY CLERKS
OFFICE

NOTICE OF CIRCUMSTANCES OF CLAIM

TO: John Moe
Clerk, City of Stevens Point,
1515 Strongs Avenue
Stevens Point, WI 54481

This Notice of Circumstances of Claim is given by Rick O Koziczkowski
(name of property owner(s))
(herein "Claimant" whether one or more), having an address of
1532 Sunny Crest Drive Stevens Point WI 54482 (address of Claimant),
to the City of Stevens Point (herein the "City"), a city in Portage County, Wisconsin, pursuant to
Wis. Stat. § 893.80.

The Claimant is the owner of real estate in the Town of Hull, Portage County, Wisconsin, having
a street address of 1532 Sunny Crest Drive Stevens Point WI 54482
(herein "Claimant's Real Estate") which is located in the vicinity of City Well #11, a high
capacity municipal well owned and operated by the City.

After the City Well #11 became operational, the private well on Claimant's Real Estate, which
private well had been installed to provide water for the occupants of Claimant's Real Estate and
for use on Claimant's Real Estate, ceased producing sufficient water for such property and its
occupants. Such occurred on dates which include the 1st day of August, 2013, and
continued thereafter. The Claimant believes the operation of City Well #11 caused the private
well on the Claimant's Real Estate to cease being able to produce sufficient water for such
property and its occupants. As a result Claimant sustained compensable damages.

By reason of the foregoing, the Claimant has a claim against the City for compensable damages
and requests the City investigate the circumstances of this Claim, as provided by Wis. Stat. §
893.80.

Dated this 5th day of March, 2015.

Rick O Koziczkowski
(print name of Claimant)

Rick O Koziczkowski
(print name of Claimant)

RECEIVED

JUN 05 2015

CITY CLERKS
OFFICE

NOTICE OF CIRCUMSTANCES OF CLAIM

TO: John Moe
Clerk, City of Stevens Point,
1515 Strongs Avenue
Stevens Point, WI 54481

This Notice of Circumstances of Claim is given by Brenda Lackey and
Catherine Scheder (name of property owner(s))
(herein "Claimant" whether one or more), having an address of 1405
Somerset Drive (address of Claimant),
to the City of Stevens Point (herein the "City"), a city in Portage County, Wisconsin, pursuant to
Wis. Stat. § 893.80.

The Claimant is the owner of real estate in the Town of Hull, Portage County, Wisconsin, having
a street address of 1405 Somerset Drive
(herein "Claimant's Real Estate") which is located in the vicinity of City Well #11, a high
capacity municipal well owned and operated by the City.

After the City Well #11 became operational, the private well on Claimant's Real Estate, which
private well had been installed to provide water for the occupants of Claimant's Real Estate and
for use on Claimant's Real Estate, ceased producing sufficient water for such property and its
occupants. Such occurred on dates which include the 9th day of September, 2013, and
continued thereafter. The Claimant believes the operation of City Well #11 caused the private
well on the Claimant's Real Estate to cease being able to produce sufficient water for such
property and its occupants. As a result Claimant sustained compensable damages.

By reason of the foregoing, the Claimant has a claim against the City for compensable damages
and requests the City investigate the circumstances of this Claim, as provided by Wis. Stat. §
893.80.

Dated this 20th day of March, 2015.

Brenda Lackey [sign]
* Brenda Lackey [print Claimant's name]

Catherine M. Scheder [sign]
* CATHERINE M. SCHEDEL [print Claimant's name]

JUN 05 2015

CITY CLERKS
OFFICE

NOTICE OF CIRCUMSTANCES OF CLAIM

TO: John Moe
Clerk, City of Stevens Point,
1515 Strongs Avenue
Stevens Point, WI 54481

This Notice of Circumstances of Claim is given by Tim Lange

(name of property owner(s))
(herein "Claimant" whether one or more), having an address of
1397 Somerset Dr. Stevens Point WI 54482 (address of Claimant),
to the City of Stevens Point (herein the "City"), a city in Portage County, Wisconsin, pursuant to
Wis. Stat. § 893.80.

The Claimant is the owner of real estate in the Town of Hull, Portage County, Wisconsin, having
a street address of 1397 Somerset Dr, Stevens Point WI 54482
(herein "Claimant's Real Estate") which is located in the vicinity of City Well #11, a high
capacity municipal well owned and operated by the City.

After the City Well #11 became operational, the private well on Claimant's Real Estate, which
private well had been installed to provide water for the occupants of Claimant's Real Estate and
for use on Claimant's Real Estate, ceased producing sufficient water for such property and its
occupants. Such occurred on dates which include the 1st day of MARCH, 2013, and
continued thereafter. The Claimant believes the operation of City Well #11 caused the private
well on the Claimant's Real Estate to cease being able to produce sufficient water for such
property and its occupants. As a result Claimant sustained compensable damages.

By reason of the foregoing, the Claimant has a claim against the City for compensable damages
and requests the City investigate the circumstances of this Claim, as provided by Wis. Stat. §
893.80.

Dated this 9th day of March, 2015.

Tim Lange
Tim Lange

(print name of Claimant)

(print name of Claimant)

JUN 05 2015

CITY CLERKS
OFFICE

NOTICE OF CIRCUMSTANCES OF CLAIM

TO: John Moe
Clerk, City of Stevens Point,
1515 Strongs Avenue
Stevens Point, WI 54481

This Notice of Circumstances of Claim is given by CARROLL B. LODAHL
RUTH E. LODAHL (name of property owner(s))
(herein "Claimant" whether one or more), having an address of _____
1501 Skyline Dr, St. Point (address of Claimant),
to the City of Stevens Point (herein the "City"), a city in Portage County, Wisconsin, pursuant to
Wis. Stat. § 893.80.

The Claimant is the owner of real estate in the Town of Hull, Portage County, Wisconsin, having
a street address of 1501 Skyline Drive
(herein "Claimant's Real Estate") which is located in the vicinity of City Well #11, a high
capacity municipal well owned and operated by the City.

After the City Well #11 became operational, the private well on Claimant's Real Estate, which
private well had been installed to provide water for the occupants of Claimant's Real Estate and
for use on Claimant's Real Estate, ceased producing sufficient water for such property and its
occupants. Such occurred on dates which include the 4 day of Sept, 2013, and
continued thereafter. The Claimant believes the operation of City Well #11 caused the private
well on the Claimant's Real Estate to cease being able to produce sufficient water for such
property and its occupants. As a result Claimant sustained compensable damages.

By reason of the foregoing, the Claimant has a claim against the City for compensable damages
and requests the City investigate the circumstances of this Claim, as provided by Wis. Stat. §
893.80.

Dated this 6 day of March, 2015.

CARROLL B. LODAHL
Ruth E. Lodahl (print name of Claimant)
RUTH E. LODAHL
(print name of Claimant)

JUN 05 2015

CITY CLERKS
OFFICE

NOTICE OF CIRCUMSTANCES OF CLAIM

TO: John Moe
Clerk, City of Stevens Point,
1515 Strongs Avenue
Stevens Point, WI 54481

This Notice of Circumstances of Claim is given by RONALD AND DIANE LUTH (name of property owner(s))
(herein "Claimant" whether one or more), having an address of 1578 SKYLINE DR ; STEVENS POINT WI 54482 (address of Claimant),
to the City of Stevens Point (herein the "City"), a city in Portage County, Wisconsin, pursuant to Wis. Stat. § 893.80.

The Claimant is the owner of real estate in the Town of Hull, Portage County, Wisconsin, having a street address of 1578 SKYLINE DR - STEVENS POINT WI 54482 (herein "Claimant's Real Estate") which is located in the vicinity of City Well #11, a high capacity municipal well owned and operated by the City.

After the City Well #11 became operational, the private well on Claimant's Real Estate, which private well had been installed to provide water for the occupants of Claimant's Real Estate and for use on Claimant's Real Estate, ceased producing sufficient water for such property and its occupants. Such occurred on dates which include the 9th day of SEPTEMBER, 2014, and continued thereafter. The Claimant believes the operation of City Well #11 caused the private well on the Claimant's Real Estate to cease being able to produce sufficient water for such property and its occupants. As a result Claimant sustained compensable damages.

By reason of the foregoing, the Claimant has a claim against the City for compensable damages and requests the City investigate the circumstances of this Claim, as provided by Wis. Stat. § 893.80.

Dated this 10th day of MARCH, 2015.

Ronald L Luth

RONALD L. LUTH

(print name of Claimant)

Diane F. Luth

Diane F. Luth

(print name of Claimant)

JUN 05 2015

CITY CLERKS
OFFICE

NOTICE OF CIRCUMSTANCES OF CLAIM

TO: John Moe
Clerk, City of Stevens Point,
1515 Strongs Avenue
Stevens Point, WI 54481

This Notice of Circumstances of Claim is given by Bruce + Sheryl Makuski (name of property owner(s))
(herein "Claimant" whether one or more), having an address of 5442 State Highway 66 (address of Claimant),
to the City of Stevens Point (herein the "City"), a city in Portage County, Wisconsin, pursuant to Wis. Stat. § 893.80.

The Claimant is the owner of real estate in the Town of Hull, Portage County, Wisconsin, having a street address of 5442 State Highway 66 St Pt Wi 54482 (herein "Claimant's Real Estate") which is located in the vicinity of City Well #11, a high capacity municipal well owned and operated by the City.

After the City Well #11 became operational, the private well on Claimant's Real Estate, which private well had been installed to provide water for the occupants of Claimant's Real Estate and for use on Claimant's Real Estate, ceased producing sufficient water for such property and its occupants. Such occurred on dates which include the 1 day of August, 2012, and continued thereafter. The Claimant believes the operation of City Well #11 caused the private well on the Claimant's Real Estate to cease being able to produce sufficient water for such property and its occupants. As a result Claimant sustained compensable damages.

By reason of the foregoing, the Claimant has a claim against the City for compensable damages and requests the City investigate the circumstances of this Claim, as provided by Wis. Stat. § 893.80.

Dated this 4 day of March, 2015.

Sheryl Makuski
Sheryl Makuski
Bruce Makuski (print name of Claimant)
Bruce Makuski
Bruce Makuski (print name of Claimant)

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JUN 05 2015

CITY CLERKS
OFFICE

NOTICE OF CIRCUMSTANCES OF CLAIM

TO: John Moe
Clerk, City of Stevens Point,
1515 Strongs Avenue
Stevens Point, WI 54481

This Notice of Circumstances of Claim is given by Susan and Karl Malnory
(name of property owner(s))
(herein "Claimant" whether one or more), having an address of 5327 Fairview Dr.
Stevens Point WI 54482 (address of Claimant),
to the City of Stevens Point (herein the "City"), a city in Portage County, Wisconsin, pursuant to
Wis. Stat. § 893.80.

The Claimant is the owner of real estate in the Town of Hull, Portage County, Wisconsin, having
a street address of 5327 Fairview Dr.
(herein "Claimant's Real Estate") which is located in the vicinity of City Well #11, a high
capacity municipal well owned and operated by the City.

After the City Well #11 became operational, the private well on Claimant's Real Estate, which
private well had been installed to provide water for the occupants of Claimant's Real Estate and
for use on Claimant's Real Estate, ceased producing sufficient water for such property and its
occupants. Such occurred on dates which include the 18 day of July, 2013, and
continued thereafter. The Claimant believes the operation of City Well #11 caused the private
well on the Claimant's Real Estate to cease being able to produce sufficient water for such
property and its occupants. As a result Claimant sustained compensable damages.

By reason of the foregoing, the Claimant has a claim against the City for compensable damages
and requests the City investigate the circumstances of this Claim, as provided by Wis. Stat. §
893.80.

Dated this 8 day of March, 2015.

Susan Malnory
Susan Malnory (print name of Claimant)

Karl Malnory
Karl Malnory (print name of Claimant)

JUN 05 2015

CITY CLERKS
OFFICE

NOTICE OF CIRCUMSTANCES OF CLAIM

TO: John Moe
Clerk, City of Stevens Point,
1515 Strongs Avenue
Stevens Point, WI 54481

This Notice of Circumstances of Claim is given by Brian and Cynthia Mandeville (name of property owner(s)) (herein "Claimant" whether one or more), having an address of 1419 Sky Line Drive, Stevens Point, WI 54482 (address of Claimant), to the City of Stevens Point (herein the "City"), a city in Portage County, Wisconsin, pursuant to Wis. Stat. § 893.80.

The Claimant is the owner of real estate in the Town of Hull, Portage County, Wisconsin, having a street address of 1419 Sky Line Drive, Stevens Point, WI (herein "Claimant's Real Estate") which is located in the vicinity of City Well #11, a high capacity municipal well owned and operated by the City.

After the City Well #11 became operational, the private well on Claimant's Real Estate, which private well had been installed to provide water for the occupants of Claimant's Real Estate and for use on Claimant's Real Estate, ceased producing sufficient water for such property and its occupants. Such occurred on dates which include the ___ day of June, 2013, and continued thereafter. The Claimant believes the operation of City Well #11 caused the private well on the Claimant's Real Estate to cease being able to produce sufficient water for such property and its occupants. As a result Claimant sustained compensable damages.

By reason of the foregoing, the Claimant has a claim against the City for compensable damages and requests the City investigate the circumstances of this Claim, as provided by Wis. Stat. § 893.80.

Dated this 10 day of March, 2015.

Brian C. Mandeville
Brian C. Mandeville (print name of Claimant)
Cynthia M. Mandeville
Cynthia M. Mandeville (print name of Claimant)

204821.doc

JUN 05 2015

CITY CLERKS
OFFICE

NOTICE OF CIRCUMSTANCES OF CLAIM

TO: John Moe
Clerk, City of Stevens Point,
1515 Strongs Avenue
Stevens Point, WI 54481

This Notice of Circumstances of Claim is given by LARRY & CONNIE RAATZ
(name of property owner(s))
(herein "Claimant" whether one or more), having an address of
5432 STATE HIGHWAY 66 STEVENS POINT (address of Claimant),
to the City of Stevens Point (herein the "City"), a city in Portage County, Wisconsin, pursuant to
Wis. Stat. § 893.80.

The Claimant is the owner of real estate in the Town of Hull, Portage County, Wisconsin, having
a street address of 5432 STATE HIGHWAY 66 STEVENS POINT WI.
(herein "Claimant's Real Estate") which is located in the vicinity of City Well #11, a high
capacity municipal well owned and operated by the City.

After the City Well #11 became operational, the private well on Claimant's Real Estate, which
private well had been installed to provide water for the occupants of Claimant's Real Estate and
for use on Claimant's Real Estate, ceased producing sufficient water for such property and its
occupants. Such occurred on dates which include the 30 day of MAY, 2012, and
continued thereafter. The Claimant believes the operation of City Well #11 caused the private
well on the Claimant's Real Estate to cease being able to produce sufficient water for such
property and its occupants. As a result Claimant sustained compensable damages.

By reason of the foregoing, the Claimant has a claim against the City for compensable damages
and requests the City investigate the circumstances of this Claim, as provided by Wis. Stat. §
893.80.

Dated this 7 day of MARCH, 2015.

Larry Raatz
LARRY RAATZ (print name of Claimant)
Connie Raatz
CONNIE RAATZ (print name of Claimant)

JUN 05 2015

CITY CLERKS OFFICE

NOTICE OF CIRCUMSTANCES OF CLAIM

TO: John Moe
Clerk, City of Stevens Point,
1515 Strongs Avenue
Stevens Point, WI 54481

This Notice of Circumstances of Claim is given by John + Michele Sandora (name of property owner(s))
(herein "Claimant" whether one or more), having an address of 1411 Skyline Dr (address of Claimant),
to the City of Stevens Point (herein the "City"), a city in Portage County, Wisconsin, pursuant to
Wis. Stat. § 893.80.

The Claimant is the owner of real estate in the Town of Hull, Portage County, Wisconsin, having
a street address of 1411 Skyline Dr
(herein "Claimant's Real Estate") which is located in the vicinity of City Well #11, a high
capacity municipal well owned and operated by the City.

After the City Well #11 became operational, the private well on Claimant's Real Estate, which
private well had been installed to provide water for the occupants of Claimant's Real Estate and
for use on Claimant's Real Estate, ceased producing sufficient water for such property and its
occupants. Such occurred on dates which include the 15 day of July, 2012, and
continued thereafter. The Claimant believes the operation of City Well #11 caused the private
well on the Claimant's Real Estate to cease being able to produce sufficient water for such
property and its occupants. As a result Claimant sustained compensable damages.

By reason of the foregoing, the Claimant has a claim against the City for compensable damages
and requests the City investigate the circumstances of this Claim, as provided by Wis. Stat. §
893.80.

Dated this 15 day of March, 2015.

John Sandora John Sandora
(print name of Claimant)
Michele Sandora Michele Sandora
(print name of Claimant)

JUN 05 2015

CITY CLERKS OFFICE

NOTICE OF CIRCUMSTANCES OF CLAIM

TO: John Moe
Clerk, City of Stevens Point,
1515 Strongs Avenue
Stevens Point, WI 54481

This Notice of Circumstances of Claim is given by Thomas and Shirley Skillman (name of property owner(s)) (herein "Claimant" whether one or more), having an address of 1445 SOMERSET DRIVE (address of Claimant), to the City of Stevens Point (herein the "City"), a city in Portage County, Wisconsin, pursuant to Wis. Stat. § 893.80.

The Claimant is the owner of real estate in the Town of Hull, Portage County, Wisconsin, having a street address of 1445 SOMERSET DRIVE (herein "Claimant's Real Estate") which is located in the vicinity of City Well #11, a high capacity municipal well owned and operated by the City.

After the City Well #11 became operational, the private well on Claimant's Real Estate, which private well had been installed to provide water for the occupants of Claimant's Real Estate and for use on Claimant's Real Estate, ceased producing sufficient water for such property and its occupants. Such occurred on dates which include the 25th day of SEPTEMBER, 2012, and continued thereafter. The Claimant believes the operation of City Well #11 caused the private well on the Claimant's Real Estate to cease being able to produce sufficient water for such property and its occupants. As a result Claimant sustained compensable damages.

By reason of the foregoing, the Claimant has a claim against the City for compensable damages and requests the City investigate the circumstances of this Claim, as provided by Wis. Stat. § 893.80.

Dated this 15th day of March, 2015.

Thomas H. Skillman (print name of Claimant)
Shirley J. Skillman (print name of Claimant)

JUN 05 2015

CITY CLERKS OFFICE

NOTICE OF CIRCUMSTANCES OF CLAIM

TO: John Moe
Clerk, City of Stevens Point,
1515 Strongs Avenue
Stevens Point, WI 54481

This Notice of Circumstances of Claim is given by Martin & Ann Zblewski:
(name of property owner(s))
(herein "Claimant" whether one or more), having an address of 5452
Greenview Ln Stevens Point WI 54482 (address of Claimant),
to the City of Stevens Point (herein the "City"), a city in Portage County, Wisconsin, pursuant to
Wis. Stat. § 893.80.

The Claimant is the owner of real estate in the Town of Hull, Portage County, Wisconsin, having
a street address of 5452 Greenview Ln Stevens Point WI 54482
(herein "Claimant's Real Estate") which is located in the vicinity of City Well #11, a high
capacity municipal well owned and operated by the City.

After the City Well #11 became operational, the private well on Claimant's Real Estate, which
private well had been installed to provide water for the occupants of Claimant's Real Estate and
for use on Claimant's Real Estate, ceased producing sufficient water for such property and its
occupants. Such occurred on dates which include the 01 day of September, 2012, and
continued thereafter. The Claimant believes the operation of City Well #11 caused the private
well on the Claimant's Real Estate to cease being able to produce sufficient water for such
property and its occupants. As a result Claimant sustained compensable damages.

By reason of the foregoing, the Claimant has a claim against the City for compensable damages
and requests the City investigate the circumstances of this Claim, as provided by Wis. Stat. §
893.80.

Dated this 9 day of March, 2015.

Martin J Zblewski
Martin J Zblewski (print name of Claimant)
Ann M Zblewski
Ann M Zblewski (print name of Claimant)

Tax Increment District Increment Sharing Analysis

For

**City of Stevens Point, Wisconsin
City Council**



June 15, 2015

Prepare and Presented by:

Dawn R. Gunderson, CPFO, CIPMA
Senior Municipal Advisor/Vice President

Greg Johnson, CIPMA
Senior Municipal Advisor/Vice President



City of Stevens Point TID Sharing Analysis

TID #6

- Created in 2006 as a Rehabilitation District
- Current Increment Value \$2,100,000
 - Annual Revenue
 - Increment \$47,900
 - Lease income \$70,000
 - Computer Aid \$28,500
- 2014 Fund Balance negative \$2,865,000
- Outstanding Obligations \$8.7 million
 - Annual payments currently \$890,000 increase to \$1,006,000 before dropping
- Projected \$10.2 million deficit at statutory closure in 2034

TID #5

- Created 2005 as a Blighted District
- Current Increment Value \$16,986,800
 - Annual Revenue
 - Increment \$380,000
 - Potential Computer Aid
- 2014 Fund Balance \$91,000
- Outstanding Obligations \$435,000 PAYGO Developer agreements
- Could close any time without sharing and if no new projects
- \$6.7 million in Potential sharing revenue

TID #7

- Created 2008 as a Mixed Use District
- Current Increment Value \$24,680,600
 - Annual Revenue
 - Increment \$580,000
 - Potential Computer Aid
- 2014 Fund Balance \$309,000
- Outstanding Obligations \$3.7 Million
- Developers agreement to Travel Guard may dictate closure date
 - Assumed future payments to Travel Guard and no sharing possible closure in 2024
- Range of Potential Sharing Revenue
 - \$1.4 million in potential sharing revenue if all projected payments are made to Travel Guard
 - \$3.1 million in potential sharing revenue if no future payments to Travel Guard



TID #6

City of Stevens Point, Wisconsin

Tax Increment District # 6

Changes in Property Value

Construction Year		Actual	Annual Total	Construction Year	
1	2006	(357,300)	(357,300)	2006	1
2	2007	1,724,300	1,724,300	2007	2
3	2008	2,590,600	2,590,600	2008	3
4	2009	(449,200)	(449,200)	2009	4
5	2010	(149,700)	(149,700)	2010	5
6	2011	(5,788,600)	(5,788,600)	2011	6
7	2012	1,075,800	1,075,800	2012	7
8	2013	3,454,100	3,454,100	2013	8
9	2014		0	2014	9
10	2015		0	2015	10
11	2016		0	2016	11
12	2017		0	2017	12
13	2018		0	2018	13
14	2019		0	2019	14
15	2020		0	2020	15
16	2021		0	2021	16
17	2022		0	2022	17
18	2023		0	2023	18
19	2024		0	2024	19
20	2025		0	2025	20
21	2026		0	2026	21
22	2027		0	2027	22
23	2028		0	2028	23
24	2029		0	2029	24
25	2030		0	2030	25
26	2031		0	2031	26
27	2032		0	2032	27
Totals		2,100,000	2,100,000		

Notes:



City of Stevens Point, Wisconsin

Tax Increment District # 6

Tax Increment Projection Worksheet

Type of District	Rehabilitation	Base Value	46,305,600
Creation Date	May 15, 2006	Appreciation Factor	0.00%
Valuation Date	Jan 1, 2006	Base Tax Rate	\$22.84
Max Life (Years)	27	Rate Adjustment Factor	0.00%
Expenditure Periods/Termination	22 5/15/2028	Tax Exempt Discount Rate	
Revenue Periods/Final Year	27 2034	Taxable Discount Rate	1.50%
Extension Eligibility/Years	Yes 3		
Recipient District	Yes		

Construction Year	Value Added	Valuation Year	Inflation Increment	Total Increment	Revenue Year	Tax Rate	Tax Increment
1	(357,300)	2007	0	(357,300)	2008	\$22.75	0
2	1,724,300	2008	0	1,367,000	2009	\$22.71	31,044
3	2,590,600	2009	0	3,957,600	2010	\$24.11	95,424
4	(449,200)	2010	0	3,508,400	2011	\$23.45	82,284
5	(149,700)	2011	0	3,358,700	2012	\$24.19	81,261
6	(5,788,600)	2012	0	(2,429,900)	2013	\$25.13	0
7	1,075,800	2013	0	(1,354,100)	2014	\$25.45	0
8	3,454,100	2014	0	2,100,000	2015	\$22.84	47,965
9	0	2015	0	2,100,000	2016	\$22.84	47,965
10	0	2016	0	2,100,000	2017	\$22.84	47,965
11	0	2017	0	2,100,000	2018	\$22.84	47,965
12	0	2018	0	2,100,000	2019	\$22.84	47,965
13	0	2019	0	2,100,000	2020	\$22.84	47,965
14	0	2020	0	2,100,000	2021	\$22.84	47,965
15	0	2021	0	2,100,000	2022	\$22.84	47,965
16	0	2022	0	2,100,000	2023	\$22.84	47,965
17	0	2023	0	2,100,000	2024	\$22.84	47,965
18	0	2024	0	2,100,000	2025	\$22.84	47,965
19	0	2025	0	2,100,000	2026	\$22.84	47,965
20	0	2026	0	2,100,000	2027	\$22.84	47,965
21	0	2027	0	2,100,000	2028	\$22.84	47,965
22	0	2028	0	2,100,000	2029	\$22.84	47,965
23	0	2029	0	2,100,000	2030	\$22.84	47,965
24	0	2030	0	2,100,000	2031	\$22.84	47,965
25	0	2031	0	2,100,000	2032	\$22.84	47,965
26	0	2032	0	2,100,000	2033	\$22.84	47,965
27	0	2033	0	2,100,000	2034	\$22.84	47,965
Totals	2,100,000		0		Future Value of Increment		1,249,313

Notes:

Actual results will vary depending on development, inflation of overall tax rates.

NPV calculations represent estimated amount of funds that could be borrowed (including project cost, capitalized interest and issuance costs).



City of Stevens Point, Wisconsin

Tax Increment District # 6

Cash Flow Projection (Without Financing from TID #3 & TID #7)

Year	Projected Revenues						Expenditures														Balances			Year					
	Tax Increments	Transfer from TID #5	Transfer from TID #7	Bond Premium/ Misc/Lease/ transfers In	Computer aid	Total Revenues	State Trust Fund Loan 1,000,000 Dated Date: 02/11/08			State Trust Fund Loan 584,268 Dated Date: 12/2/108		GO Bonds Series 2011A 5,965,000 Dated Date: 03/30/11		30.696% of GO Notes, Series 2011B 1,017,572 Dated Date: 05/02/11			GO Notes, Series 2013B 1,700,000 Dated Date: 04/01/13			GO Taxable Notes 2013C 510,000 Dated Date: 12/30/13			CDA Lease Obligation 120,000		Other	Total Expenditures	Annual	Cumulative	Principal Outstanding
							Principal	Est. Rate	Interest	Principal	Interest	Principal	Interest	Principal	Est. Rate	Interest	Principal	Est. Rate	Interest	Principal	Est. Rate	Interest	Principal		Est. Rate	Interest	2013		
Fund Balance																								0					
2015	47,965			70,224	28,500	146,689	41,461	5.50%	29,201	56,590	2,405	310,000	167,277	107,436	2.65%	18,933	25,000	2.10%	34,913	80,000	2.00%	9,250	10,000	84	892,549	(745,860)	(2,865,401)	8,698,306	2014
2016	47,965			70,224	28,500	146,689	37,084	5.50%	33,578			310,000	161,116	107,436	2.65%	16,086	50,000	2.10%	34,125	85,000	2.00%	7,650	10,000		852,075	(705,386)	(3,784,824)	7,468,216	2016
2017	47,965			70,224	28,500	146,689	39,215	5.50%	31,446			310,000	154,025	107,436	2.65%	13,239	50,000	2.10%	33,075	85,000	2.00%	5,950	10,000		839,386	(692,697)	(4,477,521)	6,866,565	2017
2018	47,965			70,224	28,500	146,689	41,372	5.50%	29,290			310,000	146,275	138,132	2.65%	10,188	200,000	2.10%	31,500	85,000	2.00%	4,250	10,000	1,006,007	(859,318)	(5,336,839)	6,082,061	2018	
2019	47,965			70,224	28,500	146,689	43,674	5.50%	27,014			310,000	137,905	138,132	2.65%	6,528	200,000	2.10%	27,300	85,000	3.00%	2,550	10,000	988,103	(841,414)	(6,178,253)	5,295,254	2019	
2020	47,965			70,224	28,500	146,689	45,981	5.50%	24,681			310,000	128,915	142,736	2.65%	2,827	300,000	2.10%	22,575				10,000		987,715	(841,026)	(7,019,279)	4,486,537	2020
2021	47,965			70,224	28,500	146,689	48,577	5.50%	22,085			310,000	119,460				300,000	2.10%	16,275				10,000		826,397	(679,708)	(7,698,987)	3,817,960	2021
2022	47,965			70,224	28,500	146,689	51,249	5.50%	19,413			310,000	109,656				300,000	2.10%	9,975				10,000		810,293	(663,604)	(8,362,591)	3,146,712	2022
2023	47,965			70,224	28,500	146,689	54,067	5.50%	16,594			305,000	99,310				250,000	2.10%	3,938				10,000		738,909	(592,220)	(8,954,811)	2,527,644	2023
2024	47,965			70,224	28,500	146,689	57,004	5.50%	13,658			300,000	88,763										10,000		469,424	(322,735)	(9,277,546)	2,160,640	2024
2025	47,965			70,224	28,500	146,689	60,176	5.50%	10,485			300,000	77,925										10,000		458,587	(311,898)	(9,589,443)	1,790,464	2025
2026	47,965			70,224	28,500	146,689	63,486	5.50%	7,176			300,000	66,525										10,000		447,187	(300,498)	(9,889,941)	1,416,978	2026
2027	47,965			70,224	28,500	146,689	66,978	5.50%	3,684			300,000	54,563												425,224	(278,535)	(10,168,476)	1,050,000	2027
2028	47,965			70,224	28,500	146,689						300,000	42,263												342,263	(195,574)	(10,364,049)	750,000	2028
2029	47,965			70,224	28,500	146,689						300,000	29,663												329,663	(182,974)	(10,547,023)	450,000	2029
2030	47,965			70,224	28,500	146,689						300,000	16,725												316,725	(170,036)	(10,717,059)	150,000	2030
2031	47,965			70,224	28,500	146,689						150,000	3,375												153,375	(6,686)	(10,723,745)	0	2031
2032	47,965			70,224	28,500	146,689																			0	146,689	(10,577,056)		2032
2033	47,965			70,224	28,500	146,689																			0	146,689	(10,430,367)		2033
2034	47,965			70,224	28,500	146,689																			0	146,689	(10,283,678)		2034
Total	959,300	0	0	1,404,480	570,000	2,933,780	650,324		268,303	56,590	2,405	5,035,000	1,603,740	741,308	67,801		1,675,000	213,675		420,000	29,650		120,000	84	25,514,614				Total

Notes: Information for Lease and Computer replacement provided by City

Projected TID Closure

City of Stevens Point, Wisconsin

Tax Increment District # 6

Cash Flow Projection (With Taxation from TID #5 & TID #7 with Other Payments to TID)

Year	Projected Revenues						Expenditures															Balances			Year				
	Tax Increments	Transfer from TID #5	Transfer from TID #7	Bond Premium/ Misc/Lease/ transfers in	Computer aid	Total Revenues	State Trust Fund Loan 1,000,000 Dated Date: 02/11/08			State Trust Fund Loan 584,268 Dated Date: 12/2/108		GO Bonds Series 2011A 5,965,000 Dated Date: 03/30/11		30.696% of GO Notes, Series 2011B 1,017,572 Dated Date: 05/02/11			GO Notes, Series 2013B 1,700,000 Dated Date: 04/01/13			GO Taxable Notes 2013C 510,000 Dated Date: 12/30/13			CDA Lease Obligation 120,000	Other		Total Expenditures	Annual	Cumulative	Principal Outstanding
							Principal	Est. Rate	Interest	Principal	Interest	Principal	Interest	Principal	Est. Rate	Interest	Principal	Est. Rate	Interest	Principal	Est. Rate	Interest	2013						
Fund Balance																									0		(2,865,401)	8,698,306	2014
2015	47,965	200,000	400,000	70,224	28,500	746,689	41,461	5.50%	29,201	56,590	2,405	310,000	167,277	107,436	2.65%	18,933	25,000	2.10%	34,913	80,000	2.00%	9,250	10,000	84	892,549	(345,860)	(2,479,438)	8,067,736	2015
2016	47,965	300,000	80,000	70,224	28,500	526,689	37,084	5.50%	33,578			310,000	161,116	107,436	2.65%	16,086	50,000	2.10%	34,125	85,000	2.00%	7,650	10,000		852,075	(325,386)	(2,804,824)	7,468,216	2016
2017	47,965	300,000	80,000	70,224	28,500	526,689	39,215	5.50%	31,446			310,000	154,025	107,436	2.65%	13,239	50,000	2.10%	33,075	85,000	2.00%	5,950	10,000		839,386	(312,697)	(3,117,521)	6,866,565	2017
2018	47,965	315,000	80,000	70,224	28,500	541,689	41,372	5.50%	29,290			310,000	146,275	138,132	2.65%	10,188	200,000	2.10%	31,500	85,000	2.00%	4,250	10,000		1,006,007	(464,318)	(3,581,839)	6,082,061	2018
2019	47,965	345,000	80,000	70,224	28,500	571,689	43,674	5.50%	27,014			310,000	137,905	138,132	2.65%	6,528	200,000	2.10%	27,300	85,000	3.00%	2,550	10,000		988,103	(416,414)	(3,998,253)	5,295,254	2019
2020	47,965	365,000	80,000	70,224	28,500	591,689	45,981	5.50%	24,681			310,000	128,915	142,736	2.65%	2,827	300,000	2.10%	22,575				10,000		987,715	(396,026)	(4,394,279)	4,486,537	2020
2021	47,965	380,000	80,000	70,224	28,500	606,689	48,577	5.50%	22,085			310,000	119,460				300,000	2.10%	16,275				10,000		826,397	(219,708)	(4,613,987)	3,817,960	2021
2022	47,965	380,000	80,000	70,224	28,500	606,689	51,249	5.50%	19,413			310,000	109,656				300,000	2.10%	9,975				10,000		810,293	(203,604)	(4,817,591)	3,146,712	2022
2023	47,965	380,000	80,000	70,224	28,500	606,689	54,067	5.50%	16,594			305,000	99,310				250,000	2.10%	3,938				10,000		738,909	(132,220)	(4,949,811)	2,527,644	2023
2024	47,965	380,000	80,000	70,224	28,500	606,689	57,004	5.50%	13,658			300,000	88,763										10,000		469,424	137,265	(4,812,546)	2,160,640	2024
2025	47,965	380,000	80,000	70,224	28,500	606,689	60,176	5.50%	10,485			300,000	77,925										10,000		458,587	148,102	(4,664,443)	1,790,464	2025
2026	47,965	380,000	80,000	70,224	28,500	606,689	63,486	5.50%	7,176			300,000	66,525										10,000		447,187	159,502	(4,504,941)	1,416,978	2026
2027	47,965	380,000	80,000	70,224	28,500	606,689	66,978	5.50%	3,684			300,000	54,563												425,224	181,465	(4,323,476)	1,050,000	2027
2028	47,965	380,000	80,000	70,224	28,500	606,689						300,000	42,263												342,263	264,427	(4,059,049)	750,000	2028
2029	47,965	380,000		70,224	28,500	526,689						300,000	29,663												329,663	197,027	(3,862,023)	450,000	2029
2030	47,965	380,000		70,224	28,500	526,689						300,000	16,725												316,725	209,964	(3,652,059)	150,000	2030
2031	47,965	380,000		70,224	28,500	526,689						150,000	3,375												153,375	373,314	(3,278,745)	0	2031
2032	47,965	380,000		70,224	28,500	526,689																			0	526,689	(2,752,056)		2032
2033	47,965	380,000		70,224	28,500	526,689																			0	526,689	(2,225,367)		2033
2034	47,965			70,224	28,500	146,689																			0	146,689	(2,078,678)		2034
Total	959,300	6,765,000	1,440,000	1,404,480	570,000	11,138,780	650,324		268,303	56,590	2,405	5,035,000	1,603,740	741,308		67,801	1,675,000		213,675	420,000		29,650	120,000	84	25,514,614				Total

Notes: Information for Lease and Computer replacement provided by City

Projected TID Closure

City of Stevens Point, Wisconsin

Tax Increment District # 6

Cash Flow Projection (With Transfers from TID #3 & TID #7 with no future payments to TID)

Year	Projected Revenues						Expenditures														Balances			Year					
	Tax Increments	Transfer from TID #5	Transfer from TID #7	Bond Premium/ Misc/Lease/ transfers in	Computer aid	Total Revenues	State Trust Fund Loan 1,000,000			State Trust Fund Loan 584,268		GO Bonds Series 2011A 5,965,000		30.696% of GO Notes, Series 2011B 1,017,572			GO Notes, Series 2013B 1,700,000			GO Taxable Notes 2013C 510,000			CDA Lease Obligation 120,000		Other	Total Expenditures	Annual	Cumulative	Principal Outstanding
							Dated Date:	Principal	Est. Rate	Interest	Dated Date:	Principal	Interest	Dated Date:	Principal	Est. Rate	Interest	Dated Date:	Principal	Est. Rate	Interest	Dated Date:							
Fund Balance																									0		(2,865,401)	8,698,306	2014
2015	47,965	200,000	400,000	70,224	28,500	746,689	41,461	5.50%	29,201	56,590	2,405	310,000	167,277	107,436	2.65%	18,933	25,000	2.10%	34,913	80,000	2.00%	9,250	10,000	84	892,549	(145,860)	(2,479,438)	8,067,736	2015
2016	47,965	300,000	200,000	70,224	28,500	646,689	37,084	5.50%	33,578			310,000	161,116	107,436	2.65%	16,086	50,000	2.10%	34,125	85,000	2.00%	7,650	10,000		852,075	(205,386)	(2,684,824)	7,468,216	2016
2017	47,965	300,000	200,000	70,224	28,500	646,689	39,215	5.50%	31,446			310,000	154,025	107,436	2.65%	13,239	50,000	2.10%	33,075	85,000	2.00%	5,950	10,000		839,386	(192,697)	(2,877,521)	6,866,565	2017
2018	47,965	315,000	205,000	70,224	28,500	666,689	41,372	5.50%	29,290			310,000	146,275	138,132	2.65%	10,188	200,000	2.10%	31,500	85,000	2.00%	4,250	10,000		1,006,007	(339,318)	(3,216,839)	6,082,061	2018
2019	47,965	345,000	205,000	70,224	28,500	696,689	43,674	5.50%	27,014			310,000	137,905	138,132	2.65%	6,528	200,000	2.10%	27,300	85,000	3.00%	2,550	10,000		988,103	(291,414)	(3,508,253)	5,295,254	2019
2020	47,965	365,000	205,000	70,224	28,500	716,689	45,981	5.50%	24,681			310,000	128,915	142,736	2.65%	2,827	300,000	2.10%	22,575				10,000		987,715	(271,026)	(3,779,279)	4,486,537	2020
2021	47,965	380,000	210,000	70,224	28,500	736,689	48,577	5.50%	22,085			310,000	119,460				300,000	2.10%	16,275				10,000		826,397	(89,708)	(3,868,987)	3,817,960	2021
2022	47,965	380,000	215,000	70,224	28,500	741,689	51,249	5.50%	19,413			310,000	109,656				300,000	2.10%	9,975				10,000		810,293	(68,604)	(3,937,591)	3,146,712	2022
2023	47,965	380,000	220,000	70,224	28,500	746,689	54,067	5.50%	16,594			305,000	99,310				250,000	2.10%	3,938				10,000		738,909	7,780	(3,929,811)	2,527,644	2023
2024	47,965	380,000	225,000	70,224	28,500	751,689	57,004	5.50%	13,658			300,000	88,763										10,000		469,424	282,265	(3,647,546)	2,160,640	2024
2025	47,965	380,000	225,000	70,224	28,500	751,689	60,176	5.50%	10,485			300,000	77,925										10,000		458,587	293,102	(3,354,443)	1,790,464	2025
2026	47,965	380,000	225,000	70,224	28,500	751,689	63,486	5.50%	7,176			300,000	66,525										10,000		447,187	304,502	(3,049,941)	1,416,978	2026
2027	47,965	380,000	225,000	70,224	28,500	751,689	66,978	5.50%	3,684			300,000	54,563												425,224	326,465	(2,723,476)	1,050,000	2027
2028	47,965	380,000	230,000	70,224	28,500	756,689						300,000	42,263												342,263	414,427	(2,309,049)	750,000	2028
2029	47,965	380,000		70,224	28,500	526,689						300,000	29,663												329,663	197,027	(2,112,023)	450,000	2029
2030	47,965	380,000		70,224	28,500	526,689						300,000	16,725												316,725	209,964	(1,902,059)	150,000	2030
2031	47,965	380,000		70,224	28,500	526,689						150,000	3,375												153,375	373,314	(1,528,745)	0	2031
2032	47,965	380,000		70,224	28,500	526,689																			0	526,689	(1,002,056)		2032
2033	47,965	380,000		70,224	28,500	526,689																			0	526,689	(475,367)		2033
2034	47,965			70,224	28,500	146,689																			0	146,689	(328,678)		2034
Total	959,300	6,765,000	3,190,000	1,404,480	570,000	12,888,780	650,324		268,303	56,590	2,405	5,035,000	1,603,740	741,308	67,801		1,675,000	213,675	420,000	29,650	120,000	84	25,514,614					Total	

Notes: Information for Lease and Computer replacement provided by City

Projected TID Closure

TID #5

City of Stevens Point, Wisconsin

Tax Increment District # 5

Changes in Property Value

Construction Year		Actual	Annual Total	Construction Year	
1	2005	1,360,800	1,360,800	2005	1
2	2006	5,539,600	5,539,600	2006	2
3	2007	6,200,200	6,200,200	2007	3
4	2008	(50,900)	(50,900)	2008	4
5	2009	2,880,500	2,880,500	2009	5
6	2010	(1,965,900)	(1,965,900)	2010	6
7	2011	(5,454,900)	(5,454,900)	2011	7
8	2012	2,489,300	2,489,300	2012	8
9	2013	5,988,100	5,988,100	2013	9
10	2014		0	2014	10
11	2015		0	2015	11
12	2016		0	2016	12
13	2017		0	2017	13
14	2018		0	2018	14
15	2019		0	2019	15
16	2020		0	2020	16
17	2021		0	2021	17
18	2022		0	2022	18
19	2023		0	2023	19
20	2024		0	2024	20
21	2025		0	2025	21
22	2026		0	2026	22
23	2027		0	2027	23
24	2028		0	2028	24
25	2029		0	2029	25
26	2030		0	2030	26
27	2031		0	2031	27
Totals		16,986,800	16,986,800		

Notes:



City of Stevens Point, Wisconsin

Tax Increment District # 5

Tax Increment Projection Worksheet

Type of District	Blighted Area	Base Value	37,940,700
Creation Date	May 16, 2005	Appreciation Factor	0.00%
Valuation Date	Jan 1, 2005	Base Tax Rate	\$22.84
Max Life (Years)	27	Rate Adjustment Factor	0.00%
Expenditure Periods/Termination	22 5/16/2027	Tax Exempt Discount Rate	
Revenue Periods/Final Year	27 2033	Taxable Discount Rate	1.50%
Extension Eligibility/Years	Yes 3		
Recipient District	Yes		

Construction Year	Value Added	Valuation Year	Inflation Increment	Total Increment	Revenue Year	Tax Rate	Tax Increment	
1	2005	1,360,800	2006	0	1,360,800	2007	\$22.64	30,803
2	2006	5,539,600	2007	0	6,900,400	2008	\$22.75	156,996
3	2007	6,200,200	2008	0	13,100,600	2009	\$22.71	297,505
4	2008	(50,900)	2009	0	13,049,700	2010	\$24.11	314,648
5	2009	2,880,500	2010	0	15,930,200	2011	\$23.45	373,619
6	2010	(1,965,900)	2011	0	13,964,300	2012	\$24.19	337,857
7	2011	(5,454,900)	2012	0	8,509,400	2013	\$25.13	213,853
8	2012	2,489,300	2013	0	10,998,700	2014	\$25.45	279,862
9	2013	5,988,100	2014	0	16,986,800	2015	\$22.84	387,984
10	2014	0	2015	0	16,986,800	2016	\$22.84	387,984
11	2015	0	2016	0	16,986,800	2017	\$22.84	387,984
12	2016	0	2017	0	16,986,800	2018	\$22.84	387,984
13	2017	0	2018	0	16,986,800	2019	\$22.84	387,984
14	2018	0	2019	0	16,986,800	2020	\$22.84	387,984
15	2019	0	2020	0	16,986,800	2021	\$22.84	387,984
16	2020	0	2021	0	16,986,800	2022	\$22.84	387,984
17	2021	0	2022	0	16,986,800	2023	\$22.84	387,984
18	2022	0	2023	0	16,986,800	2024	\$22.84	387,984
19	2023	0	2024	0	16,986,800	2025	\$22.84	387,984
20	2024	0	2025	0	16,986,800	2026	\$22.84	387,984
21	2025	0	2026	0	16,986,800	2027	\$22.84	387,984
22	2026	0	2027	0	16,986,800	2028	\$22.84	387,984
23	2027	0	2028	0	16,986,800	2029	\$22.84	387,984
24	2028	0	2029	0	16,986,800	2030	\$22.84	387,984
25	2029	0	2030	0	16,986,800	2031	\$22.84	387,984
26	2030	0	2031	0	16,986,800	2032	\$22.84	387,984
27	2031	0	2032	0	16,986,800	2033	\$22.84	387,984
Totals	16,986,800		0		Future Value of Increment		9,376,839	

Notes:

Actual results will vary depending on development, inflation of overall tax rates.

HPY calculations represent estimated amount of funds that could be borrowed (including project cost, capitalized interest and issuance costs).



City of Stevens Point, Wisconsin

Tax Increment District # 5

Cash Flow Projection (Without Transfers to TID #6)

Year	Projected Revenues					Expenditures							Balances			Year
	Tax Increments	Interest Earnings/ (Cost)	Computer Aid	Reconcile Increment Revenue	Total Revenues	Other Capital Project Costs	Scorpio/ Northpoint	Gerrard Corp	Country Springs	Klasinski Clinic	Transfer to TID #6	Admin.	Total Expenditures	Annual	Cumulative	
2005					0						10,000	10,000	(10,000)	(10,000)	1,977,462	2005
2006					0						2,324	2,324	(2,324)	(12,324)	1,977,462	2006
2007	30,803		4,634		35,437						1,005	1,005	34,432	22,108	1,977,462	2007
2008	156,996		8,905	1,599	167,500			67,989	16,756	98,651	9,662	193,058	(25,558)	(3,449)	1,794,066	2008
2009	297,505		9,869		307,374	40,090		50,161	52,707	95,371	4,887	243,216	64,158	60,708	1,595,826	2009
2010	314,648		15,535		330,183	17,832		57,843	81,587	108,869	9,530	275,660	54,522	115,231	1,347,528	2010
2011	373,619		12,171		385,790			56,350	37,344	78,600	1,150	283,378	102,412	217,643	1,065,300	2011
2012	337,857		10,950	(1,600)	347,207	354,688		55,066	34,515	65,283	1,425	612,679	(265,473)	(47,830)	808,734	2012
2013	213,853	4	9,585		223,442			50,100	33,539		1,350	183,504	39,938	(7,892)	626,580	2013
2014	279,862		9,094		288,956			51,745	34,356		1,353	189,699	99,257	91,365	438,234	2014
2015	387,984				387,984			45,014	33,822	84,712	1,380	164,929	223,055	314,420	274,685	2015
2016	387,984				387,984			45,014	33,822		1,408	80,244	307,740	622,161	195,849	2016
2017	387,984				387,984			45,014	33,822		1,436	80,272	307,712	929,873	117,013	2017
2018	387,984				387,984			31,766	33,822		1,465	67,052	320,932	1,250,805	51,425	2018
2019	387,984				387,984				33,822		1,494	35,316	352,668	1,603,473	17,604	2019
2020	387,984				387,984				17,604		1,524	19,127	368,857	1,972,330	(0)	2020
2021	387,984				387,984						1,554	1,554	386,430	2,358,760		2021
2022	387,984				387,984						1,585	1,585	386,399	2,745,158		2022
2023	387,984				387,984						1,617	1,617	386,367	3,131,525		2023
2024	387,984				387,984						1,649	1,649	386,335	3,517,860		2024
2025	387,984				387,984						1,682	1,682	386,302	3,904,162		2025
2026	387,984				387,984						1,716	1,716	386,268	4,290,430		2026
2027	387,984				387,984						1,750	1,750	386,234	4,676,664		2027
2028	387,984				387,984						1,785	1,785	386,199	5,062,862		2028
2029	387,984				387,984						1,821	1,821	386,163	5,449,025		2029
2030	387,984				387,984						1,857	1,857	386,127	5,835,152		2030
2031	387,984				387,984						1,895	1,895	386,089	6,221,242		2031
2032	387,984				387,984						1,932	1,932	386,052	6,607,293		2032
2033	387,984				387,984						1,971	1,971	386,013	6,993,306		2033
Total	9,376,839	4	80,743	(1)	9,457,585	412,610		556,062	326,466	294,933	800,001	0	74,207	2,464,279		Total

Notes: Information and assumptions for developer payments provided by City

Projected TID Closure

City of Stevens Point, Wisconsin

Tax Increment District # 5

Cash Flow Projection (With Transfers to TID #6)

Year	Projected Revenues					Expenditures							Balances			Year
	Tax Increments	Interest Earnings/ (Cost)	Computer Aid	Reconcile Increment Revenue	Total Revenues	Other Capital Project Costs	Scorpio/ Northpoint	Gerrard Corp	Country Springs	Klasinski Clinic	Transfer to TID #6	Admin.	Total Expenditures	Annual	Cumulative	
2005					0						10,000	10,000	(10,000)	(10,000)	1,977,462	2005
2006					0						2,324	2,324	(2,324)	(12,324)	1,977,462	2006
2007	30,803		4,634		35,437						1,005	1,005	34,432	22,108	1,977,462	2007
2008	156,996		8,905	1,599	167,500			67,989	16,756	98,651	9,662	193,058	(25,558)	(3,449)	1,794,066	2008
2009	297,505		9,869		307,374	40,090		50,161	52,707	95,371	4,887	243,216	64,158	60,708	1,595,826	2009
2010	314,648		15,535		330,183	17,832		57,843	81,587	108,869	9,530	275,660	54,522	115,231	1,347,528	2010
2011	373,619		12,171		385,790			56,350	37,344	78,600	1,150	283,378	102,412	217,643	1,065,300	2011
2012	337,857		10,950	(1,600)	347,207	354,688		55,066	34,515	65,283	1,425	612,679	(265,473)	(47,830)	808,734	2012
2013	213,853	4	9,585		223,442			50,100	33,539		1,350	183,504	39,938	(7,892)	626,580	2013
2014	279,862		9,094		288,956			51,745	34,356		1,353	189,699	99,257	91,365	438,234	2014
2015	387,984				387,984			45,014	33,822	84,712	1,380	364,929	23,055	114,420	274,685	2015
2016	387,984				387,984			45,014	33,822		1,408	380,244	7,740	122,161	195,849	2016
2017	387,984				387,984			45,014	33,822		1,436	380,272	7,712	129,873	117,013	2017
2018	387,984				387,984			31,766	33,822		1,465	382,052	5,932	135,805	51,425	2018
2019	387,984				387,984				33,822		1,494	380,316	7,668	143,473	17,604	2019
2020	387,984				387,984				17,604		1,524	384,127	3,857	147,330	(0)	2020
2021	387,984				387,984						1,554	381,554	6,430	153,760	(0)	2021
2022	387,984				387,984						1,585	381,585	6,399	160,158	(0)	2022
2023	387,984				387,984						1,617	381,617	6,367	166,525	(0)	2023
2024	387,984				387,984						1,649	381,649	6,335	172,860	(0)	2024
2025	387,984				387,984						1,682	381,682	6,302	179,162	(0)	2025
2026	387,984				387,984						1,716	381,716	6,268	185,430	(0)	2026
2027	387,984				387,984						1,750	381,750	6,234	191,664	(0)	2027
2028	387,984				387,984						1,785	381,785	6,199	197,862	(0)	2028
2029	387,984				387,984						1,821	381,821	6,163	204,025	(0)	2029
2030	387,984				387,984						1,857	381,857	6,127	210,152	(0)	2030
2031	387,984				387,984						1,895	381,895	6,089	216,242	(0)	2031
2032	387,984				387,984						1,932	381,932	6,052	222,293	(0)	2032
2033	387,984				387,984						1,971	381,971	6,013	228,306	(0)	2033
Total	9,376,839	4	80,743	(1)	9,457,585	412,610		556,062	326,466	294,933	800,001	6,765,000	74,207	9,229,279		Total

Notes: Information and assumptions for developer payments provided by City

Projected TID Closure

TID # 7

City of Stevens Point, Wisconsin

Tax Increment District # 7

Changes in Property Value

Construction Year		Actual	Annual Total	Construction Year	
1	2008	12,348,600	12,348,600	2008	1
2	2009	14,784,700	14,784,700	2009	2
3	2010	(1,460,100)	(1,460,100)	2010	3
4	2011	(2,390,100)	(2,390,100)	2011	4
5	2012	(403,300)	(403,300)	2012	5
6	2013	1,802,800	1,802,800	2013	6
7	2014		0	2014	7
8	2015		0	2015	8
9	2016		0	2016	9
10	2017		0	2017	10
11	2018		0	2018	11
12	2019		0	2019	12
13	2020		0	2020	13
14	2021		0	2021	14
15	2022		0	2022	15
16	2023		0	2023	16
17	2024		0	2024	17
18	2025		0	2025	18
19	2026		0	2026	19
Totals		24,682,600	24,682,600		

Notes:



City of Stevens Point, Wisconsin

Tax Increment District # 7

Tax Increment Projection Worksheet

Type of District	Mixed Use	Base Value	10,913,900
Creation Date	May 1, 2008	Appreciation Factor	0.00%
Valuation Date	Jan 1, 2008	Base Tax Rate	\$22.84
Max Life (Years)	20	Rate Adjustment Factor	0.00%
Expenditure Periods/Termination	15 5/1/2023	Tax Exempt Discount Rate	
Revenue Periods/Final Year	19 2028	Taxable Discount Rate	1.50%
Extension Eligibility/Years	Yes 3		
Recipient District	No		

Construction Year	Value Added	Valuation Year	Inflation Increment	Total Increment	Revenue Year	Tax Rate	Tax Increment	
1	2008	12,348,600	2009	0	12,348,600	2010	\$24.11	297,743
2	2009	14,784,700	2010	0	27,133,300	2011	\$23.45	636,371
3	2010	(1,460,100)	2011	0	25,673,200	2012	\$24.19	621,145
4	2011	(2,390,100)	2012	0	23,283,100	2013	\$25.13	585,137
5	2012	(403,300)	2013	0	22,879,800	2014	\$25.45	582,177
6	2013	1,802,800	2014	0	24,682,600	2015	\$22.84	563,759
7	2014	0	2015	0	24,682,600	2016	\$22.84	563,759
8	2015	0	2016	0	24,682,600	2017	\$22.84	563,759
9	2016	0	2017	0	24,682,600	2018	\$22.84	563,759
10	2017	0	2018	0	24,682,600	2019	\$22.84	563,759
11	2018	0	2019	0	24,682,600	2020	\$22.84	563,759
12	2019	0	2020	0	24,682,600	2021	\$22.84	563,759
13	2020	0	2021	0	24,682,600	2022	\$22.84	563,759
14	2021	0	2022	0	24,682,600	2023	\$22.84	563,759
15	2022	0	2023	0	24,682,600	2024	\$22.84	563,759
16	2023	0	2024	0	24,682,600	2025	\$22.84	563,759
17	2024	0	2025	0	24,682,600	2026	\$22.84	563,759
18	2025	0	2026	0	24,682,600	2027	\$22.84	563,759
19	2026	0	2027	0	24,682,600	2028	\$22.84	563,759
Totals	24,682,600		0			Future Value of Increment	10,615,200	

Notes:

Actual results will vary depending on development, inflation of overall tax rates.

NPV calculations represent estimated amount of funds that could be borrowed (including project cost, capitalized interest and issuance costs).



City of Stevens Point, Wisconsin

Tax Increment District # 7

Cash Flow Projection (Without Transfers to TID #6 - WITH future payments to Travel Guard)

Year	Projected Revenues					Expenditures							Balances			Year			
	Tax Increments	Interest Earnings/ (Cost)	Capitalized Int	Computer Aid	Borrowing Proceeds	Total Revenues	GO Bonds Series 2008B 4,690,000 Dated Date: 06/03/08			Transfer to TID #6	Capital Projects	Payments to Travel Guard	Other	Admin.	Total Expenditures		Annual	Cumulative	Principal Outstanding
2008		12,800	224,902		4,465,098	4,702,800					4,044,493		85,954	53,532	4,255,328	447,472	447,472	4,690,000	2008
2009		1,012				1,012					8,158	234,530	3,000	7,200	426,441	(425,429)	22,043	4,690,000	2009
2010	297,743			2,042		299,785	140,000	3.50%	171,103					1,450	312,553	(12,767)	9,276	4,550,000	2010
2011	636,371			41,102		677,473	205,000	3.50%	165,065					1,150	552,929	124,545	133,820	4,345,000	2011
2012	621,145			36,463		657,608	210,000	3.50%	157,803					1,424	595,522	62,086	195,906	4,135,000	2012
2013	585,137	26		55,028		640,191	210,000	3.50%	150,453					1,399	576,654	63,537	259,443	3,925,000	2013
2014	582,177			44,605		626,782	210,000	3.50%	143,103					1,353	576,345	50,437	309,881	3,715,000	2014
2015	563,759					563,759	210,000	3.50%	135,753						345,753	218,007	527,887	3,505,000	2015
2016	563,759					563,759	220,000	3.50%	128,228						480,053	83,706	611,593	3,285,000	2016
2017	563,759					563,759	235,000	3.50%	120,265						480,053	83,706	695,300	3,050,000	2017
2018	563,759					563,759	245,000	3.55%	111,804						480,053	83,706	779,006	2,805,000	2018
2019	563,759					563,759	250,000	3.60%	102,955						480,053	83,706	862,712	2,555,000	2019
2020	563,759					563,759	255,000	3.65%	93,801						480,053	83,706	946,418	2,300,000	2020
2021	563,759					563,759	260,000	3.70%	84,338						480,053	83,706	1,030,125	2,040,000	2021
2022	563,759					563,759	265,000	3.75%	74,559						480,053	83,706	1,113,831	1,775,000	2022
2023	563,759					563,759	275,000	3.80%	64,365						480,053	83,706	1,197,537	1,500,000	2023
2024	563,759					563,759	280,000	3.85%	53,750						480,053	83,706	1,281,244	1,220,000	2024
2025	563,759					563,759	290,000	3.90%	42,705						480,053	83,706	1,364,950	930,000	2025
2026	563,759					563,759	300,000	3.95%	31,125						480,053	83,706	1,448,656	630,000	2026
2027	563,759					563,759	310,000	4.00%	19,000						480,053	83,706	1,532,362	320,000	2027
2028	563,759					563,759	320,000	4.00%	6,400						480,053	83,706	1,616,069	0	2028
Total	10,615,200	13,838	224,902	179,240	4,465,098	15,498,278	4,690,000		2,101,473	0	4,052,651	2,881,623	88,954	67,508	13,882,209				Total

Notes:

Projected TID Closure

City of Stevens Point, Wisconsin

Tax Increment District # 7

Cash Flow Projection (With Transfers to TID #6 - WITH future payments to Travel Guard)

Year	Projected Revenues					Expenditures							Balances			Year			
	Tax Increments	Interest Earnings/ (Cost)	Capitalized Int	Computer Aid	Borrowing Proceeds	Total Revenues	GO Bonds Series 2008B 4,690,000 Dated Date: 06/03/08			Transfer to TID #6	Capital Projects	Payments to Travel Guard	Other	Admin.	Total Expenditures		Annual	Cumulative	Principal Outstanding
2008		12,800	224,902		4,465,098	4,702,800					4,044,493		85,954	53,532	4,255,328	447,472	447,472	4,690,000	2008
2009		1,012				1,012					8,158	234,530	3,000	7,200	426,441	(425,429)	22,043	4,690,000	2009
2010	297,743			2,042		299,785	140,000	3.50%	171,103					1,450	312,553	(12,767)	9,276	4,550,000	2010
2011	636,371			41,102		677,473	205,000	3.50%	165,065					1,150	552,929	124,545	133,820	4,345,000	2011
2012	621,145			36,463		657,608	210,000	3.50%	157,803					1,424	595,522	62,086	195,906	4,135,000	2012
2013	585,137	26		55,028		640,191	210,000	3.50%	150,453					1,399	576,654	63,537	259,443	3,925,000	2013
2014	582,177			44,605		626,782	210,000	3.50%	143,103					1,353	576,345	50,437	309,881	3,715,000	2014
2015	563,759					563,759	210,000	3.50%	135,753	400,000					745,753	(181,994)	127,887	3,505,000	2015
2016	563,759					563,759	220,000	3.50%	128,228	80,000					560,053	3,706	131,593	3,285,000	2016
2017	563,759					563,759	235,000	3.50%	120,265	80,000					560,053	3,706	135,300	3,050,000	2017
2018	563,759					563,759	245,000	3.55%	111,804	80,000					560,053	3,706	139,006	2,805,000	2018
2019	563,759					563,759	250,000	3.60%	102,955	80,000					560,053	3,706	142,712	2,555,000	2019
2020	563,759					563,759	255,000	3.65%	93,801	80,000					560,053	3,706	146,418	2,300,000	2020
2021	563,759					563,759	260,000	3.70%	84,338	80,000					560,053	3,706	150,125	2,040,000	2021
2022	563,759					563,759	265,000	3.75%	74,559	80,000					560,053	3,706	153,831	1,775,000	2022
2023	563,759					563,759	275,000	3.80%	64,365	80,000					560,053	3,706	157,537	1,500,000	2023
2024	563,759					563,759	280,000	3.85%	53,750	80,000					560,053	3,706	161,244	1,220,000	2024
2025	563,759					563,759	290,000	3.90%	42,705	80,000					560,053	3,706	164,950	930,000	2025
2026	563,759					563,759	300,000	3.95%	31,125	80,000					560,053	3,706	168,656	630,000	2026
2027	563,759					563,759	310,000	4.00%	19,000	80,000					560,053	3,706	172,362	320,000	2027
2028	563,759					563,759	320,000	4.00%	6,400	80,000					560,053	3,706	176,069	0	2028
Total	10,615,200	13,838	224,902	179,240	4,465,098	15,498,278	4,690,000		2,101,473	1,440,000	4,052,651	2,881,623	88,954	67,508	15,322,209				Total

Notes:

Projected TID Closure

City of Stevens Point, Wisconsin

Tax Increment District # 7

Cash Flow Projection (With Transfers to TID #6 - No future payments to Travel Guard)

Year	Projected Revenues					Expenditures							Balances			Year			
	Tax Increments	Interest Earnings/ (Cost)	Capitalized Int	Computer Aid	Borrowing Proceeds	Total Revenues	GO Bonds Series 2008B 4,690,000 Dated Date: 06/03/08			Transfer to TID #6	Capital Projects	Payments to Travel Guard	Other	Admin.	Total Expenditures		Annual	Cumulative	Principal Outstanding
2008		12,800	224,902		4,465,098	4,702,800					4,044,493		85,954	53,532	4,255,328	447,472	447,472	4,690,000	2008
2009		1,012				1,012					8,158	234,530	3,000	7,200	426,441	(425,429)	22,043	4,690,000	2009
2010	297,743			2,042		299,785	140,000	3.50%	171,103					1,450	312,553	(12,767)	9,276	4,550,000	2010
2011	636,371			41,102		677,473	205,000	3.50%	165,065				181,714	1,150	552,929	124,545	133,820	4,345,000	2011
2012	621,145			36,463		657,608	210,000	3.50%	157,803				226,296	1,424	595,522	62,086	195,906	4,135,000	2012
2013	585,137	26		55,028		640,191	210,000	3.50%	150,453				214,803	1,399	576,654	63,537	259,443	3,925,000	2013
2014	582,177			44,605		626,782	210,000	3.50%	143,103				221,889	1,353	576,345	50,437	309,881	3,715,000	2014
2015	563,759					563,759	210,000	3.50%	135,753	400,000					745,753	(181,994)	127,887	3,505,000	2015
2016	563,759					563,759	220,000	3.50%	128,228	200,000					548,228	15,532	143,419	3,285,000	2016
2017	563,759					563,759	235,000	3.50%	120,265	200,000					555,265	8,494	151,913	3,050,000	2017
2018	563,759					563,759	245,000	3.55%	111,804	205,000					561,804	1,955	153,868	2,805,000	2018
2019	563,759					563,759	250,000	3.60%	102,955	205,000					557,955	5,804	159,672	2,555,000	2019
2020	563,759					563,759	255,000	3.65%	93,801	205,000					553,801	9,958	169,630	2,300,000	2020
2021	563,759					563,759	260,000	3.70%	84,338	210,000					554,338	9,422	179,051	2,040,000	2021
2022	563,759					563,759	265,000	3.75%	74,559	215,000					554,559	9,200	188,251	1,775,000	2022
2023	563,759					563,759	275,000	3.80%	64,365	220,000					559,365	4,394	192,645	1,500,000	2023
2024	563,759					563,759	280,000	3.85%	53,750	225,000					558,750	5,009	197,654	1,220,000	2024
2025	563,759					563,759	290,000	3.90%	42,705	225,000					557,705	6,054	203,708	930,000	2025
2026	563,759					563,759	300,000	3.95%	31,125	225,000					556,125	7,634	211,342	630,000	2026
2027	563,759					563,759	310,000	4.00%	19,000	225,000					554,000	9,759	221,101	320,000	2027
2028	563,759					563,759	320,000	4.00%	6,400	230,000					556,400	7,359	228,460	0	2028
Total	10,615,200	13,838	224,902	179,240	4,465,098	15,498,278	4,690,000		2,101,473	3,190,000	4,052,651	1,079,231	88,954	67,508	15,269,817				Total

Notes:

Projected TID Closure

Timetable

TAX INCREMENTAL DISTRICTS NO. 5 & 7 PROJECT PLAN AMENDMENTS
 IN ORDER TO SHARE INCREMENT WITH
 TAX INCREMENTAL DISTRICT NO. 6
 WITHIN THE
 CITY OF STEVENS POINT, WISCONSIN
Proposed Timetable - 5/13/15

<u>ACTION DATE</u>	<u>STEP</u>
	City provided Ehlers with the existing obligations, any committed costs within the TID districts, most recent audit including TIF fund balances, most recent tax increment calculation worksheet, etc.
	Ehlers prepared & provided the City with a feasibility analysis report for each district,
May 11	Ehlers presented revenue sharing analysis to the Finance Committee
June 1	Staff will discuss revenue sharing concept with Plan Commission
June 15	Ehlers presents the revenue sharing analysis to the City Council, Council consider recommendation to proceed with sharing amendments
June 16	Ehlers will e-mail a Notice to Official City Newspaper of organizational JRB meeting & public hearing. (cc: City)
	Ehlers will mail notification letters, along with required enclosures, to overlapping taxing jurisdictions of JRB organizational meeting & public hearing, as well as the agenda - to be posted by the City. (cc: City & attorney) <i>(Letters must be postmarked prior to first publication).</i>
June	Ehlers will provide City, overlapping taxing entities, and/or City Attorney with [revised] draft Project Plan document, if not yet provided and/or necessary, as well as agenda language (City to post) & resolution (City to distribute) for first meetings, and will also request legal opinion of the plan.
June 19	First Publication of Public Hearing & JRB Meeting Notice <i>((Week prior to second notice & at least 5 days prior to JRB meeting))</i>
June 26	Second Publication of Public Hearing & JRB Meeting Notice. <i>(At least 7 days prior to public hearing)</i>
July 6	Joint Review Board meets to review plan, appoint chairperson and public member and set next meeting date. <i>(Prior to public hearing)</i>
	Plan Commission Public Hearing on Project Plan of District amendment. <i>(Within 14 days of second publication)</i>
	Plan Commission reviews Project Plan & approval of District Project Plan amendment.
July 13	Ehlers will provide City & City Attorney with revised draft Project Plan, if necessary, as well as agenda language (City to post) & resolution (City to distribute) for Common Council meeting.
July 20	Common Council reviews Plan & adopts resolution approving District Project Plan amendment.
July 21	Ehlers' will e-mail a Class 1 Notice to Official City Newspaper of JRB meeting. (cc: City)
	Ehlers will mail notices & required attachments to JRB of the final meeting, along with the Agenda (City to post). (cc: City & Attorney) <i>(Letters must be postmarked prior to publication).</i>
July 24	Publication of JRB Meeting Notice <i>(At least 5 days prior to meeting)</i>
July 29 – Aug. 19	Joint Review Board considers approval of District Project Plan amendment. <i>(Within 30 days of notification of meeting / receipt of Plan Commission & Common Council resolutions)</i>
Aug. – Sept.	Ehlers will submit documents to the State, within 60 days of JRB approval.

Portage County Gazette
 via e-mail @ pcgazette@g2a.net & classified@pcgazette.com
 publishes on Fr. & deadline is Tu.
 Plan Commission meets on the first Monday @ 6:00 p.m.
 City Council meets on the third Monday @ 7:00 p.m.

**City of Stevens Point
REGULAR COUNCIL MEETING**

**Council Chambers
County-City Building
1516 Church St**

**May 18, 2015
7:00 P.M.**

Mayor Mike Wiza, Presiding

Roll Call: Ald. Mrozek, Van Stippen, Slowinski, Kneebone, Patton, McComb, Phillips, Morrow.

Excused: Ald. Doxtator, Ryan.

Vacant: District 4.

Also

Present: City Clerk Moe; City Attorney Beveridge; C/T Ladick; Fire Chief Finn; Interim Police Chief Skibba; Police and Fire Commissioner Schleih; Directors Lemke, Ostrowski, Schatschneider, Schrader; Human Resource Manager Jakusz; Mayor Assistant Kelley Pazdernik; Sari Lesk, Stevens Point Journal; Nate Enwald, Portage County Gazette; Brandi Makuski, City Times; Barb Jacob; Jerry Moore; Jeff Bahling.

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

Mayor Wiza thanked everyone for attending. He stated 30 days into his term as Mayor, a new community suggestion box has been implemented. Mayor Wiza stated he would forego any comments at this time.

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.

4. Presentation by Kent Hall – Bird City Wisconsin.

This item was postponed until the June Common Council meeting.

5. Presentation by Chief Finn to James Phillip for meritorious service.

Fire Chief Finn awarded James Phillips a plaque for his meritorious service for his quick thinking and action which saved seven lives and property on the day of April 20, 2015 at approximately 3:15 a.m.

6. Presentation by Senior Poppy Princess Alexandra Raczek.

Alex Raczek, a sophomore at SPASH, provided the City Council with the history

of the Poppy, a symbol of remembrance and hope. She recited the memorable war poem, "In Flander's Fields", written by John McCrae.

Mayor Wiza proclaimed May 23, 2015 as American Legion Auxiliary Poppy Day. He urged all residents of Stevens Point to participate in honoring our war dead while aiding the living veterans by wearing the flowers of Flander's Fields.

7. Presentation by Tori Jennings on downtown bicycle parking and parklets.

Ms. Jennings, Revisioning Point, provided a PowerPoint presentation outlining bike friendly options for bike parking, parklets, public spaces and "street scapes." She stated user friend bike hitches cost approximately \$162.00/per hitch and 10 hitches would cost approximately \$1,880.

Ms. Jennings also suggested an art bike rack design competition, with eventual implementation and installation of the winning design along City streets.

Ald. Kneebone asked if this would be similar to a pay per use bike kiosk.

Ms. Jennings replied it would be similar to Bike Share and is a very good idea. She added this could connect the northern City limits with the Green Circle Trail and the downtown which would promote small businesses.

8. Election of Fourth District Alderperson.

Mayor Wiza announced there are two candidates running for District 4 Alderperson, Heidi Oberstadt and Bryan Worzella. He stated a third candidate, Samuel Levin, withdrew his candidacy.

Mayor Wiza opened the floor to anyone who wished to run for District 4 Alderperson. No one came forward. Mayor Wiza called upon the candidates to provide a brief personal and profession history.

Mr. Worzella, 717 Washington Avenue, a resident for the past 11 years and a resident of the Stevens Point-Plover area since 1977. He stated he is a newcomer to this process as a potential elected official. Mr. Worzella stated he has been married for the past 21 years and together they have three sons ages 19, 17 and 13 and also care for a 7 year old goddaughter.

Heidi Oberstadt stated it would be an honor to serve the City of Stevens Point and she hopes to be able to diversify the Council by representing and providing the "20-something" perspective. She states she is a business owner and a photographer, which has allowed her to network with other business owners and artists in the area.

Ald. Slowinski asked what each candidate had for a vision to move Stevens Point forward.

Ms. Oberstadt stated she would like to see the City of Stevens Point become more modern and friendly, to be able to retain recent UWSP graduates and keep the City safe and healthy.

Mr. Worzella stated he would like to see the downtown revitalized and added a new parking structure or additional parking options that could assist with downtown revitalization.

Ald. Kneebone asked what community groups each candidate was involved with.

Mr. Worzella stated he has worked for the past several years for Saint Paul's Lutheran Church providing Thanksgiving basket drives. He added that he was also a Whiting Volunteer Firefighter and assists with his sons' baseball activities.

Ms. Oberstadt stated she has an extensive volunteer resume and has been active in the Arts Alliance and has donated her photography time and talent to various organizations such as the Humane Society and Veterans' groups.

Ald. McComb asked what each thought of the proposed renovation on the Highway 51 project.

Ms. Oberstadt stated she did not have enough facts to provide an opinion.

Mr. Worzella agreed with Ms. Oberstadt and added that there would need to be a balance between the positive and negative impacts.

Each candidate provided closing statements to the City Council. Ballots were distributed to the Alderpersons. Mayor Wiza stated the candidate with 6 or more votes would be the winner.

The results were: Oberstadt - 7
Worzella - 1

Heidi Oberstadt was sworn in as the new Alderperson for District 4 and took her seat on the Council.

9. 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.

Consideration and Possible Action on the Following:

- 10. Minutes of the regular Common Council meeting of April 20, 2015, the Reorganization meeting of April 21, 2015 and the special Common Council meeting of May 11, 2015.**

Ald. Phillips **moved**, Ald. Slowinski seconded, to approve the regular Common Council meeting of April 20, 2015, the Reorganization meeting of April 21, 2015 and the special Common Council meeting of May 11, 2015.

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

11. Ordinance Amendment – Setting commencement date for the terms of the members of the Airport Commission (Section 3.53(3) of the RMC).

City Attorney Beveridge stated the modifications are minor, as it simply adds a commencement date to the ordinance.

Ald. Slowinski **moved**, Ald. Morrow seconded, to approve the commencement date for terms of the members of the Airport Commission.

Call for the Vote: Ayes: Ald. Morrow, Phillips, McComb, Patton, Kneebone, Slowinski, Van Stippen, Oberstadt, Mrozek.
Nays: None. Motion adopted.

12. Minutes and actions of the Plan Commission meeting of May 4, 2015.

Ald. Phillips **moved**, Ald. Mrozek seconded, to approve the minutes and actions of the Plan Commission meeting of May 4, 2015.

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

13. Resolution – Conditional Use – Request to install additional communication equipment to the existing wireless communication tower, constructing a small building to house equipment, and to replace the generator at 2442 Sims Avenue/1000 Minnesota Avenue (Parcel ID 2408-33-2001-05).

Ald. Mrozek **moved**, Ald. Morrow seconded, to approve the conditional use request to install additional communication equipment to the existing wireless communication tower, constructing a small building to house equipment and to replace the generator at 2442 Sims Avenue/1000 Minnesota Avenue.

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

14. Public Hearing – Repeal and replace Section 23.08 B (Floodplain Ordinance) of the RMC to adopt a new Wisconsin Department of Natural Resources model and include a letter of map revision, Case Number 14-05-4844.

Mayor Wiza declared the public hearing open.

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

15. Ordinance Amendment on the above.

Ald. Mrozek asked what is involved in this process.

Dir. Ostrowski stated this requires the ordinance to be published in the Newspaper, obtaining a certified copy from the Register of Deeds and providing the certified copy to the Department of Natural Resources for certification and final approval.

Ald. Slowinski **moved**, Ald. Phillips seconded to approve to repeal and replace Section 23.08 B to adopt a new Wisconsin Department of Natural Resources model and include a letter of map revision.

Call for the Vote: Ayes: Ald. Mrozek, Oberstadt, Van Stippen, Slowinski, Kneebone, Patton, McComb, Phillips, Morrow.
Nays: None. Motion adopted.

16. Resolution Introduction – Vacating a Public Street – Prais Street pedestrian mall between Fremont Street and Illinois Avenue.

Dir. Ostrowski stated Ministry Medical Group is looking to add onto the north side of the hospital into the parking lot area. The Prais Street pedestrian mall would also need to be vacated. He added this is the first step in the process and there is a 40 day waiting period before this comes before the Council again in July.

Mayor Wiza stated this is not an action item, the resolution is just being introduced.

Ald. Kneebone asked if there would be a quid pro quo in return.

Mayor Wiza replied no, the City does not have an interest in the area.

This resolution was introduced and no action was required.

17. Transfer up to \$100,000 back from the general fund to the soil remediation fund for site investigation and remediation related activities on the former Lullabye Furniture property, 1017 Third Street.

C/T Ladick explained unused money earmarked for soil remediation on the property is being transferred from the General Fund back into the Soil Remediation Fund because of an adjacent contamination area when the soil was previously untested soil.

Ald. Mrozek asked about the timeframe of the project.

Dir. Ostrowski stated it would be the end of summer.

Mayor Wiza clarified stating that originally unused monies were transferred out of the Soil Remediation Fund into the General Fund and due to further investigative testing, additional contamination was found which now necessitates transferring money from the General Fund back into the Soil Remediation Fund.

Ald. Slowinski **moved**, Ald. Van Stippen seconded, to approve the transfer of up to \$100,000 from the General Fund into the Soil Remediation Fund for site investigation and remediation activities on the former Lullabye Furniture property.

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

18. Minutes and actions of the Public Protection Committee meeting of May 11, 2015 and the minutes of the special Public Protection Committee of March 16, 2015.

Ald. Mrozek **moved**, Ald. Phillips seconded, the minutes and actions of the Public Protection Committee meeting of May 11, 2015 and the special Public Protection Committee of March 16, 2015.

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

19. Minutes and actions of the Board of Public Works meeting of May 11, 2015.

Ald. McComb **moved**, Ald. Kneebone seconded, to approve the minutes and actions of the Board of Public Works meeting of May 11, 2015.

Call for the Vote: Ayes: Ald. Morrow, Phillips, McComb, Patton, Kneebone, Slowinski, Van Stippen, Oberstadt, Mrozek.
Nays: None. Motion adopted.

20. Ordinance Amendment – Parking restrictions on the north side of Clark Street between Second Street and Third Street (Sections 9.05(o),(d),(j),(e) of the RMC).

Mayor Wiza stated this was cleaning up the parking restrictions and adding parking on the above noted streets.

Ald. Slowinski **moved**, Ald. Mrozek seconded, to approve the ordinance amendment on parking restrictions on the north side of Clark Street between Second Street and Third Street.

Call for the Vote: Ayes: Ald. Mrozek, Oberstadt, Van Stippen, Slowinski, Kneebone, Patton, McComb, Phillips, Morrow.
Nays: None. Motion adopted.

21. Minutes and actions of the Personnel Committee meeting of May 11, 2015 and the minutes of the special Personnel Committee of March 16, 2015.

President of the Police and Fire Commission, Dave Schleih, 1026 Smith Street, stated he was available to answer questions or concerns.

Ald. Phillips **moved**, Ald. Mrozek seconded, to approve the minutes and actions of the Personnel Committee of May 11, 2015 and the minutes of the special Personnel Committee meeting of March 16, 2015.

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

22. Minutes and actions of the Finance Committee meeting of May 11, 2015.

Ald. Slowinski **moved**, Ald. Phillips seconded, to postpone agenda item #4 for the June Council meeting and approve the minutes and actions of the Finance Committee meeting of May 11, 2015.

Call for the Vote: Ayes: Ald. Morrow, Phillips, McComb, Patton, Kneebone, Slowinski, Van Stippen, Oberstadt, Mrozek.
Nays: None. Motion adopted.

23. Minutes and actions of the Board of Water and Sewerage Commissioners meeting of May 11, 2015.

Ald. Morrow **moved**, Ald. Slowinski seconded, to approve the minutes and Actions of the Board of Water and Sewerage Commission meeting of May 11, 2015.

Call for the Vote: Ayes: Ald. Mrozek, Oberstadt, Van Stippen, Slowinski, Kneebone, Patton, McComb, Phillips, Morrow.
Nays: None. Motion adopted.

24. Minutes and actions of the Police and Fire Commission meeting of April 9, 2015 and the special Police and Fire Commission meeting of April 28, 2015.

Ald. Phillips **moved**, Ald. Morrow seconded, to approve the minutes and actions of the Police and Fire Commission meeting of April 9, 2015 and the special Police and Fire Commission meeting of April 28, 2015.

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

25. Minutes and actions of the Board of Park Commissioners meeting of May 5, 2015.

Jeff Bahling, President of the Park Commission, 3225 Yosemite Drive, was available to answer any questions.

Ald. Slowinski **moved**, Ald. Kneebone seconded, to approve the minutes and

actions of the Board of Park Commissioners meeting of May 5, 2015.

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

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

C/T Ladick provided an overview of the report. He said the numbers to keep in mind are the departmental budget tracking and YTD target percentage.

Ald. Morrow **moved**, Ald. Kneebone seconded, to accept and place on file the Statutory Monthly Financial Report of the Comptroller-Treasurer.

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

27. Mayoral Appointments:

Board of Appeals

Meleesa Johnson, 1703 Division Street

Tammy Wagner, 3340 Whiting Avenue

Municipal Court Oversight Committee

Ald. Shaun Morrow, 2509 Falcons Cove

Board of Review

Jerry Moore, 317 Division Street N

Lincoln Center/ADRC Maintenance Negotiating Group appointment

Andrew Logan Beveridge – City Attorney

Corey Ladick – City Comptroller/Treasurer

Mike Wiza – Mayor

Mike Phillips – Alderperson

Mary McComb – Alderperson

Ald. Slowinski thanked the Mayor for this background information on the appointees.

Ald. Phillips **moved**, Ald. Mrozek seconded, to approve the Mayoral appointments.

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

28. Adjourn into closed session 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) for the purposes of:

Negotiating the purchase of the property located at 1201 W. River Drive.

Ald. Phillips **moved**, Ald. Mrozek seconded, to adjourn into closed session at 8:12 p.m.

Call for the Vote: Ayes: Ald. Morrow, Phillips, McComb, Patton, Kneebone, Slowinski, Van Stippen, Oberstadt, Mrozek.
Nays: None. Motion adopted.

29. Adjournment.

The meeting was adjourned at 9:13 p.m.

**CITY OF STEVENS POINT
SPECIAL COMMON COUNCIL MEETING**

**Lincoln Center
1519 Water Street**

**June 1, 2015
7:00 P.M.**

President Mike Phillips, Presiding

Roll Call: Ald. Doxtator, Mrozek, Ryan, Oberstadt, Van Stippen, Slowinski, Kneebone, Patton McComb, Phillips, Morrow.

Also Present: Clerk Moe; C/T Ladick; Directors Schrader, Schatschneider; Brandi Makuski, Stevens Point City Times; Sari Lesk, Stevens Point Journal; Nate Enwald, Portage County Gazette.

The meeting was called to order at 7:00 p.m. by President Mike Phillips and recessed until after the Plan Commission meeting.

The Special Common Council meeting was reconvened at 7:14 p.m.

Discussion and Possible Action on the Following:

2. Consideration of the Plan Commission recommendation of June 1, 2015 regarding the purchase of 225 West Cornell Avenue.

Ald. Doxtator **moved**, Ald. Morrow seconded, to accept the recommendation from the Plan Commission of June 1, 2015 regarding the purchase of 225 West Cornell Avenue.

Ald. Slowinski stated there is no plan for this property and he did not feel comfortable buying it and would be voting against this recommendation.

Ald. McComb stated she has concerns about this as the rationale is vague. She is in favor of keeping the City's options open, but is not entirely comfortable with this recommendation.

Ald. Van Stippen asked if a stipulation could be placed on this recommendation that it come back before the Council to determine what happens with the property after the purchase.

Director Ostrowski stated any development on the site would have to come back to

the City Council. He stated that Habitat for Humanity is willing to divest ownership of the property.

Ald. Morrow stated this would be a good opportunity to purchase this property given that the City owns adjacent property in that area.

Ald. Mrozek stated purchasing this property is a good opportunity currently, but she expressed her concern for the long-term plans for the property.

Ald. Oberstadt asked if the City purchased the property and ultimately decided to re-sell it would the City have to take a loss.

Director Ostrowski stated the property could be resold as a residential lot, but probably not at the original purchase price.

Ald. Phillips stated he would be in favor of this purchase because it is adjacent to a park.

Cathy Dugan, 615 Sommers Street, stated the water table is very high in this area and would present building concerns. She said this concern could be mitigated with proper drainage and swales.

Call for the Vote: Ayes: Majority.
 Nays: Minority. Motion adopted.

3. Consideration of the Purchase of 225 West Cornell Avenue for a price not to exceed \$28,500.00, plus applicable closing costs.

Ald. Patton **moved**, Ald. Doxtator seconded, to approve the purchase of 225 West Cornell Avenue for a price not to exceed \$28,500.00 plus applicable closing costs.

Call for the vote: Ayes: Ald. Morrow, Phillips, McComb, Patton, Kneebone, Van Stippen, Oberstadt, Ryan, Mrozek, Doxtator.
 Nays: Ald. Slowinski. Motion adopted.

4. Mayoral Appointments:
Board of Public Works
Personnel Committee
Historical Preservation/Design Review Commission
Affirmative Action/Fair Housing
Board of Park Commissioners
Airport Commission

Ald. Slowinski **moved**, Ald. Van Stippen seconded, to approve the Mayoral appointments.

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

5. Adjournment

The meeting was adjourned at 7:31 p.m.

REPORT OF CITY PLAN COMMISSION
June 1, 2015 – 6:00 PM
Lincoln Center – 1519 Water Street

PRESENT: Alderperson Kneebone, Commissioner Bob Brush, Commissioner Anna Haines, and Commissioner Dave Cooper.

Excused: Mayor Wiza, Commissioner Hoppe, and Commissioner Curless.

ALSO PRESENT: Community Development Director Michael Ostrowski, Economic Development Specialist Kyle Kearns, Comptroller/Treasure Corey Ladick, Public Works Director Schatschneider, Parks Director Schrader, Alderperson Heidi Oberstadt, Alderperson Shawn Morrow, Alderperson Mike Phillips, Alderperson Denise Mrozek, Alderperson Doxtator, Alderperson Patton, Alderperson Slowinski, Alderperson Garrett Ryan, Alderperson Bryan Van Stippen, Alderperson Mary McComb, Nate Enwald, Brandi Makuski, Sheldon Ferkey, Judy Ferkey, Dennis Rosenbrook, Bruce Cambell, Florence Campbell, Sari Lesk, Paul Peterson, Bob Woehr, and Tom Macak.

INDEX:

1. Roll Call.
Discussion and possible action on the following:
2. Report of the May 4, 2015 Plan Commission meeting.
3. **Public Hearing** - Conditional use permit renewal for Amber Grill to operate a tavern at 1001 Amber Avenue (Parcel ID 2408-36-2200-47).
4. Action on the above.
5. **Public Hearing** - Conditional use permit renewal for Arbuckle's to operate a tavern at 1320 Strongs Avenue (Parcel ID 2408-32-2026-45).
6. Action on the above.
7. **Public Hearing** - Conditional use permit renewal for Pete's Sports Bar to operate a tavern at 200 Division Street (Parcel ID 2408-29-4003-09).
8. Action on the above.
9. **Public Hearing** - Conditional use permit renewal for Papa Joe's Bar to operate a tavern at 233 Division Street (Parcel ID 2408-29-4002-04).
10. Action on the above.
11. **Public Hearing** - Conditional use permit renewal for Middletown Grill to operate a tavern at 2301 Church Street (Parcel ID 2408-32-4035-20).
12. Action on the above.
13. **Public Hearing** - Conditional use permit renewal for Tech Lounge to operate an electronic amusement business at 1028-36 Main Street (Parcel ID 2408-32-2029-22).
14. Acton on the above.
15. **Public Hearing** - Conditional use permit renewal for Express Recycling LLC to operate a recycling center at 2608 Water Street (Parcel ID 2308-05-1012-22).
16. Action on the above.

17. **Public Hearing** - Request from Sheldon Ferkey for a conditional use permit for the purposes of operating associated car wash activities at 3324 Church Street (Parcel ID 2308-04-3012-03).
 18. Action on the above.
 19. **Public Hearing** - Request from Paul Peterson, representing Stevens Point Properties, LLC to rezone the property located at 405 Prentice Street (Parcel ID 2408-29-4010-36) from "R-3" Single and Two Family Residence District to "R-5" Multiple Family II Residence District.
 20. Action on the above.
 21. Request from the City of Stevens Point to purchase 225 West Cornell Avenue.
 22. Calling a public hearing for the amendment of Tax Incremental District 5 and Tax Incremental District 7 project plans.
 23. Adjourn.
-

1. Roll Call.

Present: Kneebone, Brush, Haines, Cooper

Discussion and possible action on the following:

2. Report of the May 4, 2015 Plan Commission meeting.

Motion by Commissioner Haines to approve the report of the May 4, 2015 Plan Commissioner meeting; seconded by Commissioner Brush. Motion carried 4-0.

3. **Public Hearing** - Conditional use permit renewal for Amber Grill to operate a tavern at 1001 Amber Avenue (Parcel ID 2408-36-2200-47).

Director Ostrowski explained that all of the following businesses operate currently as a conditional use and have met all the conditions placed on them. In the past, staff has included a two year expiration for permits which brings these renewals before the commission. Staff would recommend renewal of all of the conditional use permits with the added condition to allow staff to approve the renewals if there are no major issues with the businesses.

Commissioner Cooper declared the public hearing open.

No one wished to speak.

Commissioner Cooper declared the public hearing closed.

4. Action on the above.

Motion by Commissioner Brush to approve the conditional use permit renewal for Amber Grill to operate a tavern at 1001 Amber Avenue (Parcel ID 2408-36-2200-47) with the following conditions:

- **No food service, drinking, or music be allowed on the exterior seating area after 11:00pm.**
- **The conditional use permit shall expire Jun 30, 2017, upon which staff shall have the authority to extend the permit for consecutive two years as long as all conditions are met.**

seconded by Commissioner Haines. Motion carried 4-0

5. **Public Hearing** - Conditional use permit renewal for Arbuckle's to operate a tavern at 1320 Strongs Avenue (Parcel ID 2408-32-2026-45).

Commissioner Cooper declared the public hearing open.

No one wished to speak.

Commissioner Cooper declared the public hearing closed.

6. Action on the above.

Motion by Commissioner Haines to approve the conditional use permit renewal for Arbuckle's to operate a tavern at 1320 Strongs Avenue (Parcel ID 2408-32-2026-45) with the following conditions:

- The site plan is developed as shown on the attached plan and be approved by the Historic Preservation/Design Review Commission.
- Concrete pavers are used for the patio.
- Metal fencing encloses the area with the spacing of the fence to be of a size to prevent passing of cups.
- Seating area is separated from the sidewalk by at least 5 feet.
- The area along the sidewalk be landscaped.
- No stones larger than ½ inch in diameter be used as mulch within 2 feet of the fence/sidewalk.
- No drinking or music be allowed on the deck after 10:00pm.
- This conditional use permit shall expire June 30, 2017, upon which staff shall have the authority to extend the permit for consecutive two year periods as long as all conditions are met.

seconded by Alderperson Kneebone. Motion carried 4-0.

7. **Public Hearing** - Conditional use permit renewal for Pete's Sports Bar to operate a tavern at 200 Division Street (Parcel ID 2408-29-4003-09).

Commissioner Cooper declared the public hearing open.

No one wished to speak.

Commissioner Cooper declared the public hearing closed.

8. Action on the above.

Motion by Alderperson Kneebone to approve the conditional use permit renewal for Pete's Sports Bar to operate a tavern at 200 Division Street (Parcel ID 2408-29-4003-09) with the following conditions:

- No food service, drinking, or music be allowed on the exterior seating area after 11:00pm.
- This conditional use permit shall expire June 30, 2017, upon which staff shall have the authority to extend the permit for consecutive two year periods as long as all conditions are met.

seconded by Commissioner Haines. Motion carried 4-0.

9. **Public Hearing** - Conditional use permit renewal for Papa Joe's Bar to operate a tavern at 233 Division Street (Parcel ID 2408-29-4002-04).

Commissioner Cooper declared the public hearing open.

No one wished to speak.

Commissioner Cooper declared the public hearing closed.

10. Action on the above.

Motion by Commissioner Haines to approve the conditional use permit renewal for Papa Joe's Bar to operate a tavern at 233 Division Street (Parcel ID 2408-29-4002-04) with the following conditions:

- Refuse containers shall be relocated behind the building or an enclosure shall be constructed to keep them hidden from view from Division Street and the surrounding properties.
- No food service, drinking, or music is allowed on the exterior seating area after 11:00pm.
- Public Protection Committee shall review the plans.
- A landscaping buffer, which does not impede visibility, is encouraged around the exterior seating area and the parking lot and sidewalk.
- Seating area is separated from the sidewalk by at least 5 feet.
- Due to safety concerns, no parking shall be allowed in front of the bar, or immediately adjacent to the exterior seating area. A physical barrier is encouraged around the exterior seating area for the protection of patrons.
- The patio should not create any visibility obstructions.
- The number of parking spaces should not be reduced below the amount required for the property.
- This conditional use permit shall expire June 30, 2017, upon which staff shall have the authority to extend the permit for consecutive two year periods as long as all conditions are met.

seconded by Commissioner Brush. Motion carried 4-0.

11. **Public Hearing** - Conditional use permit renewal for Middletown Grill to operate a tavern at 2301 Church Street (Parcel ID 2408-32-4035-20).

Commissioner Cooper declared the public hearing open.

No one wished to speak.

Commissioner Cooper declared the public hearing closed.

12. Action on the above.

Motion by Commissioner Haines to approve the conditional use permit renewal for Middletown Grill (Rhody's) to operate a tavern at 2301 Church Street (Parcel ID 2408-32-4035-20) with the following conditions:

- The expanded serving area to be a patio on grade with the entrance to be from the interior of the bar.
- A 6' railing be installed around the patio.
- No food service, drinking, or music be allowed on the patio after 10:00pm.
- This conditional use permit shall expire June 30, 2017, upon which staff shall have the authority to extend the permit for consecutive two year periods as long as all conditions are met.

seconded by Alderperson Kneebone. Motion carried 4-0

13. **Public Hearing** - Conditional use permit renewal for Tech Lounge to operate an electronic amusement business at 1028-36 Main Street (Parcel ID 2408-32-2029-22).

Commissioner Cooper declared the public hearing open.

No one wished to speak.

Commissioner Cooper declared the public hearing closed.

14. Act on the above.

Motion by Commissioner Haines to approve the conditional use permit renewal for Tech Lounge to operate an electronic amusement business at 1028-36 Main Street (Parcel ID 2408-32-2029-22) with the following conditions:

- **Loitering and other nuisance activities be controlled inside and in front of or near the entrance to 1036 Main Street.**
- **This conditional use permit shall expire June 30, 2017, upon which staff shall have the authority to extend the permit for consecutive two year periods as long as all conditions are met.**

seconded by Commissioner Brush. Motion carried 4-0.

15. **Public Hearing** - Conditional use permit renewal for Express Recycling LLC to operate a recycling center at 2608 Water Street (Parcel ID 2308-05-1012-22).

Commissioner Cooper declared the public hearing open.

No one wished to speak.

Commissioner Cooper declared the public hearing closed.

16. Action on the above.

Motion by Commissioner Brush to approve the conditional use permit renewal for Express Recycling LLC to operate a recycling center at 2608 Water Street (Parcel ID 2308-05-1012-22) with the following conditions:

- **Screening of all storage on the exterior of the building.**
- **The roll-off container for scrap metal not be visible from Water Street.**
- **Existing screening for exterior storage and refuse containers shall remain.**
- **Hours of operation would be from 10:00am to 4:00pm Monday – Friday and 9:00am to 1:00pm on Saturdays.**
- **This conditional use permit shall expire June 30, 2017, upon which staff shall have the authority to extend the permit for consecutive two year periods as long as all conditions are met.**

seconded by Alderperson Kneebone. Motion carried 4-0.

17. **Public Hearing** - Request from Sheldon Ferkey for a conditional use permit for the purposes of operating associated car wash activities at 3324 Church Street (Parcel ID 2308-04-3012-03).

Director Ostrowski explained the request is for a conditional use to extend the carwash operation to an adjacent property. The applicant is requesting to extend drive lanes and create vacuum service and adjacent parking spots which are accessory uses to the carwash. Currently the property is zoned B-4 and has frontage on Church Street with Water Street. Director Ostrowski continued to review the proposed site plan, and identified that several ordinance requirements were not met, including perimeter landscaping for the parking lot, aisle dimensions, traffic flow, and driveways. Concerns discussed match

those identified in the staff report. Staff would recommend not taking any action on this request until a new site plan is proposed meeting the ordinance requirements.

Commissioner Brush pointed out that the vacation of driveways should consequently change the angle of the stalls on the south side of the island. Director Ostrowski answered that the stalls could still exit with the vacation of the driveways as suggested. He then asked if the entrances were vacated, why the space would exist between the building and the property line. Director Ostrowski explained there is a plan for an expansion in the future, and a difference in grade exists between both lots as well.

Aldersperson Kneebone asked if there was grading, would that cause standing water and or drainage onto another site, to which Director Ostrowski answered it would be required to go directly into the storm sewer off-site, or be kept on the property.

Commissioner Cooper declared the public hearing open.

Sheldon Ferkey, 3340 Church Street, handed out a revised site plan to the commission. He explained that recently they purchased and completely renovated the carwash at 3340 Church Street and purchased the adjacent property at 3324 Church Street to expand their business. He pointed out that if he is required to install the screening on the north side of the lot, there would be an issue with the neighboring LeBlanc building when receiving deliveries at their loading dock. Furthermore, Mr. Ferkey stated, when Water Street was widened the right-of-way was moved closer to the driveway, and if the access to the carwash bays is moved over it will not give an ample turning radius for vehicles into the carwash. Mr. Ferkey then explained his updated site plan, provided to the commission, addresses the concerns listed in the staff report. Greenspace presented is larger than the requirement. He continued by adding, in the near future an expansion is planned to the carwash on the north side, for which the staff recommendation for driveway vacation along Church Street would be detrimental.

18. Action on the above.

Commissioner Brush stated he still does not see why screening cannot be installed on the north edge of the property. Commissioner Haines agreed.

Sheldon Ferkey, 3340 Church Street, explained that the distance from the LaBlanc building is approximately 12 feet, which makes it difficult for use of the building's overhead doors for deliveries if landscaping is installed, creating a hardship. Commissioner Brush explained that the position of the commission is to represent the best interested of the public as a whole, and he does not see that to be a reason not to follow the ordinance. Mr. Ferkey said he is very interested in working with the property owner next door to ensure business operations can continue and bring traffic to the area.

Commissioner Haines asked for clarification regarding any large trucks coming in and out of the LaBlanc building for deliveries. Mr. Ferkey explained he would be working with the neighboring owners to have the deliveries scheduled so no negative impacts would occur for cars stacking in the carwash lanes. Commissioner Haines then asked the applicant to clarify his opposition to vacate driveways. Mr. Ferkey explained the east driveway vacation along Church Street should be allowed to remain because of the future expansion proposed.

Aldersperson Kneebone asked if the expansion is going to be a carwash bay. Mr. Ferkey explained it will be a finishing bay for detailing. Aldersperson Kneebone then asked if cars are exiting out of the carwash, who would be exiting out onto Church Street. Mr. Ferkey answered that the express carwash would exit directly out on to Church Street, and the detailing cars would turn left in the expansion area to enter the finishing bays.

Commissioner Brush asked if all the existing driveways are being used, to which Mr. Ferkey stated yes because of the expansion scheduled. He then asked about the extra driveway on Water Street, to which Director Ostrowski stated staff is recommending curb installed to make the driveway exit only. Mr. Ferkey added that the curb already exists.

Commissioner Haines asked if the northwest driveway was a shared access for both of his lots. Commissioner Brush added the triangle area at the northwest corner could be used for landscape screening, to which Mr. Ferkey explained the property line goes right to the edge of the driveway, so there is no area for screening there.

Director Ostrowski explained that the screening is needed to shield the lot from the road, but also to the adjacent properties. If adjacent properties would be sold in the future and/or redeveloped, the use may warrant screening, however the opportunity for having the screening is lost if it is not a requirement now. A way to get around the neighboring truck delivery issue is to construct a 22 wide cross access point as indicated in the zoning ordinance. This would allow for traffic to flow between each site without having to go out onto an arterial street.

Commissioner Cooper stated he is not ready to vote on this as it is presented tonight and feels a more concrete plan is needed to proceed.

Motion by Commissioner Haines to table the request from Sheldon Ferkey for a conditional use permit for the purposes of operating associated carwash activities at 3324 Church Street (Parcel ID 2308-04-3012-03) until an updated site and landscape plan, meeting the ordinance requirements, specifically landscaping and driveway vacations, be submitted; seconded by Commissioner Brush. Motion carried 4-0.

19. **Public Hearing** - Request from Paul Peterson, representing Stevens Point Properties, LLC to rezone the property located at 405 Prentice Street (Parcel ID 2408-29-4010-36) from "R-3" Single and Two Family Residence District to "R-5" Multiple Family II Residence District.

Director Ostrowski explained the request is to rezone the property at 405 Prentice Street from R-3 to R-5. Furthermore, this is the last remaining house in this area of the block. The request is to rezone the property to the same zoning as the adjacent Klasinski Clinic property, to expand the clinic parking lot. Our comprehensive plan indicates that this area should be commercial, and this request is consistent with that element. Director Ostrowski finished by noting that this request is just to rezone the property, as expansion of the clinic parking lot is a permitted use in the R-5 zoning district. Staff recommends approval.

Aldersperson Kneebone asked if the larger trees would be saved and would there be screening for the parking lot. Director Ostrowski answered stating yes the lot would have to provide additional screening, but the City cannot make them keep the trees.

Commissioner Brush clarified the request to be solely the rezoning, to which Director Ostrowski confirmed.

Commissioner Haines pointed out that now the Klasinski clinic would be completely surrounded by a parking lot.

Commissioner Cooper declared the public hearing open.

Cathy Dugan, 615 Sommers Street, was not in favor of more parking, asked the commission to have the trees saved. She furthermore stated that she hoped that the house on the lot could be moved and not razed.

Paul Peterson, Stevens Point Properties LLC, pointed out currently staff is parking on the street; the properties to the south and west are Stevens Point Properties and Klasinski Clinic the others are owned by someone else.

Dennis Rosenbrook, 408 Prentice Street, stated the clinic has been a good neighbor and has no concerns with the expansion.

Alderson Doxtator stated he has not heard any concerns from any constituents and supports this rezoning.

Commissioner Cooper declared the public hearing closed.

20. Action on the above.

Motion by Commissioner Brush to approve the request from Paul Peterson, representing Stevens Point Properties, LLC to rezone the property located at 405 Prentice Street (Parcel ID 2408-29-4010-36) from "R-3" Single and Two Family Residence District to "R-5" Multiple Family II Residence District; seconded by Alderson Kneebone. Motion carried 3-1, with Haines voting in the negative.

21. Request from the City of Stevens Point to purchase 225 West Cornell Avenue.

Director Ostrowski explained that the property at 225 West Cornell Avenue is currently owned by Habitat for Humanity. The city is asking for approval to purchase the property to allow for additional area in this location for better circulation of vehicles and pedestrians, as well as, potential modification to street parking. Given the potential continued growth in the use of KASH Playground, acquiring this piece of property at this time is a strategic decision. If needed in the future, the cost to acquire the property now, as opposed to when a home is on it, is more financially advantageous. Director Ostrowski stated that Habitat is willing to sell the property, as long as they can get out of it what they put in, and find an alternative lot. The request is to purchase this lot for an amount not to exceed \$28,500 plus closing costs. Staff recommends approval.

Commissioner Brush asked about putting gravel down on the lot. Director Ostrowski stated that gravel may be placed on the shoulder area only and not on the interior of the lot.

Commissioner Cooper asked what the zoning was, to which Director Ostrowski answered R-2 Single Family.

Alderson Kneebone said she did not like the idea of using the lot for parking, but does like the option of having this property for future use. Director Ostrowski added that this purchase would only allow for the potential to modify the street parking. There is no intent to add a parking lot at this time.

Cathy Dugan, 615 Sommers Street, objects and feels it is a degradation of land, a loss of green space, and asks the commission to not approve or recommend the purchase.

Barb Jacob, 1615 Depot Street, agrees there is a lack of parking, but feels that the safety of the community is important. If Habitat is willing to sell, the City needs to look at the big picture of what the purchase can do for the whole area.

Alderson Slowinski asked why there isn't more parking on the existing city owned property, and that gravel should be placed on the corner to create more parking by the ball diamond.

Parks Director Tom Schrader stated the park property was donated to the city and the trees at the corner of the ball diamond are for protection of cars and houses from balls hit out of the park. The city has already removed the basketball court and has plans of installing gazebo and potential bike path along the river.

Motion by Commissioner Cooper to recess to the Common Council, seconded by Alderperson Kneebone. Motion carried 4-0

Recessed 6:58pm

Commissioner Cooper called the Plan Commission back to order at 7:02 pm.

Commissioner Brush stated he has concerns with the playground area and the recreational facility, asking if there was adequate parking planned when KASH Playground was installed. Director Schrader stated the street that runs by the playground is a one way street. When KASH Playground was built, no one thought that it would get this much use. Commissioner Brush stated he was reluctant to give up the corner lot and felt that a new parking plan for Mead Park should be reviewed.

Alderperson Slowinski reminded the commission that the Park Board had just approved a new parking lot at West Clark and West Whitney.

Alderperson Doxtator remembers the area being swampy and feels that the purchase of this lot would be a great addition to the area and recommends approval.

Motion by Commissioner Haines to approve the request from the City of Stevens Point to purchase 225 West Cornell Avenue; seconded by Alderperson Kneebone. Motion carried 3-1, with Brush voting in the negative.

22. Calling a public hearing for the amendment of Tax Incremental District 5 and Tax Incremental District 7 project plans.

Director Ostrowski explained the amendments to tax increment districts 5 and 7 are to use the excess increment to help pay down the debt in TID 6.

Comptroller Treasurer Corey Ladick explained that the Downtown TID 6 is struggling and not generating funds to service the debt. To make up the difference the taxpayers have to pay for it. Right now TID 5 and 7 are doing very well as 5 is reaching its development agreements cap and TID 7's success is dependent on Travel Guard and the number of employees it has, giving the potential of each to assist in taking the burden off the taxpayers. The proposed amendment will only give the city the option to use the extra funds, not the final say. The Common Council would have to vote on each time funds would be used. This is to just the call for a public hearing, which would be in July, and then will have to go before the joint review board which includes the school district, the county, the and the technical college.

Motion by Commissioner Cooper to call for a public hearing for the amendment of Tax Incremental District 5 and Tax Incremental District 7 project plans; seconded by Commissioner Haines. Motion carried 4-0.

23. Adjourn.

Meeting adjourned at 7:11 PM.

RESOLUTION

[1001 AMBER AVENUE – AMBER GRILL]

BE IT RESOLVED by the Common Council of the City of Stevens Point, Portage County, Wisconsin, that based upon the application and after reviewing the Plan Commission record and hearing the testimony of interested parties, the Common Council determines that all conditions required have been met, the property located at **1001 Amber Avenue (Parcel ID 2408-36-2200-47)**, described as LOT 1 CSM#8640-35-20 A & B BNG PRT LOT 4 PARKDALE SUB & BNG PRT SESW S25 & NENW S36 T24 R8, Stevens Point, Portage County, Wisconsin, is hereby granted a Conditional Use Permit for the purpose of operating a tavern with the following conditions:

- 1) No food service, drinking, or music be allowed on the exterior seating area after 11:00 p.m.
- 2) The conditional use permit shall expire June 30, 2017, upon which staff shall have the authority to extend the permit for consecutive two years as long as all conditions are met.

Such approval constitutes a Conditional Use under the City's ordinances.

Approved:

Mike Wiza, Mayor

Attest:

John Moe, City Clerk

Dated: June 15, 2015

Adopted: June 15, 2015

Drafted by: Michael Ostrowski

Return to: City Clerk

RESOLUTION

[1320 STRONGS AVENUE – ARBUCKLES]

BE IT RESOLVED by the Common Council of the City of Stevens Point, Portage County, Wisconsin, that based upon the application and after reviewing the Plan Commission record and hearing the testimony of interested parties, the Common Council determines that all conditions required have been met, the property located at **1320 Strongs Avenue (Parcel ID 2408-32-2026-45)**, described as LOTS 3 & OUTLOT 2.1 CSM# 3218-11-176 BNG PRT NENW 32 T24 R8, ESMTS DES IN 457/524 & 545/573 545/574-5 681-964 645180, Stevens Point, Portage County, Wisconsin, is hereby granted a Conditional Use Permit for the purpose of extending the liquor license premises to include the exterior seating area as shown on the attached drawing, with the following conditions:

- 1) The site plan is developed as shown on the attached plan and be approved by the Historic Preservation/Design Review Commission.
- 2) Concrete pavers are used for the patio.
- 3) Metal fencing encloses the area with the spacing of the fence to be of a size to prevent passing of cups.
- 4) Seating area is separated from the sidewalk by at least 5 feet.
- 5) The area along the sidewalk be landscaped.
- 6) No stones larger than ½ inch in diameter be used as mulch within 2 feet of the fence/sidewalk.
- 7) No drinking or music be allowed on the deck after 10 p.m.
- 8) This conditional use permit shall expire June 30, 2017, upon which staff shall have the authority to extend the permit for consecutive two year periods as long as all conditions are met.

Such approval constitutes a Conditional Use under the City's ordinances.

Approved: _____

Mike Wiza, Mayor

Attest: _____

John Moe, City Clerk

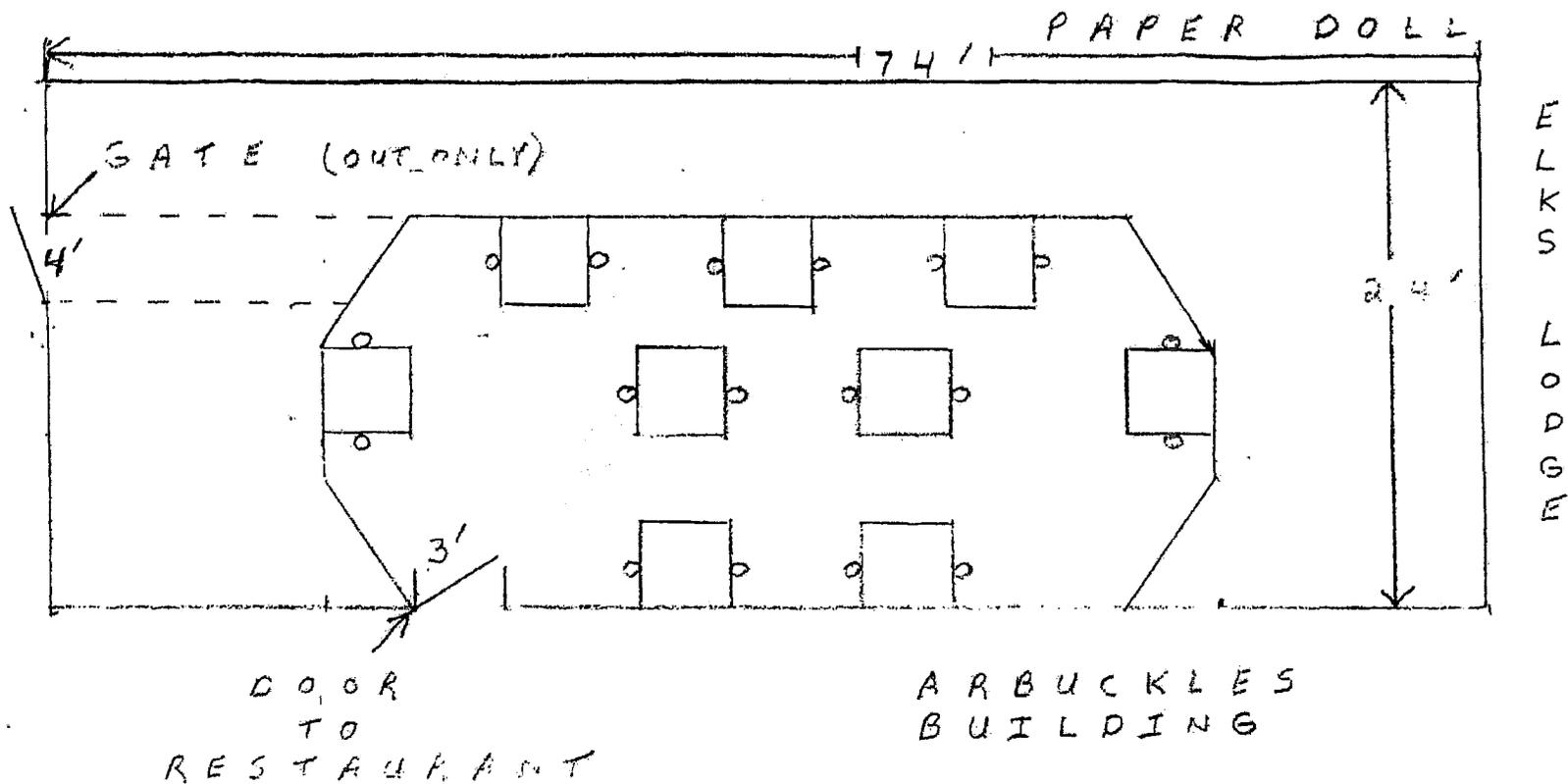
Dated: June 15, 2015

Adopted: June 15, 2015

Drafted by: Michael Ostrowski

Return to: City Clerk

ARBUCKLES
EATERY & PUB
OUTDOOR PATIO



SCALE $\frac{1}{4}'' = 2'$

N

RESOLUTION

[200 DIVISION STREET – PETE’S SPORTS BAR]

BE IT RESOLVED by the Common Council of the City of Stevens Point, Portage County, Wisconsin, that based upon the application and after reviewing the Plan Commission record and hearing the testimony of interested parties, the Common Council determines that all conditions required have been met, the property located at **200 Division Street (Parcel ID 2408-29-4003-09)**, described as LOT 2 CSM#7941-30-71&A BNG PRT BLK 2 BATTIN & OTHERS ADD EXC LOT 1 CSM#8046-31-26&A ESMT FOR PRKG-576/323-25 705820, Stevens Point, Portage County, Wisconsin, is hereby granted a Conditional Use Permit for the purpose of operating a tavern with the following conditions:

- 1) No food service, drinking, or music be allowed on the exterior seating area after 11:00 p.m.
- 2) This conditional use permit shall expire June 30, 2017, upon which staff shall have the authority to extend the permit for consecutive two year periods as long as all conditions are met.

Approved: _____
Mike Wiza, Mayor

Attest: _____
John Moe, City Clerk

Dated: June 15, 2015
Adopted: June 15, 2015

Drafted by: Michael Ostrowski
Return to: City Clerk

RESOLUTION

[233 DIVISION STREET – PAPA JOE’S]

BE IT RESOLVED by the Common Council of the City of Stevens Point, Portage County, Wisconsin, that based upon the application and after reviewing the Plan Commission record and hearing the testimony of interested parties, the Common Council determines that all conditions required have been met, the property located at **233 Division Street (Parcel ID 2408-29-4002-04)**, described as described as PRT OF NE SE COM 433' 1/2" S & 25' E OF NW COR SD 40 E 130' S 126' W 130' N 126' TO POB ALSO INCL PT OF VACATED DIVISION ST DESC IN DOC#685644 S29 T24 R8 689440 & STIP 685644 704766-CERT, City of Stevens Point, Portage County, Wisconsin, is hereby granted a Conditional Use Permit for the purpose of operating a tavern with a premise extension to an exterior seating area, as shown on the attached plans. The Conditional Use Permit is subject to the following condition(s):

1. Refuse containers shall be relocated behind the building or an enclosure shall be constructed to keep them hidden from view from Division Street and the surrounding properties.
2. No food service, drinking, or music is allowed on the exterior seating area after 11:00 PM.
3. Public Protection Committee shall review the plans.
4. A landscaping buffer, which does not impede visibility, is encouraged around the exterior seating area to create some additional perception of separation between the outdoor seating area and the parking lot and sidewalk.
5. Seating area is separated from the sidewalk by at least 5 feet.
6. Due to safety concerns, no parking shall be allowed in front of the bar, or immediately adjacent to the exterior seating area. A physical barrier is encouraged around the exterior seating area for the protection of patrons.
7. The patio area should not create any visibility obstructions.
8. The number of parking spaces should not be reduced below the amount required for the property.
9. This conditional use permit shall expire June 30, 2017, upon which staff shall have the authority to extend the permit for consecutive two year periods as long as all conditions are met.

Such approval constitutes a Conditional Use under the City’s ordinances.

Approved: _____
Mike Wiza, Mayor

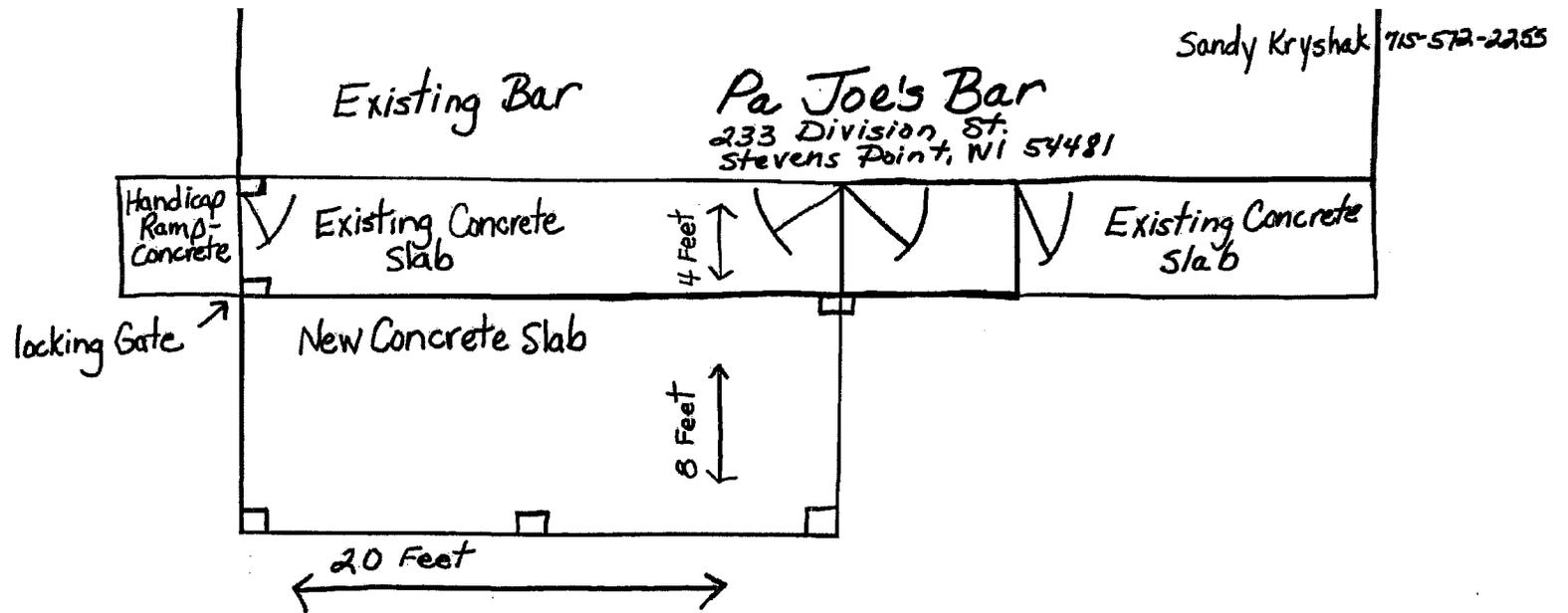
Attest: _____
John Moe, City Clerk

Dated: June 15, 2015

Adopted: June 15, 2015

Drafted by: Michael Ostrowski

Return to: City Clerk



* 48" metal fencing
 □ - 4" corner Posts

RESOLUTION

[2301 CHURCH STREET – MIDDLETOWN GRILL]

BE IT RESOLVED by the Common Council of the City of Stevens Point, Portage County, Wisconsin, that based upon the application and after reviewing the Plan Commission record and hearing the testimony of interested parties, the Common Council determines that all conditions required have been met, the property located at **2301 Church Street (Parcel ID 2408-32-4035-20)**, described as ALL LOT 4 & THAT PRT LOTS 5 & 6 LYG E OF CHURCH ST BLK 4 HELM ADD; EX HY DES 663015 S32 T24 R8, Stevens Point, Portage County, Wisconsin, is hereby granted a Conditional Use Permit for the purpose of operating a tavern with the following conditions:

- 1) The expanded serving area to be a patio on grade with the entrance to be from the interior of the bar,
- 2) A 6' railing be installed around the patio,
- 3) No food service, drinking, or music be allowed on the patio after 10:00 p.m.
- 4) This conditional use permit shall expire June 30, 2017, upon which staff shall have the authority to extend the permit for consecutive two year periods as long as all conditions are met.

Such approval constitutes a Conditional Use under the City's ordinances.

Approved: _____
Mike Wiza, Mayor

Attest: _____
John Moe, City Clerk

Dated: June 15, 2015
Adopted: June 15, 2015

Drafted by: Michael Ostrowski
Return to: City Clerk

RESOLUTION

[1036 MAIN STREET – TECH LOUNGE]

BE IT RESOLVED by the Common Council of the City of Stevens Point, Portage County, Wisconsin, that based upon the application and after reviewing the Plan Commission record and hearing the testimony of interested parties, the Common Council determines that all conditions required have been met, the property located at **1036 Main Street (Parcel ID 2408-32-2029-22)**, described as W 40' LOT 3 & S 3' OF THE W 36' LOT 20 BLK 29 VAL BROWN ADD, Stevens Point, Portage County, Wisconsin, is hereby granted a Conditional Use Permit to operate an electronic amusement business with the following conditions:

- 1) Loitering and other nuisance activities be controlled inside and in front of or near the entrance to 1036 Main Street.
- 2) This conditional use permit shall expire June 30, 2017, upon which staff shall have the authority to extend the permit for consecutive two year periods as long as all conditions are met.

Such approval constitutes a Conditional Use under the City's ordinances.

Approved: _____
Mike Wiza, Mayor

Attest: _____
John Moe, City Clerk

Dated: June 15, 2015
Adopted: June 15, 2015

Drafted by: Michael Ostrowski
Return to: City Clerk

RESOLUTION

[2608 WATER STREET - EXPRESS RECYCLING]

BE IT RESOLVED by the Common Council of the City of Stevens Point, Portage County, Wisconsin, that based upon the application and after reviewing the Plan Commission record and hearing the testimony of interested parties, the Common Council determines that all conditions required have been met, the property located at **2608 Water Street (Parcel ID 2308-05-1012-22)**, described as LOT 1 CSM#1321-5-79 BNG PRT NE NE NW NE & SW NE S5 T23 R8 486/720 650466-DEED REST 758132 Stevens Point, Portage County, Wisconsin, is hereby granted a Conditional Use Permit for the purposes of operating a recycling center with the following conditions:

- 1) Screening of all storage on the exterior of the building.
- 2) The roll-off container for scrap metal not be visible from Water Street.
- 3) Existing screening for exterior storage and refuse containers shall remain.
- 4) Hours of operation would be from 10:00 am to 4:00 pm Monday-Friday and 9:00 am to 1:00 pm on Saturdays.
- 5) This conditional use permit shall expire June 30, 2017, upon which staff shall have the authority to extend the permit for consecutive two year periods as long as all conditions are met.

Such approval constitutes a Conditional Use Permit under the City's ordinances.

Approved: _____
Mike Wiza, Mayor

Attest: _____
John Moe, City Clerk

Dated: June 15, 2015
Adopted: June 15, 2015

Drafted by: Michael Ostrowski
Return to: City Clerk

RESOLUTION

[3324 CHURCH STREET (WATERWORKS CARWASH)]

BE IT RESOLVED by the Common Council of the City of Stevens Point, Portage County, Wisconsin, that based upon the application and after reviewing the Plan Commission record and hearing the testimony of interested parties, the Common Council determines that all conditions required have been met, a portion of the property located at **3324 Church Street (Parcel IDs 2308-04-3012-03)**, this property being zoned "B-4" Commercial District, and described as LOT 2 CSM#101-1-101 BNG PRT SESW S4 T23 R8 802598, City of Stevens Point, Portage County, Wisconsin, is hereby granted a Conditional Use Permit for the purposes of operating a carwash and related activities as per the attached plans. The Conditional Use Permit is subject to the following conditions:

The Plan Commission recommended tabling this item until a new site and landscape plan are developed meeting zoning ordinance requirements.

Such approval constitutes a Conditional Use under the City's ordinances.

Approved: _____
Mike Wiza, Mayor

Attest: _____
John Moe, City Clerk

Dated: June 15, 2015

Adopted: June 15, 2015

Drafted by: Michael Ostrowski

Return to: City Clerk

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

**[405 PRENTICE STREET (PARCEL ID 2408-29-4010-36) –
REZONING TO R-5” MULTIPLE FAMILY II RESIDENCE DISTRICT]**

The Common Council of the City of Stevens Point, Portage County, Wisconsin, do ordain as follows:

SECTION I: That the Zoning Ordinance of the Revised Municipal Code of the City of Stevens Point shall be amended to reclassify the following described territory from “R-3” Single and Two Family to “R-5” Multiple Family II Residence District:

405 Prentice Street (2408-29-4010-36) - LOT 1 CSM #6399-23-222 BNG PRT NW SE S29 T24 R8 805528.



SECTION II: That this ordinance shall take effect upon passage and publication.

Approved: _____
Mike Wiza, Mayor

Attest: _____
John Moe, City Clerk

Dated: June 15, 2015
Adopted: June 15, 2015
Published: June 19, 2015

**CITY OF STEVENS POINT
PUBLIC PROTECTION COMMITTEE
Monday, June 8, 2015 – 6:00 P.M.
Lincoln Center – 1519 Water Street**

Present: Alderpersons: Doxtator, Mrozek, Ryan, Van Stippen, Morrow

Also

Present: Mayor Wiza; City Clerk Moe; Comptroller/Treasurer Ladick; Alderpersons Oberstadt, Slowinski, Kneebone, Patton, McComb and Phillips; Directors Schrader, Ostrowski and Schatschneider; Fire Chief Finn; Interim Police Chief Skibba; Asst. Police Chief Zenner; Tricia Church; Barb Jacob; Neil Prendergast; Joe Fox; Broc Spaulding; Cade Spaulding; Courtney Spaulding; Sara Brish; Allen Rasmussen Jr.; Nate Enwald – Gazette; Brandi Makuski – City Times

1. License List:

- A. New Operator's (Bartender's) Licenses.**
- B. Renewal Operator's Licenses.**
- C. Taxi Cab Company (Renewal) – CABZ 4 U, 2860 Post Road, Plover, WI 54467; Roxanne Johnson, owner.**
- D. Taxi Cab Drivers.**
- E. Junk Dealer/Recycling License (Renewal) – Express Recycling LLC, 2608 Water Street, Stevens Point, Matt and Tim Zacher, owners.**
- F. Commercial Animal Establishments (Renewal):**
 - i. Country Paws Bed & Biscuit, 2107 Country Club Drive, Stevens Point, WI; Laura Bronk, 2107 Country Club Drive, owner.**
 - ii. The Barking Lot, 3432 Minnesota Avenue, Stevens Point, WI; Pamalla Schneider, 1937 Plover Street, owner.**

Interim Chief Skibba said the Police Department does not have any issues with the license list.

Ald. Mrozek asked how often are the animal establishments inspected.

Mayor Wiza said there is an annual inspection.

Ald. Mrozek **moved**, Ald. Morrow seconded, to approve the license list.

Call for the vote: Ayes, all; nays, none; motion carried.

2. Request to Hold Event/Street Closings:

- A. Association of Downtown Businesses – Annual 4th of July Parade on July 4, 2015 at 12:00 p.m. Request for closure of a section of Main Street and parking restrictions.**
- B. Association of Downtown Businesses – Discover Downtown Event (formerly known as Crazy Days) on July 17-18, 2015. Request for closure of a section of Main Street.**

Mayor Wiza noted he as well as the alderpersons will have an entry in the parade this year.

Ald. Van Stippen **moved**, Ald. Ryan seconded, to approve the requests to hold events and street closings for 2A. and 2B.

Call for the vote: Ayes, all; nays, none; motion carried.

C. Stevens Point Area Convention & Visitors Bureau – 2015 B.A.S.S. College National Championship Series Tournament on July 9–11, 2015. Request for closure of a section of Portage Street on July 7-12, 2015.

Sara Brish, Stevens Point Area Convention and Visitors Bureau, stated they will be hosting the B.A.S.S. Masters Collegiate National Championship. The request is to close Portage Street from Phillips Street to Reserve Street so they can house the B.A.S.S. Masters Tournament trailers.

Interim Chief Skibba said the Police Department does not have any issues with this request.

Mayor Wiza said this is a huge event for this community. He said the trailers are there to service the anglers if needed. The Mayor encouraged citizens to come out and see this event.

Ald. Morrow asked how many people are expected for this event.

Ms. Brish said there are 84 tournament boats that will be competing. She said family and friends will be coming in from across the nation. Ms. Brish said the event will take place July 9, 10 and 11, 2015.

Ald. Morrow asked if the closed area will be for the public or just for the anglers. He would also like to know how many individuals typically attend this event.

Ms. Brish said it will be for the anglers, sponsors and foot traffic from Lot R to the Sundial area. She said last year, the event brought in 10,000 people.

Mayor Wiza said the tournament competitors will be in the area at least a week before the event. He noted this event will bring a lot of revenue to local businesses.

Ald. Slowinski asked if the street will be closed for the entire three days.

Ms. Brish replied it will be closed from July 7, 2015 to July 12, 2015.

Ald. Slowinski asked if any of the residents will have issues getting in or out.

Ms. Brish said there is only one home in this area and they will have access to their driveway.

Joseph Fox, 1801 Portage Street, asked if Portage Street from Division Street to Phillips Street will be open.

Ms. Brish replied yes.

William Lawlor, 2508 Simonis Street, owns the property at 2045 Portage Street. He asked if the point of closure could be moved 160 feet back from Reserve Street. Mr. Lawlor is also concerned where the people working at the library will park because they currently use his property to park.

Ms. Brish said that can be considered. She noted that Lot R will be closed for the event. Ms. Brish said the university is willing to let the tenants of 2045 Portage Street park in Lot R.

Ald. Ryan asked why the library employees are not using the university parking areas.

William Lawlor said they use his property because they are guaranteed parking directly across from the library.

Ald. Van Stippen asked if he is charging them a fee to park on his property.

William Lawlor replied yes, there is a fee.

Ald. Doxtator applauded the Stevens Point Area Convention and Visitors Bureau for hosting this event.

Ald. Ryan **moved**, Ald. Mrozek seconded, to approve Stevens Point Area Convention and Visitors Bureau 2015 B.A.S.S. College National Championship Series Tournament on July 9 to July 11, 2015 with request for closure of Portage Street between Phillips Street and Reserve Street on July 7 to July 12, 2015.

Call for the vote: Ayes, all; nays, none; motion carried.

3. Request to keep chickens – Cade & Courtney Spaulding, 1108 Green Ave.

Ald. Mrozek asked if they plan to keep the chickens during the winter.

Cade Spaulding, 1108 Green Avenue, said if they keep the chickens over the winter, they will keep them in the garage.

Ald. Ryan asked Mr. Spaulding what his plan was if they do not keep them.

Mr. Spaulding said they will sell them at the end of summer.

Ald. Morrow asked if all the chickens are hens.

Mr. Spaulding replied yes.

Ald. Doxtator asked how many hens they planned to have.

Mr. Spaulding said they were looking at six to eight hens.

Ald. Van Stippen said the notice that went out to the neighbors stated five to six chickens.

Mr. Spaulding said they would be fine with six hens.

Ald. Mrozek asked if there will be a section in the garage for the chickens if they do keep them over the winter.

Mr. Spaulding said they will keep them in the same coop with heating lamps inside the garage.

Mayor Wiza recommended that the Committee place a specific number of chickens allowed based on the size of the coop and include in the motion that if they are kept during the winter, they are to be kept in the garage subject to an inspection by the Humane Society and provide a heat source.

Clerk Moe stated he has not received the certificate of liability insurance from the homeowners.

Mr. Spaulding said he talked with his insurance agent and he would be sending it in.

Ald. Mrozek asked if the requestor would be alright with limiting the number of chickens to four based on the size of the coop.

Mr. Spaulding said people have housed eight to twelve chickens in this size coop. He said it depends on the size of chicken.

Ald. Mrozek asked what size chickens they plan to raise.

Mr. Spaulding said they plan to raise bantams.

Ald. Slowinski said when the Humane Society does their inspection, they should know if there are too many chickens for the size of coop.

Mayor Wiza said the Humane Society is checking to see if the environment is safe for the animals and that they are receiving proper care.

Ald. Patton said he did not receive any calls regarding this request. He said the Committee should let the Humane Society decide on the number of chickens.

Barb Jacob, 1616 Depot Street, said she is once again requesting that the City develop standards for these types of requests so the Committee does not have to deal with this every time someone wants to raise chickens.

Mayor Wiza stated the City is looking at putting together an animal ordinance. He said there are a lot of variables making it difficult to standardize it.

Ald. McComb said she did some research on backyard chickens. She said it is suggested four square feet of floor space for large fowl and three square feet of floor space per bantam chicken.

Ald. Patton said his daughter has 24 chickens in a 10' x 12' coop.

Ald. Van Stippen **moved**, Ald. Mrozek seconded, to approve up to six hens and if kept during the winter to be housed in the garage with a sufficient heat source, subject to review by the Humane Society and homeowners provide proof of insurance.

Call for the vote: Ayes, all; nays, none; motion carried.

4. Monthly Inspection Report.

Ald. Ryan **moved**, Ald. Morrow seconded, to approve the report and place it on file.

Call for the vote: Ayes, all; nays, none; motion carried.

5. Adjournment.

Adjournment at 6:29 p.m.

CITY OF STEVENS POINT

BOARD OF PUBLIC WORKS MEETING

Monday, June 8, 2015
Lincoln Center – 1519 Water Street
Stevens Point, WI 54481

MINUTES

PRESENT: Mayor Mike Wiza, Comptroller/Treasurer (C/T) Corey Ladick, Director of Public Works Scott Schatschneider and Tricia Church; **Alderspersons:** George Doxtator(1st), Garrett Ryan(3rd), Heidi Oberstadt(4th), Mary Kneebone(7th), Mary McComb(9th).

ALSO PRESENT:

DIRECTORS: Michael Ostrowski – Community Development and Tom Schrader – Parks and Recreation.

ALDERPERSONS: Denise Mrozek(2nd), Brian Van Stippen(5th), Jeremy Slowinski(6th), Tony Patton(8th), Mike Phillips(10th), Shaun Morrow(11th).

CITY STAFF MEMBERS: City Clerk John Moe, Assistant Police Chief Martin Skibba, Fire Chief Bob Finn, and Personnel Specialist Lisa Jakusz, .

OTHERS PRESENT: Nate Enwald – P.C. Gazette, Brandi Makuski – Stevens Point City Times, Barb Jacob – 1616 Depot Street, Cathy Dugan – 615 Sommers Street, Neil Prendergast – 1924 Plover Street, Bob Fisch – 1033 Smith Street, Kevin Hagen and Bruce Gerland – AECOM, Gary Dreier and John Buzza – First Law Group, Allen Rasmussen Jr. – 2117 Lincoln Avenue, Melanie Kuolt and Lorie Dobrzynski – 1825 Country Club Drive (Town of Hull), John Herder – 5517 Old Hwy 18, Eric Hofmeister – 1935 Greentree Road (Junction City), Larry Lee – WSAU.

Mayor Mike Wiza called the Board of Public Works meeting to order at 6:31 p.m. on June 8, 2015. The meeting was held at the Lincoln Center located at 1519 Water Street in Stevens Point.

1. Consideration and possible action to accept the Director’s Report and place it on file.

Aldersperson Kneebone asked how the Brilowski Road Resurfacing and Sidewalk Projects are coming along. Director Schatschneider said that the weather has caused some delays; however, the painting should be done tomorrow or Wednesday this week. As soon as the painting is done, all the barricades and traffic control will disappear.

Aldersperson McComb asked where the street sweepers were especially on the west side of town. Director Schatschneider said he does not have a day to day location schedule but said he could check with Dennis Laidlaw the Streets Superintendent.

Director Schatschneider added that we are now finished with the Seawall Project. He stated that our website is updated with frequently asked questions along with other information in hopes that it can be a resource for folks. He added that we are happy to be done.

Aldersperson Ryan mentioned that he owns one of the homes in the floodplain area and he heard from his bank stating that they were ok to remove their flood insurance from their policy.

Aldersperson Kneebone moved to accept the Director's Report and place it on file; seconded by Aldersperson McComb.

Ayes all; nays none; motion carried.

2. Consideration and possible action to approve the Bicycle Ways Ordinance Modifications on Brilowski Road between Main Street (USH 10 East) and Walter Street.

Aldersperson McComb asked why it starts at 506 feet north of Main Street instead of just at Main Street. Director Schatschneider said we start there because that intersection is under WisDOT jurisdiction up to that point.

Aldersperson Kneebone moved to accept the Ordinance as amended; seconded by Ryan.

Ayes all; nays none; motion carried.

3. Consideration and possible action for an additional street light at 3816 Heffron Loop.

Director Schatschneider reiterated the attached map and where the proposed light would go and addressed the costs involved.

Mayor Wiza added that Wisconsin Public Service (WPS) can put in the LED Light with some dark sky type fixtures that would be in compliant with the dark sky society guidelines.

Director Schatschneider added that in the late 90's or early 2000's, WSP gave a presentation to the Board of Public Works recognizing the Dark Sky Movement and how communities are trying to minimize light pollution. Everything they have installed since then is adhering to those standards.

Mayor Wiza explained that this would be roughly \$300 per year for this one light pole. These are not actual electricity costs, these are monthly maintenance fees.

C/T Ladick pointed out that we spend over \$400,000 per year on street lighting. He stated that we can certainly afford to add one or two street lights but if we are going to be looking at adding lighting to significant areas of town especially since there a lot of parts in the city that are currently not lit, it could end up being a real operational issue in our budget.

Aldersperson McComb asked if it has to be a traditional pole or if we could put up something like a shed light that would be less expensive. She also asked if this request was due to crime in this neighborhood or if it was brought up for safety at that intersection.

Aldersperson Slowinski took the podium to reply that this was brought before the board because the constituent that lives at 3816 Heffron Loop wants it. He added that he did talk to the surrounding neighbors and they are ok with it but not insistent. He clarified that this request was not due to crime in the area or accidents at that intersection.

Aldersperson Oberstadt asked if in the past when we have had a request if we only put in one standard type of light. Director Schatschneider clarified that on a light like this, we would not own the light. WPS would own the light and pole and they would have a typical light that they would install in this situation that would be similar to the lights that are further down on Heffron Loop.

Aldersperson McComb feels in her opinion this light is not warranted if just one person is requesting it and everyone else in the neighborhood does not care. She also stated that they could have the light by her place because she would like to live in a darker neighborhood.

Cathy Dugan, 615 Sommers agreed with Aldersperson McComb and stated that they could take the light by her place also. She also added that the new LED's come in different shades now and she would prefer to have a softer warmer light versus the cold blue looking light.

C/T Ladick made a motion to deny the street light request; Seconded by Aldersperson McComb.

Ayes all; nays none; motion carried.

4. Presentation/Update by AECOM regarding the following:

- Hoover Road Grade Separation,
- Coye Drive Intersection Improvements, and
- Heffron Street Extension.

****Due to the length and extent of information explained in the PowerPoint Presentation, please visit our website to view the PowerPoint and view the full presentation****

Kevin Hagon, AECOM gave a general overview of how the Grade Separation Project is coming along. He also mentioned we are looking at doing this project in 2017.

Bruce Gerland, AECOM discussed some potential improvements to add to this project to the south.

Bruce Gerland started off by explaining that due to information received through the public involvement process of the Grade Separation Project, concerns with operations at the intersection of Coye and Hoover. He went on to explain that due to the Grade Separation Project, the intersection of Joerns Drive and Hoover is going to have to be a cul-de-sac. The City retained AECOM to do an Intersection Control Evaluation Study in order to gain other access to the Industrial Park. He said they looked at two intersections, extending Coye Drive to the east and extending Heffron Street to the east to connect with Krembs Drive in order to provide a second access point into the Industrial Park. He said the plan would be to start construction in 2016 with the intersection of Heffron Street leaving the intersections of Hoover and Coye as well as Hoover and Joerns open; then constructing Hoover and Coye leaving Hoover and Joerns as well as Hoover and Heffron open; then in 2017 we would be ready for construction of the grade separation.

Aldersperson McComb asked to what extent AECOM explored the option of roundabouts. Kevin Hagen said that was looked at as part of the intersection control evaluation but it would require too much right-of-way because it would have to be substantial in size due to the amount of truck traffic in and out of the Industrial Park.

Aldersperson Ryan asked what the justification is for having 4-lanes of traffic when it switches down to 1-lane. Mayor Wiza jumped in to answer and explained that he used to work in the Industrial Park and agrees that the scope of the project is wide but at certain times of the day, the 4-lanes are warranted. His hope is that there will be much more traffic with no train delays and maybe even relieve some traffic from Business 51. Also, the hope is to make it larger earlier saving us money in the long run.

Aldersperson Ryan asked how AECOM projects what traffic will be like in 2036. Kevin Hagen explained that they worked with Director Ostrowski to determine what kind of development was possible in the Business Park and made the numbers aggressive to have everything covered.

Aldersperson Slowinski asked if there was any look at Woodward Drive with the new development going in. Kevin Hagen said it was looked at and they will keep an eye on it but it's not a main entrance into an industrial park.

Director Schatschneider and C/T Ladick went through the cost summary.

Director Schatschneider stated that next month there will be a design contract for the Coye and Heffron intersections that will be approximately \$90,000 to 100,000. If we say yes, let's design this, then we are committing to some of the bigger dollars down the road.

- 5. ADJOURNMENT: Mayor Mike Wiza adjourned the June 8, 2015 Board of Public Works Meeting at 7:28 p.m.**

City of Stevens Point
1515 Strongs Avenue
Stevens Point, WI 54481



Public Works

Engineering Department:
Phone: 715-346-1561
Fax: 715-346-1650

Streets Department:
Phone: 715-346-1537
Fax: 715-346-1687

June 3rd, 2015

To: Board of Public Works

From: Scott Schatschneider, Director of Public Works

Re: Ordinance amending Section 17 of Chapter 9, Section 9.12(q) of the Revised Municipal Code, Bicycle Ways of the City of Stevens Point Ordinance.

A driving component of the Brilowski Resurfacing Project was the creation of bicycle and pedestrian accommodations. As a result of the designated bike lane, which is accompanied by specific pavement marking and signage, a modification to the ordinance is required to recognize the creation of this new facility.

Please see the attached document regarding the proposed changes.

If you have any questions, please feel free to contact me.

Thank you.

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

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

SECTION I: That subsection 17 of Chapter 9, Section 9.12(q) of the Revised Municipal Code, Bicycle Ways is hereby **created** to read as follows:

9.12(q) 17. On the east and west sides of Brillowski Road from 506 feet north of Main Street (U.S. Highway 10 East) to Walter Street.

SECTION II: That subsection 314 of Chapter 9, Section 9.05(g) of the Revised Municipal Code, No Parking is hereby **created** to read as follows:

9.05(g) 314. On the east and west sides of Brillowski Road from 506 feet north of Main Street (U.S. Highway 10 East) to Walter Street.

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

APPROVED: _____
Mike Wiza, Mayor

ATTEST: _____
John Moe, City Clerk

Dated: June 1, 2015
Approved: June 15, 2015
Published: June 19, 2015

PRELIMINARY RESOLUTION

RESOLVED, by the Common Council of the City of Stevens Point, Wisconsin:

SECTION I. The Common Council of the City of Stevens Point hereby declares its intention to exercise its police power under Section 66.0703(1) (a), Wisconsin Statutes, to levy special assessments upon property within the following described area for special benefits conferred upon such property by improvement to such areas:

A. FOR THE ENGINEERING, DESIGN AND CONSTRUCTION OF A CONCRETE SEAWALL TO MEET FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FREEBOARD REQUIREMENTS.

1. All that land located within **Zone AE** of FEMA's Flood Insurance Rate Map Number 55097C0214D, located in that part of Government Lots 2, 3 and 4, the Northwest Quarter of the Southeast Quarter and the Northeast Quarter of Section 32, and that part of the Southwest Quarter of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter of Section 29, all in Township 24 North, Range 8 East, City of Stevens Point, Portage County, Wisconsin.

SECTION II.

A. The public improvement described in Section IA shall include the engineering, the design, and construction of additional freeboard to an existing concrete seawall structure to meet FEMA requirements. The additional freeboard added to the existing seawall has re-designated the land described in Section IA from the Special Flood Hazard Areas (SFHAs) **Zone AE** on the FEMA Flood Insurance Rate Map (FIRM) to **Zone X**. In addition the City of Stevens Point applied for a Letter of Map Revision (LOMR) with FEMA and successfully re-designated Zone AE to Zone X as defined below.

1. **Zone AE** is the area where the Base Flood Elevation is the water-surface elevation of the 1% annual chance flood (100 year).

2. **Zone X** is the area where the annual chance flood is 0.2% (500 year), or areas of 1% chance flood with average depths of less than 1-foot or with drainage areas less than 1 square mile; and protected by levees from 1% annual chance flood.

3. The engineering and design has met Federal Energy Regulatory Commission (FERC), Wisconsin Department of Natural Resources (WDNR), FEMA and United States Army Corp of Engineers (USACE) requirements and approvals.

4. Now after construction is complete, final approval has be met, and re-designated by FEMA, the described lands in Section IA shall no longer be required to carry flood insurance.

SECTION III. The total amount assessed against the properties in the defined assessment district shall not exceed 100% of the cost of the improvement. The Common Council determines that the improvement constitutes an exercise of the police power and the amount assessed against each parcel shall be based on actual cost.

SECTION IV. The manner and method of payment will be determined in the final resolution.

SECTION V. The Board of Public Works will prepare a report which shall consist of:

- A. Plans and specifications for the improvements
- B. The final cost of the completed improvements
- C. Schedule of proposed assessments

SECTION VI. When the report is completed, the Board of Public Works shall file a copy of the report with the City Clerk.

SECTION VII. Upon receiving the report of the Board of Public Works, the Clerk shall cause notice to be given stating the nature of the proposed improvements, a map showing the general boundary lines of the proposed assessment district, the time and place at which the report may be inspected, and the time and place of the public hearing in the matters contained in the preliminary resolution and the report. This notice shall be published as a Class I notice and a copy shall be mailed, at least ten (10) days before the hearing to every interested party.

SECTION VIII. The hearing shall be held in the Council Chambers in the County City Building at a time set by the Clerk in accordance with Section 66.0703(7) (a), Wisconsin Statutes.

APPROVED: _____
Mike Wiza, Mayor

ATTEST: _____
John Moe, City Clerk

Dated: June 2, 2015
Adopted: June 15, 2015
Published: June 19, 2015

PERSONNEL COMMITTEE MEETING
Monday, June 8, 2015 – 7:28 p.m.
Lincoln Center ~ 1519 Water Street

PRESENT: Chairman Phillips; Alderpersons Slowinski, Mrozek, Patton, Oberstadt

OTHERS

PRESENT: Mayor Wiza; C/T Ladick; Clerk Moe; Alderperson(s) Ryan, Morrow, Van Stippen, Kneebone; McComb; Director(s) Ostrowski, Schrader; Chief Finn; Interim Chief Skibba; Assistant Chief Zenner; Barb Jacob; Bob Fisch; Cathy Dugan; Nate Enwald ~ PC Gazette; Larry Lee ~ WSAU; Sari Lesk ~ SPJ; Brandi Makuski ~ SPCT; Human Resource Manager Jakusz

Chairman Phillips called the meeting to order.

1. Request to create IT Administrator Position

Mayor Wiza stated that six or seven years ago, the City created an emergency services IT position and had hoped that in time it would be able to address needs in other departments. Unfortunately, this has not been the case. The City continued to contract for services with an outside vendor.

During the 2015 budget process, there was lengthy discussion on how the City should move forward with IT needs; e.g. should it continue to contract out, should current staffing levels be increased. After much review and discussion the City would like to create a full time IT Administrator position and reduce the IT position currently dedicated to emergency services to roughly half time. The Mayor stated that the City would continue to contract for services with an outside vendor to ensure coverage 24 hours a day / 7 days a week / 365 days a year.

He added that the cost of the new position is covered by the reduction of in hours of the current FT emergency services position and the reduction of time/services from the outside vendor.

Motion by Alderman Slowinski, second by Alderperson Mrozek to approve the creation of an IT Administrator position placed in Grade L of the City pay plan.

Ayes all, nays none. Motion carried.

2. Motion by Alderman Slowinski, second by Alderman Patton to adjourn into closed session (7:34 p.m.) pursuant to Wisconsin State Statute 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 for an update on bargaining.

Roll Call: Phillips, Patton, Mrozek, Slowinski, Oberstadt

Ayes all, nays none. Motion carried.

3. Motion by Alderman Patton, second by Alderman Slowinski to reconvene into open session (7:55 p.m.).

Roll Call: Phillips, Patton, Mrozek, Slowinski, Oberstadt

4. Motion by Alderperson Mrozek, second by Alderman Patton to recommend ratification of the 2015-2016 Stevens Point Police Officer's Organization Tentative Agreement.

Ayes all, nays none. Motion carried.

5. Adjournment – 7:56 p.m.

**FINANCE COMMITTEE
JUNE 8, 2015 AT 7:58 P.M.
LINCOLN CENTER – 1519 WATER STREET**

PRESENT: Ald. Slowinski, Phillips, Patton, Van Stippen and Kneebone

ALSO

PRESENT: Mayor Wiza; C/T Ladick; Clerk Moe; Directors Ostrowski, Schrader, Schatschneider; Ald. Doxtator, Morrow, Ryan, Mrozek, McComb, Oberstadt; Fire Chief Finn; Interim Police Chief Skibba; Asst. Police Chief Zenner; Deputy C/T Freeberg; Brandi Makuski; Nate Enwald; Larry Lee; Sari Lesk; Barb Jacob; Allen Rasmussen Jr.; Cathy Dugan

ITEM #1 – INFORMATIONAL PRESENTATION BY THE COMPTROLLER-TREASURER ON THE COMPONENTS OF FUND BALANCE.

C/T Ladick gave a brief presentation on the components of fund balance. Presentation is attached.

ITEM #2 – ADOPTING A TIMELINE FOR THE 2016 CITY BUDGET.

Ald. Slowinski stated he thinks this is a good idea and appreciates having more time for discussions and analyzing the budget.

C/T Ladick stated in the past the entire budget, both operating and capital, were presented at the end of October and then approved at the November Council meeting. That really only allows 3-4 weeks to really look at and evaluate the budget, so he came up with a solution to now separate the capital and operating budgets since they are both financed with different sources of revenue. The capital budget is financed with either fund balance or borrowing, which would not be used to fund the operating budget. He stated he is proposing to do the capital budget first and to start it in September and then start the operating budget in October, which is basically bringing the capital budget up by one month.

Mayor Wiza commended C/T Ladick for putting this together, stating that when he was an Alderperson, he found it difficult to only have 3-4 weeks to digest everything the City was going to spend. He believes it is important for all the Alderpersons to have an opportunity to review every stage of the budget process.

Motion made by Ald. Phillips, seconded by Ald. Van Stippen to adopt the timeline for the 2016 City budget as recommended.

Ald. Kneebone stated that according to the timeline between late July and October, all she sees is the Treasurer and the Mayor making all the decisions. She questioned if there is a point where, at least, the Alders on the Finance Committee, could see what has been submitted. She stated she does not want to micromanage the Departments, but she would like to see the general submissions before things are cut.

Mayor Wiza agreed, stated he believes that is important and he is going to do his best to keep the Chairman involved so he can disseminate the information and give periodic updates. He wants everyone to be involved as much as they possibly can be, but cautioned everyone that sometimes things may change.

Ald. Kneebone stated that her concern is that the department heads submit capital requests and then the Mayor and C/T decide what can be spent when ultimately the decision is up to the Council and they may want to spend more or less than what is decided by the Mayor and

the C/T. Mayor Wiza replied that ultimately, the decision still rests with the Council, we would just be offering recommendations. Ald. Kneebone stated that she would just like to see it all before it is a done deal.

C/T Ladick stated that going through the capital projects and trying to reduce them enough to get down to the target is not easy and involves tough decisions. There is usually more capital requests than what we have the money to fund. He also stated that the key point is that the proposal is received in September or October, it is not final numbers at that point. The City Council has the absolute ability to make changes to the budget anyway that they would like.

Ald. Patton stated he believes what Ald. Kneebone is stating is that they would like to see what has been cut also, which is something he would also like to see. C/T Ladick and Mayor Wiza agreed. C/T Ladick stated that sometimes they have to delay projects because there is not enough money to do them all.

Mayor Wiza also stated that the capital projects are carried out several years, so it is not that everything that everyone wants is going to come in this year, they are planned out for many years.

Ald. Van Stippen questioned if in the future the process could be lengthened even more. C/T Ladick replied that we can continue to look at the process and did state that this year is a pretty big change. He went on to say that with the operating budget, it was kept the same because the closer you get to it, the clearer the picture will be. People can change health insurance plans, continuing education plans, etc. all right up to the deadline.

Mayor Wiza recommended the Alderpersons take a look at the current budget to get familiar with it and then as we get closer to the operating budget deadlines, we will have a better understanding of what our funding sources will be, for instance, this year it appears as though our Responsible Unit Recycling Grant will be gone, which is about \$35,000. Capital is much more defined, we know those things ahead of time. The goal is to keep the Council involved, as much as possible, with the budget process.

Cathy Dugan, 615 Somers Street, thanked C/T Ladick, Mayor Wiza and all the Alderpersons for pushing for more information sooner as it is great for the public so that they can be in on it too and can see the big picture.

Ayes: All Nays: None Motion carried.

ITEM #3 – FUNDING FOR IT ADMINISTRATOR POSITION.

C/T Ladick stated the money was budgeted in IT Contracted Services, which was increased by about \$70,000 from the prior year and if we look at hiring someone around August 1, we are looking at about \$36,000 for the remainder of the year.

Ald. Patton questioned if the IT person is a Director or if they are under a Department. Mayor Wiza replied they would be a direct report to the Mayor.

Motion made Ald. Patton, seconded by Ald. Phillips, to approve funding the IT Administrator position.

Ayes: All Nays: None Motion carried.

ITEM #4 – DISCUSSION ON AMENDING THE PROJECT PLANS FOR TIF DISTRICTS 5 AND 7.

C/T Ladick stated as part of the packet, he included a concise TIF District financial summary and also a summary of the Ehlers feasibility analysis. Basically, you can see what the projected surpluses would be in TIF Districts #5 and #7. In the most optimistic scenario, we could have a surplus in those two districts of about 10.4 million and that compares to a projected deficit in TIF 6 of about 10.2 million, so there is potential to move money from 5 and 7 into 6. He stated that regarding the timeline, last week the Plan Commission did approve calling for a public hearing on this and convening the Joint Review Board so next week at Council, Ehlers will be on-site to go over the presentation and answer questions. We would be looking for Council approval at that point.

Ald. Phillips questioned if they can vote on this before Plan has their hearing. C/T Ladick replied that next week the Council would be voting on convening the Joint Review Board. Plan Commission has already voted to have a public hearing on it next month so then the vote from the Council would be to convene the Joint Review Board and start the process. He did not agenda this for action because he knew Ehlers would be presenting at Council and he did not want a vote before hearing the presentation from them.

ITEM #5 – ESTABLISHING A GRANT PROGRAM RELATED TO RESERVE CLASS B LIQUOR LICENSES.

Clerk Moe stated going back to 1997, the State implemented a new law that said as of December 1st of that year, any licenses that you have, based on the quota system that they had at that time, would be regular licenses and any license not issued at that point would be considered a reserve license. As the population grows, more reserve licenses could be added. Regular licenses are \$500 a year and reserve licenses are \$10,000 up front and then \$500 a year. Currently we have 55 regular licenses and 5 reserve licenses, of which only 1 has been issued. The person who received the reserve license also ended up getting a TIF grant from the City to help make that up. He stated it was actually brought by Director Ostrowski a couple of weeks ago when there was a discussion on the limits of the licenses and he asked if we could do something like the Village of Plover does. He stated that was when he started looking into things and there are quite a few municipalities that do this. He stated he feels that although the State did this, municipalities know what they need more than the State does and if someone comes in with a proposal for a business, why should they be punished. The City Attorney was able to write up a resolution, last minute, which Clerk Moe handed out and is attached. He recommended that if this is the route the Council wishes to pursue, then there are some requirements that can be set up, such as focusing on restaurants, rather than taverns, 51% of the sales would need to be other than alcohol and he would also request that some type of investment needs to be done to the property that will improve the property value. He suggested how much they get back be based on how much they are going to invest, such as 50 cents on every dollar, etc.

Ald. Patton stated he would like to see the grant total \$9,500, especially if there is a building involved that has not been a restaurant or a bar before as they are going to easily put that kind of money into it. It would be a wash for them and add to our tax base. He believes this is a good idea.

Clerk Moe stated all licenses are property of the City and if they do not need them any longer, they need to be turned back into the City, they cannot sell the license to someone else.

Ald Slowinski questioned if a business wants to build in a bigger place, they cannot take their license with them. Clerk Moe stated the license would come back to the City for determination, if it is the same entity, it would not go back to the \$10,000, but if they were to sell that business to someone else, it would go back to \$10,000.

Ald. Slowinski questioned as the City grows and we need to add licenses, those are all reserve licenses. Clerk Moe responded that was correct.

Mayor Wiza stated the Clerk stated that he would like some conditions put on the application for the grant. The liquor license is going to be \$10,000, that cost cannot be reduced, however, we can offer potential grants to help offset that cost. The potential grant can include any number of conditions the Council sees fit. He would strongly recommend one of those be that 51% of sales be non-alcohol related. Other stipulations could also be added, such as putting x amount of dollars into building improvements. Of course, all of these dollars would be subject to Council approval.

C/T Ladick added that in requiring a minimum investment, we could say that we will reimburse 50 cents on the dollar, up to a total grant of \$9,500 dollars, so that if someone spent \$10,000, they would get \$5,000 back, but if they spent \$19,000, they would get the full \$9,500 back. One recommendation he would like to see on the conditions would be that you make it as black and white as possible.

Clerk Moe stated there are two things that we have to look at; one being the issuing of the license and two being the grant and whether or not they can get it. We issue licenses based on the needs of the City and what the Council would like to do. We do not have to issue these licenses at all, if the Council believes we have too many establishments, we do not have to issue regular licenses. He stated there are a lot of things to consider when issuing the licenses and also with giving grants.

Ald. Phillips questioned if the criteria we have from Plover covers everything we want to talk about. Clerk Moe stated yes, those are examples and can be used in the creation of our program. C/T Ladick stated one of the reasons we did not go too far in crafting something very specific is because we wanted some input from the Council to see what they want to see in the policy.

Ald. Patton questioned if this is going to be established tonight or if they are just giving the go ahead to produce something and bring it back. Clerk Moe stated he was hoping to receive some direction as to what is wanted. He would just like some specific direction from the Committee as to anything specific that they wanted included. He stated the City Attorney could then draft something up and have it for the Council meeting and if it is a go, it could be approved and if not, it could be postponed and brought back.

Ald. Phillips stated he liked the Plover example as it covers everything, would be consistent with our neighbors and would be a good start. Ald. Patton agreed. Ald. Kneebone also agreed and stated she would like to see some sort of restaurant rather than another bar and/or property improvement to bring up the value to compensate.

Ald. Van Stippen stated he liked the language in the Marshfield example regarding paid receipts and invoices documenting improvements made to the property and pay out after the work is completed.

Mayor Wiza stated the deadline for getting things in for the Council packets, is Wednesday. That would leave tomorrow (Tuesday) as to when the City Attorney would need to be contacted to draft it. Clerk Moe added that it could be sent out separately. Mayor Wiza stated to vote on it next week, we need to make sure there is enough time to review and evaluate it.

Ald. Kneebone questioned if it has to be voted on next week or could there be a month given to draft something up so that staff is not having to rush.

Ald. Slowinski stated he liked the Plover example and would also like to include that 51% of sales need to be non-alcohol related along with submitting the receipts after the work is completed for reimbursement.

Ald. Patton questioned if there could be something included that would state that the outside of the building would have to be updated, he would not want it to include expensive equipment that could be moved. Clerk Moe replied that has been brought up, we do not want them investing in high-end furniture and then when they move they take it with them, it has to be an investment to the structure.

C/T Ladick summarized what has been said; 51% non-alcohol related sales, we want them to submit receipts for the structural improvements and we want it to be property that is not movable. He questioned if we want it dollar for dollar or 50 cents on a dollar. Ald. Van Stippen stated he would like to see dollar for dollar. Ald. Kneebone agreed.

Mayor Wiza stated we need to be careful because a new business owner could spend almost \$9,500 in signage that is attached to the building. Ald. Van Stippen stated there would need to be a definition listed about fixtures.

Ald. Slowinski stated he does understand what C/T Ladick is saying, do we want them to invest \$19,000 versus \$9,500. Ald. Van Stippen stated he believes they will spend that regardless, which is why he supports dollar for dollar. Mayor Wiza stated he is with Ald. Van Stippen, anyone who is going to open a new business is going to spend more anyway, but he would still recommend 50 cents on the dollar as it will not matter since they will probably spend in excess of the \$19,000. Ald. Slowinski supported the 50 cents on a dollar also.

Ald. Van Stippen stated that as a business owner, it is very easy to spend 50 cents on a dollar, but he would televise anything to get business driven entities to Stevens Point and he feels that would be a stronger incentive.

Ald. Phillips questioned if we need it next week or if it can wait until July. Mayor Wiza replied that if the City Attorney can get it drafted and it can be considered on Monday, go with it. It can always be postponed. Ald. Slowinski stated he would like to see something and it can be discussed at Council.

Ald. Morrow stated that \$20,000 is a drop in the bucket when you open a new business so he encourages some sort of limit so that the City can make some money on these. Mayor Wiza stated he hoped it was understood that it is up to \$9,500, leaving the City \$500 which is the same that the City gets from all the regular licenses.

Ald. Ryan stated that from a historical preservation perspective, it might be worthwhile to look at the Façade Grant program and pulling that language to add to this. He would like to see it used to push businesses into existing vacant spaces so that we can get some tax revenue that we are not now.

ITEM #6 – APPROVAL OF PAYMENT OF CLAIMS.

Motion made by Ald. Phillips, seconded by Ald. Patton, to approve the payment of claims in the amount of \$5,793,417.13.

Ayes: All

Nays: None

Motion carried.

ITEM #7 – POLICE DEPARTMENT FACILITIES UPGRADES.

C/T Ladick stated this is a request from the Police Department and the proposal had said \$40,000, however, now they are asking for approval for up to \$50,000 to leave some space for contingency. He also believes there were two extra doors that were not included in the original proposal. Mayor Wiza added there were two doors that have been out for bid and have not returned, so the additional amount is not to exceed \$50,000 as we do not anticipate those doors being more than \$5,000 a piece. He stated this is something we need and although it is not going to solve all the problems, it will give us some time to decide what we are going to do next.

Ald. Slowinski stated this is very much needed and he is supporting it.

Motion made by Ald. Slowinski, seconded by Ald. Patton, to approve the improvements, not to exceed \$50,000, for the Police Department facility.

Ald. Patton questioned if there is anything that the County failed to do that would make them responsible. Mayor Wiza replied no, although there are some items that will need to go to the County for approval, but there is no negligence involved.

Ald. Kneebone questioned if this is a bad investment if we would move the Police Department in a year. Mayor Wiza replied it would be a bad investment if we moved the Police Department in six months, but that is not going to happen. This would get us through a couple of years, but he doesn't feel we will need that much time.

Ald. Van Stippen questioned if that area could be repurposed in any way if they would move. Mayor Wiza replied there is a possibility, depending on what we would do in that area.

Ald. Kneebone questioned where the funding is coming from. C/T Ladick replied there is an account in capital for general building maintenance, which typically has \$50,000 budgeted in it every year, and then there is about \$50,000 left in contingency that could be used and still have some money left in there for anything else that could come up.

Ald. Phillips questioned why the request has \$34,000 and the motion is for \$50,000. C/T Ladick stated he bumped it up to \$40,000 to allow for permit fees and the extra \$10,000 is for the door bids that are not back yet and contingency.

Interim Police Chief Skibba stated it will be less expense to have the County do the work, however, with them coming in, they are not general contractors or professionals. It will not be known what permits are needed until after the architectural drawing. That will determine whether or not they need to get a State critique of it versus being able to do it internally. He did speak with Inspector Zepp who believes that it should be able to be handled internally so it should be able to reduce the price, but again, it does not make sense to come back here in six weeks or longer and ask for more money.

Ald. Patton requested that anything over \$40,000 is summarized and given to the Alderpersons. Interim Skibba replied definitely.

Ald. Van Stippen clarified the original request was for \$40,000, there is an additional \$10,000 requested for two doors and contingency, not to exceed \$50,000. Ald. Wiza replied that is correct.

Ayes: All

Nays: None

Motion carried.

ITEM #8 – ADJOURN INTO CLOSED SESSION (APPROXIMATELY 7:40 P.M.) PURSUANT TO WISCONSIN STATUTES 19.85(1)(D) [EXCEPT AS PROVIDED IN S. 304.06(1)(EG) AND BY RULE PROMULGATED UNDER S. 304.06(1)(EM), CONSIDERING SPECIFIC APPLICATIONS OF PROBATION, EXTENDED SUPERVISION OR PAROLE, OR CONSIDERING STRATEGY FOR CRIME DETECTION OR PREVENTION] ON THE FOLLOWING: A. CAPITAL IMPROVEMENTS TO POLICE DEPARTMENT FACILITIES FOR THE PURPOSE OF MAINTAINING EVIDENCE SECURITY, WITNESS/INFORMANT CONFIDENTIALITY, AND PERSONNEL SECURITY.

Motion made by Ald. Patton, seconded by Ald. Phillips, to approve adjourning into closed session at 8:59 P.M.

Roll Call: Ayes: Ald. Slowinski, Phillips, Patton, Van Stippen and Kneebone Nays: None
Motion carried.

Adjournment at 9:19 P.M.

Overview of Fund Balance Components

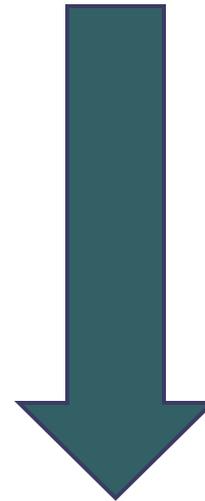
Corey Ladick: Comptroller-Treasurer



5 Components

- Nonspendable
- Restricted
- Committed
- Assigned
- Unassigned

Most Constrained/Least Available



Least Constrained/Most Available

Nonspendable

- Not in Spendable Form
 - Inventory
 - Prepaid Expenses
 - Non-current Receivables
 - Long-Term Advances to other funds
 - Will Not be paid back within 1 year
 - Endowment Funds
 - Not allowed to touch the principal

Nonspendable Examples

- Salt and Fuel Inventory
- Delinquent Personal Property Taxes
- Advances to TID 6 (Downtown TID)
- Smongeski Health Fund

Restricted

- Funds subject to **Externally** Enforceable Legal Restrictions
- Examples
 - Law Enforcement Grants
 - Debt Service Funds
 - TIDs 5 and 7 Surplus

Committed

- Self-Imposed Limitations Placed by Governing Body (City Council)
- Resolution Passed in December, 2011
 - Committed various funds for specific purposes
- Limitations can only be reversed by the Governing Body (City Council)
- Examples
 - Community Rehab Revolving Loan Fund
 - Telecommunications Fund (Cable Franchise Fees)
 - Whitetail Subdivision Construction Fund

Assigned

- Intended to be used for specific purposes, but...
 - Not externally restricted
 - Not committed by a formal Council action
- Comptroller-Treasurer is able to assign based on Council actions.

Examples

- Planned Capital Projects
- Jurisdictional Transfer Funds set aside for Overpass
- Police and Fire Overtime

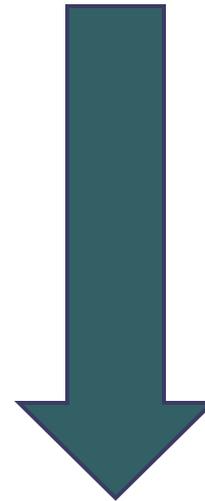
Unassigned

- Not set aside for any specific purpose
- No restrictions or constraints on the use
- Only the General Fund can have a positive unassigned balance
 - Logically, if it is outside of the General Fund (Special Revenue Fund, Capital Projects Fund) there is an intended purpose.
- Our Fund Balance policy is based on this category
- Arguably, the most important component to follow

Review: 5 Components

- Nonspendable
- Restricted
- Committed
- Assigned
- Unassigned

Most Constrained/Least Available



Least Constrained/Most Available

Understanding The Big Picture-General Fund

Fund Balance Type	2013	2014 Preliminary	Change
Nonspendable	\$2,966,409	\$4,338,937	\$1,372,528
Restricted	\$15,980	\$16,282	\$302
Committed	\$0	\$0	\$0
Assigned	\$3,179,504	\$2,413,709	(765,795)
Unassigned	\$10,912,994	\$11,593,873	680,879
Total	\$17,074,887	\$18,362,801	\$1,287,914

Understanding The Big Picture-All Funds

Fund Balance Type	2013	2014 Preliminary	Change
Nonspendable	\$3,199,159	\$4,561,843	\$1,362,684
Restricted	\$7,436,204	\$5,972,056	(1,464,148)
Committed	\$2,705,648	\$2,899,155	193,507
Assigned	\$10,183,785	\$9,677,071	(506,714)
Unassigned	\$7,255,895	\$8,335,702	1,079,807
Total	\$30,780,691	\$31,445,827	665,136

RESOLUTION

A Resolution to Implement a Grant for Reserve “Class B” Liquor Licenses

WHEREAS, the Common Council of the City of Stevens Point finds that business such as restaurants, hotels, and taverns make important contributions to the City’s economy, serve important public purposes including increasing the City’s property tax base, providing employment, and promoting tourism; and

WHEREAS, excessive license fees deter new business and are contrary to the above-stated public purposes; and

WHEREAS, 1997 Wisconsin Act 27 requires municipalities to establish a minimum fee of Ten Thousand dollars (\$10,000) for each Reserve “Class B” Liquor License issued which far exceeds the actual cost of licensing the activity, providing the City with additional revenue;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Stevens Point, that following the issuance of an original Reserve “Class B” Liquor License and upon application, the Common Council may provide a grant to the licensee in an amount not to exceed Five Hundred Dollars less than the amount actually paid by the licensee to the City of Stevens Point for issuance of the new Reserve “Class B” Liquor License.

BE IT FURTHER RESOLVED that prior to awarding any grant, the Common Council shall make such findings and establish such conditions to ensure that any funds awarded hereunder further the important public purpose identified herein.

Passed and adopted by the Common Council this 15th day of June, 2015.

APPROVED:

_____ Date: _____
Mayor Mike Wiza

ATTEST:

_____ Date: _____
John Moe, City Clerk

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

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

SECTION I. Subsection (21) of Section 12.14 of the Municipal Code of the City of Stevens Point, is hereby created to read as follows:

12.14 (21) RESERVE “CLASS B” LICENSE ECONOMIC DEVELOPMENT GRANT

- (a) The City of Stevens Point hereby finds that it is in the interests of the public welfare to increase the property tax base, provide employment opportunities, attract tourists and generally enhance the economic and cultural climate of the community by providing additional economic incentives for new businesses with liquor licenses.
- (b) Criteria for Receipt of Grant for Certain Reserve “Class B” Liquor Licensees
 - (1) All requirements necessary for the granting of a “Class B” license under Wisconsin Statutes Ch. 125 and Chapter 12 of the Stevens Point Revised Municipal Code have been and continue to be met.
 - (2) The applicant and all of the employees of the applicant have answered truthfully all questions in applications for any licenses to be used in conjunction with the business applying for the grant.
 - (3) Grants shall be provided only to Applicants applying for and receiving new “Class B” licenses at new licensed premises, not persons applying for renewal licenses.
 - (4) Any requirements of an approved site plan approval have been completed.
 - (5) The property must comply in all respects with any other requirements of the City of Stevens Point.
- (c) Process for Application and Receipt of Grant
 - (1) The Applicant shall submit to the Community Development Department a completed application for a Reserve “Class B” License Economic Development Grant. The form for such application shall be drafted and provided by the Community Development Department in conjunction with other departments and City staff. The Applicant may submit such application prior to applying for a Reserve “Class B” license.
 - (2) An application for a grant submitted under section (c)(1) shall be reviewed by the Community Development Department, Comptroller/Treasurer, City Clerk, and other appropriate City staff. Such review shall consider the interests of the public welfare

identified under Section (a) above in addition to any other factors identified in the application.

- (3) After reviewing the application with the Applicant, the Community Development Director, Comptroller/Treasurer, and City Clerk shall forward a recommendation to the Common Council to either approve or deny the grant.
- (4) If the Common Council approves the grant, the Applicant must satisfy the following requirements in order to receive the grant funds:
 - (i) No sooner than three months and no later than one year after the licensed establishment has begun operating, the Applicant shall submit to the Community Development Director a request for payment of the grant.
 - (ii) The request for payment shall include complete, legible copies of paid invoices or receipts evidencing or documenting improvements made to the licensed premises in an amount equal to or greater than the amount requested in the grant application.
 - (iii) The Applicant must provide documentation along with a signed statement from a certified public accountant or qualified financial professional that at least 51% of the sales are non-alcoholic.
 - (iv) The Applicant shall provide appropriate documentation that the licensed premises has been created and operated in a manner substantially matching what the Applicant described in its application for the grant under Section (C)(1).
- (5) Upon receipt of the request for payment under Section (4), the Community Development Director, Comptroller/Treasurer, City Clerk, and other appropriate City staff shall review the request for compliance with the provisions of Section (4) and submit a recommendation on the same to the Common Council.
- (6) If upon receipt of the recommendation under Section (5) the Common Council finds that the provisions of Section (4) have been met, the grant funds shall be issued to the Applicant. The grant shall be reimbursement for improvements to the licensed premise, excluding movable property. The reimbursement shall be 50% of the amount spent on eligible improvements, not to exceed a total grant amount of nine thousand five hundred dollars (\$9,500).
- (d) If any provision of this Ordinance shall be less restrictive than applicable state statute or in conflict with such statutes, as they exist at passage hereof, or as they may hereafter be amended, then in such case, the state statute shall supersede the provisions hereof, to the extent applicable.
- (e) If any provision of this ordinance is found to be unconstitutional or otherwise contrary

to law, then such provision shall be deemed void and severed from the ordinance and the remainder of this ordinance shall continue in full force and effect.

SECTION II: This ordinance shall take effect upon passage and publication, as provided by law.

APPROVED: _____
Mike Wiza, Mayor

ATTEST: _____
John Moe, City Clerk

Dated: June 2, 2015
Adopted: June 15, 2015
Published: June 19, 2015



Police and Fire Commission

City of Stevens Point
1515 Strong's Avenue
Stevens Point WI 54481

David Schlehs, President
(715) 346-1508

May 5, 2015
3:32 p.m.

1. **Roll Call:** Commissioners Carlson, Kirschling, Ostrowski, Schlehs and Wescott

Also

Present: Chief Martin Skibba, Assistant Chief Tom Zenner, Chief Bob Finn, Alderperson Tony Patton, Mayor Mike Wiza, City Attorney Logan Beveridge, Officer Brian Brooks, Austin Lee, Kris Marchel, Brandi – Stevens Point City Times, Lee Ann Spoon, RB Supervisor

2. **People to be heard and announcements**

Reminder: Changes to PFC Policy 3.01 should be forwarded to Lee Ann.

3. **Adjourn into closed session (approximately 3:30 p.m.) pursuant to Wisconsin Statutes Section 19.85 (1) (c) [considering employment, promotion, compensation, or performance evaluation data of any public employee of which the governmental body has jurisdiction or exercises responsibility] for police officer applicant interviews and Wisconsin Statutes Section 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] for discussion of the ESCI report as it relates to EMS contract negotiations with Portage County.**

Commissioner Kirschling moved, seconded by Commissioner Wescott, to adjourn into closed session.

Ayes, all; nays, none. Motion carried.

4. **Reconvene into open session for possible action**

Commissioner Ostrowski moved, seconded by Commissioner Schlehs, to reconvene into open session.

Ayes, all; nays, none. Motion carried.

Commissioner Schlehs moved, seconded by Commissioner Ostrowski, to extend a conditional offer of employment to Austin Lee upon the successful completion of all hiring protocols and testing.

Ayes, all; nays, none. Motion carried.

Commissioner Schleihs moved, seconded by Commissioner Carlson, to extend a conditional offer of employment to Kris Marchel upon the successful completion of all hiring protocols and testing.

Ayes, all; nays, none. Motion carried.

5. Election of Commission President, Secretary and appointment of liaisons

Commissioner Wescott moved, seconded by Commissioner Kirschling, to re-elect David Schleihs as President.

Ayes, all; nays, none. Motion carried.

Commissioner Schleihs moved, seconded by Commissioner Wescott, to re-elect Bob Ostrowski as Secretary.

Ayes, all; nays, none. Motion carried.

The following liaison appointments are effective immediately:

Ron Carlson is appointed as liaison to the Fire Department
Gary Wescott is appointed as liaison to the Police Department
Joe Kirschling will oversee the police chief hiring process

6. Retirement letter of Kevin Ruder

Commissioner Wescott moved, seconded by Commissioner Carlson, to accept Kevin Ruder's retirement resignation effective July 7, 2015.

Ayes, all; nays, none. Motion carried.

7. Consent Agenda:

- a. Minutes
- b. Monthly bills
- c. Fire Chief Finn Reported:

Home Fire Safety Initiative: In conjunction with the American Red Cross, the Stevens Point Fire Department conducted home visits to perform home safety checks and install smoke detectors as needed to homeowners that were willing to participate. The American Red Cross did a leaflet drop to announce the program prior to the home fire safety initiative date. The Stevens Point Fire Department, American Red Cross, and Explorer Post 242 installed 70 smoke detectors.

Pipeline Safety Training: The on-duty crew, along with the two Assistant Chiefs, attended a Pipeline Safety Awareness and Emergency Response Presentation held at the Holiday Inn in Stevens Point. The program consisted of safety initiatives and emergency response plans for gas and hazardous liquid pipelines and storage tanks.

Metro Training: The Stevens Point Fire Department attended METRO fire training that was held at Plover FD Station #1 on crude oil emergencies. Steve Fenske, East Central Region Director of the State of Wisconsin Emergency Management was the instructor. The topics covered in this training were: how to handle crude oil emergencies, crude oil spills, and crude oil firefighter procedures in fixed facilities, railroad tanker cars and truck tanker cars.

Fire Training: The 4 gas meters that were a capital expenditure in the budget were purchased and the MSA representative was at the Stevens Point Fire Department to do in-service training on the new 4 gas meters. After the training, the new meters were put into service. Also, fire training has started in the vacant houses on Portage Street that are owned by UWSP. The training consists of search and rescue, ventilation and general truck company operations. This training will continue for a few more months.

Safe Kids Campaign: The Stevens Point Fire Department hosted the Safe Kids Campaign sponsored by Stevens Point Child Safety Inc. to dismantle and recycle old child car seats. Explorer Post 242 was involved in this safety program. There were approximately 100 car seats that were dismantled and recycled.

Newly Elected Alderperson: The Stevens Point Fire Department has started meetings with the newly elected city alderpersons. These meetings have been very informative in explaining the operations of the SPFD to the newly elected officials.

d. EMS Report

e. Police Chief Skibba reported:

- Chief Ruder's retirement ceremony took place April 10th 2015.
- A Stevens Point Police Recognition coin was given to James A. Phillip by Detective Anthony Zblewski for his efforts in waking individuals up at 3417 Minnesota Avenue, preventing individuals from being burnt or killed during the occurring house fire. Phillip will be invited to the annual appreciation banquet held in the fall of this year to be formally recognized with other recipients.
- Sworn personnel completed annual firearms certification.
- Sworn personnel completed EVOC recertification.
- Five officers attended Crisis Intervention training (CIT), five days of training and working with individuals suffering from mental illness. Officer Ahrens, our lead CIT officer, was instrumental in securing funding to pay for these officers to attending training, saving \$1,495.00 in the training budget line.
- The month of May is Mental Health Awareness Month. In recognition of this, green ribbon pins will be worn by all uniformed personnel throughout the month of May.
- Hiring process continues with Administrative interviews of applicants. Kris Marchel and Austin Lee will be recommended for a conditional offer of employment during the May Police and Fire Commission meeting.

- Bi-annual physical and eligibility list test for SWAT team took place.
- Met with UWSP Chancellor and personnel to discuss UW quality-of-life issues and possible solutions.

Commissioner Wescott moved, seconded by Commissioner Kirschling, to accept the consent agenda items.

Ayes, all; nays, none. Motion carried.

8. Adjournment

The meeting adjourned at 5:38 p.m.



Police and Fire Commission

City of Stevens Point
1515 Strong's Avenue
Stevens Point WI 54481

David Schleih, President
(715) 346-1508

May 19, 2015
3:32 p.m.

1. **Roll Call:** Commissioners Carlson, Ostrowski, Schleih and Wescott
Commissioner Kirschling, excused

Also Present: Chief Martin Skibba, Chief Bob Finn, Mayor Mike Wiza, Alderperson Tony Patton, Alderperson Mary Kneebone, Assistant Chief Jeff Davis, Captain Jodi Baganz, City Attorney Logan Beveridge, Human Resource Manager Lisa Jakusz, Justin Thomson, Matt Zander, Ben Molnar, Dereck Matykowski, Lee Ann Spoon

2. Adjourn into closed session (approximately 3:30 p.m.) pursuant to Wis. Stats. Section 19.85 (1) (a) [deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body] **and** Wis. Stats. Section 19.85 (1) (d) [except as provided in s. 304.06(1) (eg) and by rule promulgated under s. 304.06(1) (em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention], **and** Wis. Stats. Section 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] for the following:
 - a. Fire Department grievance regarding Thomson/Heibler time trade denial
 - b. Update on Police Department bargaining
 - c. Discussion of the ESCI report as it relates to EMS contract negotiations with Portage County.
 - d. Capital improvements to PD facilities for the purposes of maintaining evidence security, witness/informant confidentiality, and personnel security.

Commissioner Wescott moved, seconded by Commissioner Ostrowski, to adjourn into closed session.

Ayes: Carlson, Ostrowski, Schleih, Wescott

Nays: None.

Motion carried.

3. Reconvene into open session for possible action.

Commissioner Schleihs moved, seconded by Commissioner Ostrowski, to reconvene into open session.

Ayes: Carlson, Ostrowski, Schleihs, Wescott

Nays: None.

Motion carried.

Commissioner Schleihs moved, seconded by Commissioner Ostrowski, to sustain Chief Finn's denial of the Thomson/Heibler time trade grievance.

Ayes: Carlson, Ostrowski, Schleihs, Wescott

Nays: None.

Motion carried.

4. Interim Assistant Chief of Police department salary and appointment

Commissioner Wescott moved, seconded by Commissioner Carlson, to appoint Tony Babl to Interim Assistant Chief effective May 19, 2015 and to move AC Babl to Grade O, Step 3 of the Management Pay Plan.

Ayes, all; nays, none. Motion carried.

5. Police Department facilities upgrades

Space and security concerns related to the Department's use of the PD facility continue to grow. Space needs were recently more defined through an assessment completed by Bray Architects in November of 2013. Various security matters were identified and categorized under Information, Witness, Victim, Suspect and Employee related issues.

Police personnel met to discuss and prioritize security and space issues. Portage County Facilities was then contacted and Chief Skibba received estimates to complete the work. The chief provided the commission with proposals for facility issues that can be addressed while this site remains the Police Department. Construction upgrades would begin in the fourth quarter of 2015.

Commissioner Wescott moved, seconded by Commissioner Carlson, to approve the proposal submitted by Chief Skibba and to forward the requests to the appropriate city committees as soon as possible and to fund the upgrades as requested.

Ayes, all; nays, none. Motion carried.

6. Notification of retirement in Fire Department effective May 27, 2015

Commissioner Wescott moved, seconded by Commissioner Schleihs, to accept the retirement of Charles Skibba and recognize and thank him for his 37 years of dedicated service to the City of Stevens Point. The commission directs Chief Finn to finalize an eligibility list to present to the commission at their June 16th meeting, as well as have three candidates available on the 16th to interview for the available FF/Paramedic positions.

Ayes, all; nays, none. Motion carried.

7. Adjournment

The meeting adjourned at 5:58 p.m.

**MEETING MINUTES
BOARD OF PARK COMMISSIONERS
WEDNESDAY, JUNE 3, 2015**

- 1. Roll Call**
- 2. Approval of the May 5, 2015 Minutes**
- 3. Reserving/renting Skateboard Park**
- 4. Update on Mead Shelter Project**
- 5. Director's report**
- 6. Adjournment**

1. Roll Call

Present: Bahling, Freckmann, Glodosky, Hall, Ald. McComb, McDonald, Okonek, Sorenson,
Excused: Ald. Oberstadt, Ald. Slowinski

Also Present: Director Tom Schrader, Betty Bruski Mallek, Ald. Kneebone

2. Approval of the May 5, 2015 Minutes

Motion by Okonek, seconded by Hall, to approve the May 5, 2015 minutes and place them on file.

Ayes all; Nays none; Motion carried.

3. Reserving/renting Skateboard Park

Director Schrader referred to the notes attached to the agenda for information regarding the request from an apparel company out of Milwaukee to hold a skateboard competition in Stevens Point. Director Schrader surveyed a number of municipalities with skateboard parks to see what their rental experience was in regards to having a competition, fees charged and closing the park. Most of the communities do not rent out their skateboard parks but the couple that do stated there has not been a lot of interest for the competitions.

Liz McDonald spoke saying that she was part of the original Skateboard Committee when the park was built and the idea of opening the park for competition was discussed because the competitions could bring in money into the community. Room tax money was used to build the park and if we have an opportunity to draw people in to our community to spend money we should promote the park.

More discussion took place regarding criteria needed for putting a policy in place for the rental of the park for competitions in the future. It was agreed upon that rental of the Bukolt Lodge in conjunction with the competition would be necessary so that parking wouldn't be an issue for renters of the lodge.

Motion by McDonald, seconded by Glodosky, to form a sub-committee to look into the possibility of renting out the park, and if so develop a policy and guidelines for the rental of the Skateboard Park.

Ayes all, Nays none; Motion carried.

Liz McDonald volunteered for the sub-committee along with President Bahling and Wayne Sorenson. Anyone else is welcome to attend or submit suggestions.

4. Update on Mead Shelter Project

Director Schrader reported that he and President Bahling met with the Stevens Point School District regarding the SPASH Capstone constructing the building. Plans are progressing; the City will bid out the concrete, plumbing and electrical work. The pavilion will be torn down in late August and construction to be started in September.

Everything for the Mead Park parking lot was approved by Council. Some soil has been removed and road material will be brought in. Three cedar trees have been removed. The plan is to connect trails or sidewalks to the parking lot.

5. Director's report

Schrader reported:

- The Copps Municipal Pool opens this Saturday, June 6th with free swims provided by sponsors for every weekend throughout the season
- Resurfacing of Goerke bleachers will start Monday, June 8th and will take 3 weeks
- Seasonal workers have been hired. The City will need to address the starting rates of pay at budget time because our rates have not been increased for the past 7 years and workers are leaving for higher paying jobs
- Reported that the Forestry staff put up 8 emerald ash borer monitoring traps this month throughout the city. Annual flower beds and downtown flower pots should be planted this week.
- McKay Nursery planted 29 trees along Bukolt Avenue and 13 trees on the Square
- Track and field and tennis meets wrapped up this month at Goerke

6. Adjournment

Motion by McDonald, seconded by Glodosky, to adjourn the meeting.

Ayes all; Nays none; Motion carried, 7:00 p.m.

Following adjournment there was a tour of Iverson Park

Iverson Park (Community Park)

IVERSON PARK - 121 ACRES

- | | |
|--------------------------------|----------------------------------|
| 1. Lighted ball diamond | 12. Lighted sled hills |
| 2. Concession stand | 13. Beach |
| 3. Three lodges | 14. Bathhouse |
| 4. Volleyball courts | 15. Nature trail |
| 5. Three open shelters | 16. Nature center |
| 6. Playfields | 17. Restrooms |
| 7. Picnic areas | 18. Two unused pump houses |
| 8. Playground equipment | 19. Bike trail along HWY 66 |
| 9. Two lighted toboggan slides | 20. Cross-country ski trail |
| 10. Lighted outdoor ice rink | 21. Access to Green Circle Trail |
| 11. Warming house | |

PROBLEMS, TRENDS, NEEDS AND OPPORTUNITIES

The objective of this section is to list the various problems, trends and long term goals for each City park. If the opportunity arises to implement a long term goal during the next five years, the goal should be implemented.

1. Landscaping is needed to replace dying and dead trees.
2. Siltation of channels within the park has happened over the years, and the channels should be re-established
3. This Park is a prime starting, resting and stopping place for canoeists.
4. A comprehensive plant and wildlife inventory and Master Plan should be developed for this Park.
5. This Park offers prime potential for appreciation of wildlife and nature

IMPROVEMENT PROGRAM

The Parks Improvement Program deals with general recommendations for improving the quality of recreational experiences and specific proposals concerning individual park Master Plans and improvements. Approval of this Improvement Program by the City of Stevens Point Common Council indicates a desire on the part of the community to carry out the Program. Approval, however, does not commit the existing or future Parks Commission or Common Council to implement the Program exactly as approved. Subsequent amendments may be necessary to the Improvement Program, which is intended to represent City policy and be a guiding document for project development for the period 2010-2015.

1. Continue the tree planting program to compensate for lost trees.
2. Inventory entire Park for wildlife and plant species.
3. Improve abandoned wellhouse.
4. Develop natural areas of the Park for interpretation.
5. Re-establish channels through the park.
6. Resurface the roads and parking lots.

All-Purpose Lodge (2015 rentals 42 = \$7,770)

Rental Information

- Cost is \$185 for the rental; \$100 security deposit.
- Read the lodge rental rules before making a reservation.
- Arrangements and reservations must be made at the:
Parks and Recreation Center
2442 Sims Ave.
Stevens Point, WI 54481
Phone: (715) 346-1531

Lodge Amenities

- Capacity: 120 people
- 1,686 square feet of space inside
- Stove / oven and Microwave
- Refrigerator
- Approximately 10 8-foot banquet tables inside, with approximately 80 chairs
- Four benches inside
- 12 6-foot picnic tables outside
- Restrooms inside
- Parking close to the lodge
- Lodge is wheelchair accessible
- Air-conditioned Meeting / Banquet Room



Meeting / Banquet Room

The Lodge's Meeting / Banquet Room has plenty of space for the 10 8-foot banquet tables and 80 folding chairs that are included with rental of the building. In the winter, you can watch the kids ice-skating just outside these windows. The Meeting / Banquet Room is air-conditioned in the Summer.

Center Room

This center room in the Lodge is a great place to put on your skates in the Winter, or to mingle during a meeting break. It has vending machines and access to the bathrooms. You can enter the kitchen here, and there is a kitchen serving window and counter.

Kitchen

The kitchen has a stove, oven, microwave, refrigerator, sink, and plenty of counter space.

Outside

Just outside the lodge are a small charcoal grill and (weather permitting) ice-skating rink, toboggan run, sled / saucer hills, and a groomed cross-country ski trail. Nearby are the Plover River, a swimming beach, the Green Circle Trail. This tree-rimmed area of Iverson Park is a great meeting place during all seasons.

Boy Scout Lodge (2015 rentals 38 = \$5,890)

Rental Information

- Cost is \$155 for the rental; \$100 security deposit.
- Read the lodge rental rules before making a reservation.
- Arrangements and reservations must be made at the:
Parks and Recreation Center
2442 Sims Ave.
Stevens Point, WI 54481
Phone: (715) 346-1531



Lodge Amenities

- Capacity: 50 people
- 780 square feet of space inside
- Stove / oven
- Refrigerator
- Kitchen has 12 electric outlets
- Lodge has two electric outlets in each side room
- Approximately 6 6-foot picnic tables inside
- Approximately 10 6-foot picnic tables outside
- 7 benches inside
- Fireplace
- Restrooms inside
- Parking close to the lodge

Main Dining / Meeting Room

The main dining / meeting room in the Boy Scout Lodge includes coat racks, picnic tables, auxiliary tables, and a stone fireplace. The bathrooms, kitchen, and two smaller dining / meeting rooms are all accessible from the main dining room.

Ancillary Rooms

This lodge has two ancillary rooms that contain a picnic table and benches.

Kitchen

This lodge has a modern kitchen with cabinets, sink, stove, and refrigerator.

Bathrooms

Separate bathrooms for men and women are privately located in a hall just off the main meeting room and include a toilet, sink, and mirror.

Outside

A large grille, sand volleyball court, and horseshoe pits are just outside the lodge, and it is surrounded by spacious grassy and wooded areas. A paved parking lot with room for plenty of cars is just a short walk from the lodge. Nearby are the Plover River, a swimming beach, and the Green Circle Trail.

Girl Scout Lodge 2015 rentals 14 = \$2,030)

Rental Information

- Cost is \$145 for the rental; \$100 security deposit.
- Read the lodge rental rules before making a reservation.
- Arrangements and reservations must be made at the:
Parks and Recreation Center
2442 Sims Ave.
Stevens Point, WI 54481
Phone: (715) 346-1531



Lodge Amenities

- Capacity: 20 people
- 400 square feet of space inside
- Stove
- Refrigerator
- Approximately 6 6-foot picnic tables inside
- Approximately 3 6-foot picnic tables outside
- Fireplace
- Restrooms inside
- Parking close to the lodge

Main Dining / Meeting Room

The main dining / meeting room in the Girl Scout Lodge includes six picnic tables and a stone fireplace. One bathroom and the kitchen are accessible from this room.

Kitchen

This lodge has a modern kitchen with cabinets, sink, stove, and refrigerator. The second bathroom is accessible through the kitchen.

Outside

A grill and three picnic tables are just outside the lodge in a grassy picnic area. Take a short walk down a woodland trail and you find yourself at the top of a gently sloping hill overlooking Iverson Park, which is bordered by the Plover River and the Green Circle Trail, and contains a swimming beach.

Totals rentals 94 = \$15,690

Avg. 50 people/rental = 4,700

Misc usage

Iverson Ball diamond: SPYBA uses the diamond on Mon/Wed for games and Tu/Th for practices May through July. Also, several weekends throughout the summer they will use the diamond on weekends for tournaments.

Nature Trec rents out the former Nature Center to offer his rentals/programs and is know renting out one of the former pump houses for storage. Rental fees generated approx. \$1,900 annually.

Winter Sports private rentals for 2014-15 were 14 totaling \$2,845. The area opened for public use around the second week in December and closes around the first week of March. Weekend attendance ranges from 500 to 1,500 users/weekend.

The Green Circle trail attracts many users year around.

Minutes
Transportation Commission Meeting
Conference Room- 2700 Week Street
May 21, 2015

Commissioners in attendance: Chairperson Nichole Lysne, Elbert Rackow, Karalyn Peterson, Tom Bertram, Fred Hopfensperger, Ald. Mary McComb
Others present: Susan Lemke

The meeting was called to order at 5:30 p.m. by Chairperson Nichole Lysne.

1. Welcome Ald. Mary McComb, introductions.

Ald. Mary McComb was officially welcomed to the Transportation Commission.

2. Approval of the March 26, 2015 Transportation Commission minutes.

Elbert Rackow moved to approve the minutes from the March 26, 2015 Transportation Commission meeting. Fred Hopfensperger seconded. Ayes all; Nays none; Motion carried.

3. March 2015 financial report.

Elbert Rackow moved to approve the March 2015 financial report. Karalyn Peterson seconded. Ayes all; Nays none; Motion carried.

4. April 2015 financial report.

Fred Hopfensperger moved to approve the April 2015 financial report. Karalyn Peterson seconded. Ayes all; Nays none; Motion carried.

5. Manager's Report

❖ 1st quarter report

- Regular category ridership was down 1.26%, Point Plus ridership was up 15.71%, University ridership was down 19.55%, Late Night Transit ridership was up 30.42%, and Transfers were up 3.83%. Revenue generated from fares was up 2.57%
- First quarter operating expenses for fixed route service= \$327,830, Point Plus operating expenses=\$30,524, Travel Training=\$14,182
Combined program costs – 20% of the annual budget has been expended, 80% of the annual budget remains.

❖ Staff Update

- There is a Bus Operator position open due to a recent retirement. Applications will be accepted until 3:00 pm on June 22, 2015.

❖ Bus Operator Trainings (May)

- Bus Operators recently concluded "Defensive Driving" and "Emergency Evacuations" courses conducted by the Rural Transportation Assistance Program (RTAP).

❖ Transit Mutual Ins. Supervisor Training (August)

- Transit Mutual Insurance will be conducting three days of "Accident Investigation" training for Supervisors August 11 – 13 for all Wisconsin Transit systems. The Training site will be in Stevens Point at the Transit facility.

❖ Facility Lawn Care

- An employee has been hired to provide lawn care service for Transit, Airport and Parks during the summer months.

❖ Youth Ride Free Program

- Advertising for the Youth Ride Free Program is underway. Radio and newspaper ads have been purchased; information is also available on the city website.

Elbert Rackow moved to approve the Manager's report and place it on file. Ald. Mary McComb seconded. Ayes all; Nays none; Motion carried.

6. Next meeting date.

The next meeting is scheduled for Thursday, June 18, 2015 at 5:30 p.m.

7. Adjournment. The meeting was adjourned at 6:50 p.m.

**COMPTROLLER-TREASURER REPORT
for the period ending April 30, 2015**

	Bal April 1, 2015	Receipts	Disbursements	Bal April 30, 2015
GENERAL OPERATING CASH	\$5,624,553.23	\$5,910,846.18	\$3,051,258.21	\$8,484,141.20
WATER & SEWER (CASH & INVEST) (includes airport, transit , stormwater)	\$13,656,275.25	\$2,210,959.81	\$2,841,073.28	\$13,026,161.78

INVESTMENTS	Bal April 1, 2015	TRANSFER IN	TRANSFER OUT	Bal April 30, 2015
GENERAL	\$22,389,093.12	\$1,209,515.41	\$1,169,453.94	\$22,429,154.59
SPECIAL REVENUE	\$598,249.11	\$0.00	\$0.00	\$598,249.11
DEBT SERVICE	\$0.00	\$0.00	\$0.00	\$0.00
CAPITAL PROJECTS	\$9,811,289.67	\$2,661.63	\$15.00	\$9,813,936.30
ENTERPRISE	\$0.00	\$0.00	\$0.00	\$0.00
TRUST	\$2,254,016.84	<u>\$0.00</u>	<u>\$0.00</u>	\$2,254,016.84
TOTALS	<u>\$35,052,648.74</u>	<u>\$1,212,177.04</u>	<u>\$1,169,468.94</u>	<u>\$35,095,356.84</u>

EXPENDITURES:	BUDGET	YTD	%	REVENUES	BUDGET	YTD	%
GENERAL GOVT	\$3,356,475.00	\$1,047,247.62	31.20%	GENERAL	\$21,955,766.00	\$13,256,283.55	60.38%
POLICE	\$5,107,435.00	\$1,707,824.07	33.44%				
FIRE	\$4,879,636.00	\$1,652,883.01	33.87%				
PUBLIC WORKS	\$5,768,897.00	\$1,760,934.01	30.52%				
PARK & REC	\$2,093,323.00	\$559,606.60	26.73%				
CAPITAL PROJECTS	\$750,000.00	\$105,147.47	14.02%				
DEBT SERVICE	\$5,665,506.00	\$2,764,856.01	48.80%				
YTD TARGET	33.33%						

City of Stevens Point
1515 Strongs Avenue
Stevens Point, WI 54481-3594
Fax: 715-346-1530



Mike Wiza
Mayor
mwiza@stevenspoint.com
715-346-1570

June 9, 2015

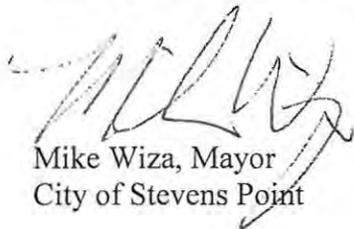
Members of the Common Council
Stevens Point, Wisconsin

The following appointment is recommended for your consideration.

Municipal Court Oversight Committee - OPEN (Wiza) – Expires 04/30/16

Appoint Alderperson Bryan Van Stippen - 2616 Jefferson Street

Your confirmation of this appointment would be appreciated.



Mike Wiza, Mayor
City of Stevens Point