

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

**Lincoln Center**  
**1519 Water Street**

**February 8, 2016**  
**6:00 P.M.**

1. Roll Call.

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

2. Election of Fifth District Alderperson.
3. Mayoral Appointment of Fifth District Alderperson to Standing Committees and Various Boards, Committees and Commissions.
- \* 4. Request from Ministry Health Care to extend an existing temporary parking agreement at 933 Michigan Ave until 1/17/2017.
5. Adjournment.

Any person who has special needs while attending this meeting or needs agenda materials for this meeting should contact the City Clerk as soon as possible to ensure that 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.



RECEIVED

JAN 20 2016

CITY CLERK'S  
OFFICE

# DECLARATION OF CANDIDACY FOR APPOINTMENT BY THE COMMON COUNCIL TO FILL VACANCY

### CANDIDATE INFORMATION

Name of Candidate <b>Meleesa D. Johnson</b>	Office Sought (include district or branch number) <b>Alder-5th District of Stevens Point, Wisconsin</b>
Residence Address (number and street) <b>1703 Division Street</b>	Candidate Telephone Number (residence) <b>715-343-1624</b>
City, State and Zip Code <b>Stevens Point, WI 54481</b>	Candidate Telephone Number (employment) <b>715-446-3101 X104</b>

I, Meleesa D. Johnson, being duly sworn, state that I am a candidate for the office of

Alder-5th Adlermanic District of the City of Stevens Point, Wisconsin  
(Official name of office - Include district, branch or seat number)

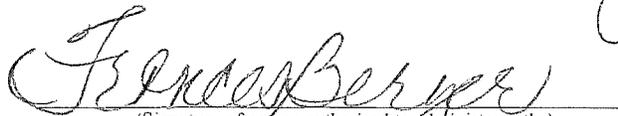
and I meet or will meet at the time I assume office the applicable age, citizenship, residency and voting qualification requirements, if any, prescribed by the constitutions and laws of the United States and the State of Wisconsin, and that I will otherwise qualify for office, if appointed by the Common Council. I have not been convicted of a felony in any court within the United States for which I have not been pardoned. I further certify that all information presented to the Council is true and accurate to the best of my knowledge.

  
(Signature of candidate)

STATE OF WISCONSIN )  
                                  ) ss.  
County of Portage     )

Subscribed and sworn to before me this 20<sup>th</sup> day of Jan 2016

NOTARY SEAL  
NOT REQUIRED

  
(Signature of person authorized to administer oaths)

My commission expires or  is permanent.

Notary Public or 7.14.18  
(Official title if not a notary)

Council vacancy/elected-appointed

## Meleesa D. Johnson

1703 Division Street  
Stevens Point, WI 54481

715-343-1624  
[meleesai2000@gmail.com](mailto:meleesai2000@gmail.com)

January 17, 2016

Honorable Mayor Michael Wiza & Members of the City Council  
City of Stevens Point  
1515 Strongs Avenue  
Stevens Point, WI 54481

Dear Mayor Wiza and City Council Members:

Please accept the enclosed Declaration of Candidacy For Appointment By The Common Council To Fill Vacancy for the 5<sup>th</sup> Aldermanic District of the City of Stevens Point.

This letter of interest, along with the enclosed resume completes my application and will assist you in evaluating my qualifications for this position. I look forward to further discussion and dialog about how I can serve the people of the 5<sup>th</sup> District and Stevens Point. It would be my pleasure and honor to work alongside council members as they deliberate and act on the important policies and business of this great city.

With best regards,

A handwritten signature in black ink, appearing to read 'Meleesa D. Johnson', with a long horizontal line extending to the right.

Meleesa D. Johnson



- Manage and administer solid waste system, including administering 14 curbside hauling contracts, a landfill, transfer facility and material recovery facility.
- Market and broker all recyclables from a 7000+ ton/yr MRF
- Develop and implement programs to meet the waste reduction, recycling and waste disposal needs of local units of government, businesses and residents.

Key Achievements

- Oversaw the closure of the Portage County Landfill and construction of Waste Transfer Facility (2007)
- Worked with Stevens Point and Plover police departments to install permanent medication collection boxes to meet the ongoing needs of the community (2007/2008)
- Implemented county's full-time household hazardous waste collection program (2006)
- Start county's first medication collection program, partnering with local units of government, private sector businesses and local law enforcement (2005)
- Appointed to the Governor's Blue Ribbon Task Force on Waste Materials Recovery/Reuse (2004/2005)
- Awarded Outstanding Achievement in Recycling by increasing recycling rates by 15% (2004)
- Implemented county's first permanent electronics recycling program (2004)

**2003**

**Emergency Management Director**

**Sheboygan County**

The Department of Emergency Management serves the community by ensuring plans and response entities are prepared for emergencies and disasters, regardless of size of event.

- Write grant applications to state and federal agencies to cover costs of emergency radio interoperability
- Inventory and manage all RCRA/CRTK reporting facilities
- Ensure emergency operations facilities prepared for activation

**2000-2002**

**Maintenance Procedures Editor**

**Florida**

Scientec is an international consulting firm serving the nuclear power industry with products ranging from instrumentation and control devices to safety procedure development.

- Point Beach Nuclear Plant (Two River, WI)-review and edit all maintenance procedures and nuclear engineering documents for consistency, completeness and accuracy

Key Achievements

- Compiled comprehensive list of documents for Nuclear Regulatory Commission as part of plant's request for increased power output and increased revenues

**EDUCATION**

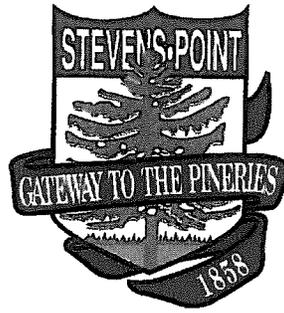
B.S.-Environmental Policy & Planning, University of Wisconsin Green Bay-Summa cum Laude & Distinction in the Major (2000)

- Morris K. Udall Congressional Scholar for Excellence in National Environmental Policy (1999)
- Wisconsin Women in Government Scholar (1999 & 2000)

**BOARDS AND AFFILIATION**

- Board member: City of Stevens Point Board of Appeals (2015-present)
- Appointee: WI Dept. of Natural Resources Waste Materials Study Group (2015-present)
- President: Associated Recyclers of WI (2012-present)
- Treasurer: Solid Waste Association of North America-Badger Chapter (2011-present)
- Treasurer: Wisconsin Counties Solid Waste Management Assn. (2010-present)
- Board Member: UWSP Wisconsin Institute of Sustainable Technology (2013-present)
- Board member: Portage County Youth Soccer (2011-2014)
- Vice-president: Stevens Point Area Senior High School Girls Soccer Booster Club (2012-2014)
- Board member: North Central Conservancy Trust (2010-2013)
- Board member: Wisconsin Counties Assn. Environment & Land Use Steering Committee (2008-present)
- Chair: Stevens Point's Eco-Municipality Waste & Recycling Subcommittee (2006/2007)
- Appointee: Governor's Blue Ribbon Task Force on Waste Materials Recovery & Reuse (2006)
- Board member: Portage Co. United Way Allocation Cabinet (2004-2006)
- Shared Governance Director: UW Green Bay Student Government Association (1999-2000)
- President: UW Manitowoc Student Government Association (1997-1998)
- President: Plover Whiting Elementary School PTO (1984/1986)

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

February 3, 2016

Members of the Common Council  
Stevens Point, Wisconsin

The following appointments are recommended for your consideration.

Finance Committee – OPEN (unexpired Van Stippen) expires 4/18/16

Appoint Fifth District Alderperson Elected on 2/8/16

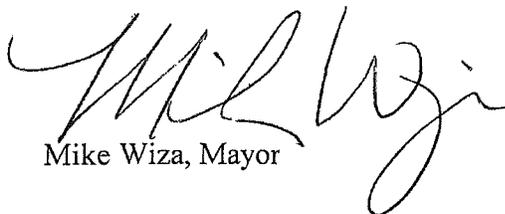
Public Protection Committee – OPEN (unexpired Van Stippen) expires 4/18/2016

Appoint Fifth District Alderperson Elected on 2/8/16

Municipal Court Oversight Committee – OPEN (unexpired Van Stippen) expires 4/30/16

Appoint Fifth District Alderperson Elected on 2/8/16

Your confirmation of these appointments would be appreciated.

  
Mike Wiza, Mayor



## MINISTRY HEALTH CARE

JAN - 4 2016

December 28, 2015

Mike Wiza, Mayor  
Stevens Point City Hall  
1515 Strongs Avenue  
Stevens Point, WI 54481

Dear Mayor Wiza,

Tom Schrader of the Parks Department requested an update on the parking agreement between the City of Stevens Point and Ministry Health Care regarding use of parking spaces at 933 Michigan Avenue in Stevens Point, Wisconsin.

Per the enclosed Temporary Parking Access Agreement; under Section IV – Item B, Ministry Saint Michael’s Hospital requests an extension for parking lot use beyond the January 15, 2016 date. Phase II of our Emergency Room/Ambulatory Surgery Center construction project is underway and the space will provide nearby parking for construction workers and overflow parking needs for hospital staff.

The request is for an extension until January 15, 2017 with the understanding that Section IV, Item C. is applicable should the City identify other needs for the parking lot. My Assistant, Cheryl Filtz, can be reached at 715-346-5016 if you would like to discuss our request in more detail. We truly appreciate the collaborative support provided by the City of Stevens Point for our ongoing construction.

Sincerely,

Cherrie Marti  
Vice President of Operations  
Ministry Saint Michael’s Hospital

Cc: John Moe  
Tom Schrader

## TEMPORARY PARKING ACCESS AGREEMENT

THIS AGREEMENT, hereinafter the "Agreement", made and entered into this 23 day of May, 2014, by and between City of Stevens Point, a Wisconsin municipal corporation located at 1515 Strongs Avenue, Stevens Point, Wisconsin 54481 ("City"), Ministry Health Care, a Wisconsin non-stock corporation with local offices located at 900 Illinois Avenue, Stevens Point, Wisconsin 54481 ("Ministry"), and Ellis Stone, Inc., a Wisconsin domestic business located at 3201 Stanley Street, Stevens Point, Wisconsin 54481 ("Ellis").

### WITNESSETH:

WHEREAS, Users seek authorization to utilize parking spaces at the Premises;

WHEREAS, City is willing to provide Users access to the Premises for parking purposes in exchange for Users' commitment to perform snow removal at the Premises during the term of the Agreement;

NOW THEREFORE, in consideration of the representations and mutual promises herein contained, City and Users agree as follows:

### SECTION I - DEFINITIONS

- A. "Premises" means the parking lot area and associated parking spaces located at 933 Michigan Avenue, Stevens Point, Wisconsin 54481 which are north and west of the red line indicated on the attached Exhibit A.
- B. "Users" means Ministry and Ellis, collectively.

### SECTION II - USERS' ACCESS TO PARKING AT THE PREMISES

- A. Users shall have exclusive use of approximately 110 parking spaces located within the Premises as identified in Section I(A) of this Agreement.
- B. Users shall not park any construction vehicles or heavy equipment at the premises.
- C. Users shall not place upon the premises any construction materials, debris, garbage, temporary structures, or any other materials or items other than passenger vehicles and light trucks.
- D. Participants and attendees of athletic events at Goerke Park and the K.B. Willett ice arena shall be allowed to park within the Premises during said events.

**SECTION III – USERS’ UNDERTAKINGS**

- A. Users shall be responsible for removing snow from the premises throughout the Term of this Agreement.
- B. Users’ obligations under this Section are triggered when two inches of snowfall occurs at the Premises and must be completed within 24 hours of such snowfall.

**SECTION IV – SIGNAGE AND ENFORCEMENT**

- A. Users may, at their option, install signage at the Premises to identify the parking spaces described in Section IIA of this Agreement as being reserved exclusively for Users.
- B. Users may, at their option, distribute stickers or other items to their employees to designate employee vehicles as being eligible to park at the Premises.
- C. Users shall be responsible for enforcement of the rights granted to them under this Agreement.

**SECTION IV – TERM**

- A. This Agreement shall be binding upon all undersigned parties for the period beginning June 2, 2014 and ending January 15, 2016 or when the on-site parking at 900 Illinois Avenue, Stevens Point, Wisconsin 54481 is no longer unavailable due to Ellis’ construction activities, whichever occurs sooner (“Term”).
- B. By mutual agreement of the undersigned parties, the Term may be extended beyond January 15, 2016.
- C. The City may, at its option, terminate this Agreement prior to the expiration of the Term. The City may terminate the Agreement no sooner than thirty (30) days after the City provides notice to the Users of City’s intent to terminate the Agreement. Such notice shall specify the date upon which the Agreement shall be terminated.

**SECTION IV - FAILURE TO ENFORCE DOES NOT CONSTITUTE WAIVER**

The failure of either party to enforce any of the provisions of this Agreement or to require performance of the other party of any of the provisions hereof shall not be construed to be a waiver of such provisions, nor shall it affect the validity of this Agreement or any part thereof, or the right of either party to thereafter enforce each and every provision.

**Section V - ENTIRE AGREEMENT**

The terms of this Agreement constitute the entire understanding between the parties hereto and no statement, condition, understanding, inducement or representation, oral or written, expressed or implied, which is not contained herein shall be binding or valid. This Agreement may only be amended or modified by mutual consent of the parties hereto in writing signed by both parties.

**Section XII - NOTICE AND COMMUNICATIONS**

All notices, requests and other communications required under this Agreement shall be in writing and shall be deemed to have been duly given upon the delivery or receipt thereof, as the case may be, if delivered personally or sent by registered mail as follows:

1. If the City, to:

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

2. If Ministry, to:

Cherrie Pavelec-Marti  
Vice Presidents of Operations  
Ministry Health Care  
900 Illinois Avenue  
Stevens Point, WI 54481

3. If Ellis, to:

James E. Anderson  
3201 Stanley Street  
P.O. Box 366  
Stevens Point, WI 54481

**Section XIII - SUCCESSORS AND ASSIGNS**

City and Users each bind themselves, their partners, successors, heirs, assigns, and legal representatives to the other party to this Agreement and to the partners, successors, heirs, assigns and legal representatives of such other party in regard to all covenants of this Agreement. Artist shall not assign, sublet, lease or transfer his/her interest in this Agreement without the written consent of the City. In no event shall any contractual relationship be created between any third party and the City.

IN WITNESS WHEREOF, the parties have duly executed this Agreement, or caused it to be duly executed, as of the 23<sup>rd</sup> day of May, 2014.

**ELLIS:**

By:  Pres Date: 5/23/14

**MINISTRY:**

By: Cherrie Pavelec-Marti Date: 5-23-14

**CITY OF STEVENS POINT**

By:  Date: 5/28/14  
Andrew J. Halverson, Mayor

Attest:  Date: 5/28/14  
John V. Moe, City Clerk