

**CITY OF STEVENS POINT
PUBLIC PROTECTION COMMITTEE
Monday, August 8, 2016 – 6:00 P.M.
Lincoln Center – 1519 Water Street**

Present: Alderpersons: Johnson, Ryan, Dugan, McComb, Morrow

Also

Present: Mayor Wiza; City Attorney Beveridge; City Clerk Moe; Comptroller/Treasurer Ladick; Alderpersons Doxtator, Shorr, Oberstadt, Slowinski, Kneebone and Phillips; Directors Ostrowski and Schatschneider; Police Sgt. Piotrowski; Fire Chief Finn; Dan Lathrop; Jen Zach; Elizabeth Cecil; Kathy Ostrowski; Ward Wolff; Neil Prendergast; Nate Enwald - Gazette

1. License List:

- A. New Operator's (Bartender's) Licenses.**
- B. Renewal Operator's Licenses.**
- C. Temporary Class "B" / "Class B" (Picnic) License: CREATE Portage County (formerly The Arts Alliance), 1039 Ellis Street, Stevens Point, for Trivia Unplugged on September 24, 2016 at Noel Hangar. Licensed operator on premise: Julia Nummelin. (Beer only)**
- D. Extension of Licensed Premises: Randal T. Woyak, LLC, 3425 Church Street, Stevens Point, WI at Rookies Sports Pub, 3425 Church Street, Stevens Point, WI 54481. Premise extension to include fenced in area of back parking lot with a 40' x 80' tent.**
- E. Change of Agent: Apple Hospitality Group, LLC, 2120 Pewaukee Road Suite 200, Waukesha, WI, Andrew Lynch, 932 Sixth Ave, Stevens Point, agent at Applebee's Neighborhood Grill and Bar, 5609 Hwy 10 E replacing Adam Schroeder.**
- F. Taxicab Drivers (Renewals).**
- G. Commercial Animal Establishment (Renewal): The Barking Lot, 3432 Minnesota Ave, Stevens Point; Pamalla Schneider, 1937 Plover Street, owner.**

Ald. McComb **moved**, Ald. Ryan seconded, to approve Items 1. A. through G.

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

2. Request to Hold Event/Street Closings:

- A. Team Schierl and Mada Pink game for cancer with Pointer Athletics – Request for the closure of a section of Fourth Avenue on October 5, 2016.**
- B. Point of Discovery School – Fundraising event on October 22, 2016 including a 1-mile youth run and 5K run.**
- C. Association of Downtown Businesses – Annual Fall Festival on September 17, 2016. Requesting the closure of the Downtown Square and a section of Main Street.**

Jen Zach said this is a new event for Point of Discovery School and she is available for any questions.

Ald. Morrow asked what the Point of Discovery School is.

Ms. Zach replied it is the Stevens Point Area School District's newest public middle school.

Ald. Morrow asked if the school focuses on specific subjects.

Dan Lathrop said this school is very project based and institutes character development.

Ald. Dugan asked about the times of the running events being 9:00 p.m. and midnight.

Mr. Lathrop said they tried to make the event unique.

Ald. Ryan **moved**, Ald. Morrow seconded, approval of Items 2 A. through C.

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

3. General Purpose Guidance Document for the Public Protection Committee.

Ald. Johnson said she performed some research and created a document that will help provide the committee with some guidance as well as connect their work to something foundational.

Ald. Dugan said she appreciated Ald. Johnson's work as the committee encompasses areas that are obvious, like inspection and licensing, but also the more abstract like making recommendations to the Council on topics related to the best interest, safety, and harmony of the general public.

Ald. Johnson said in her discussions with various people it was important to craft the guidance document broad enough to give it meaning but not so narrow as to be restrictive. She welcomed members' feedback.

Ald. Dugan mentioned two constituent issues dealing with Highway 10 and the railroad that came to mind when she was reading Number 5 of the document.

Ald. McComb had no changes to suggest as she thought it was well written.

Ald. Dugan **moved**, Ald. Ryan seconded, to approve the General Purpose Guidance Document for the Public Protection Committee with the correction that the Mayor is the chief executive officer, and the Council acts as the policy-making body of the council.

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

4. Committee members' ideas for future agenda items. (Topics introduced under this item will not be discussed at this meeting.)

Ald. McComb suggested two items for future discussion which are noise ordinances and sidewalk café licensing.

Ald. Dugan suggested traffic safety on heavily traveled streets.

5. Adjournment.

Adjournment at 6:21 p.m.