

**City of Stevens Point  
REGULAR COUNCIL MEETING**

Council Chambers  
County-City Building  
1516 Church St

August 15, 2016  
7:00 P.M.

**Mayor Mike Wiza Presiding**

**ROLL CALL:** Ald. Doxtator, Shorr, Ryan, Johnson, Kneebone, Dugan, McComb, Phillips, Morrow.

**EXCUSED:** Ald. Shorr, Oberstadt.

**OTHERS**

**PRESENT:** C/T Ladick; City Attorney Beveridge; City Clerk Moe; Fire Chief Finn; Police Chief Skibba; Directors Ostrowski, Schatschneider, Schrader, Lemke; Administrative Assistant Pazdernik.

**EXCUSED:** H.R. Manager Jakusz.

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

Mayor Wiza asked for a moment of silence to reflect on the recent events occurring in Milwaukee. He asked everyone to be kind and respectful to one another.

Mayor Wiza stated the City's surplus sale was a success.

**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.**

Citizens were reminded to sign up at this time.

**4. 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.

**5. Presentation by Tori Jennings regarding possible road lane striping options.**

Tori Jennings and Trevor Roark provided information on 4-to-3 lane conversions. They specifically cited Stanley Street, North Point Drive and West Clark Street as potential conversions. A video presentation on the City of Tomahawk 4-to-3 lane conversions was viewed.

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

**6. Minutes of the Regular Common Council meeting of July 18, 2016 and the Special Common Council meeting of July 25, 2016.**

Ald. Phillips **moved**, Ald. Johnson seconded, to approve the minutes of the Regular Common Council meeting of July 18, 2016 and the Special Common Council meeting of July 25, 2016.

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

**7. Minutes and actions of the City Plan Commission meeting of August 1, 2016.**

Ald. Doxtator **moved**, Ald. Kneebone seconded, to approve the minutes and actions of the City Plan Commission meeting of August 1, 2016.

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

**8. Resolution – Conditional Use – Stevens Point Area Public School District– Permit to construct an entrance canopy on Washington School located at 3500 Prais Street (Parcel ID 2408-28-4018-02).**

Ald. Phillips **moved**, Ald. Ryan seconded, to approve the conditional use request from the Stevens Point Area Public School District to construct a canopy on Washington School.

Call for the Vote: Ayes: Ald. Morrow, Phillips, McComb, Dugan, Kneebone, Johnson, Ryan, Shorr, Doxtator.  
Nays: None. Motion adopted.

**9. Resolution – Conditional Use Amendment – Ministry Saint Michael’s Hospital – Permit to expand the hospital at 900 Illinois Avenue (Parcel ID 2408-33-2003-16 & 2408-28-3010-26).**

Ald. Dugan **moved**, Ald. Ryan seconded, to approve the conditional use amendment from Ministry Saint Michael’s Hospital to expand the hospital at 900 Illinois Avenue.

Call for the Vote: Ayes: Ald. Doxtator, Shorr, Ryan, Johnson, Kneebone, Dugan, McComb, Phillips, Morrow.  
Nays: None. Motion adopted.

**10. Resolution – Conditional Use Amendment – Sheldon Ferkey – Permit to expand a car wash at 3324 Church Street and 3340 Church Street (Parcel ID’s 2308-04-3012-03 & 2308-04-3012-04).**

Ald. Phillips **moved**, Ald. Morrow seconded, to approve the conditional use amendment for Sheldon Ferkey to expand a car wash at 3324 and 3340 Church Street.

Call for the Vote: Ayes: Ald. Morrow, Phillips, McComb, Dugan, Kneebone,

Johnson, Ryan, Shorr, Doxtator.  
Nays: None. Motion adopted.

**11. Resolution – Conditional Use – Jeffrey Meyers – Permit to construct an apartment complex at an unaddressed property east of Frederick Street between John’s Drive and North Point Drive (Parcel ID 2408-29-2200-61).**

Jeffrey Meyers, 4784 Pierce Ave., Plover, WI, thanked the Community Development Department in working with him on the apartment project. He outlined modifications to the plan and asked that the City Council consider these changes, which would assist with the overall project cost and ultimately the cost of rent.

Mr. Meyer stated at this time the cost overrun was approximately \$80,000 for the project. He added all the requirements for the façade, sidewalk and curb and gutter have contributed to these costs. Mr. Meyer asked that the sidewalk and curb/gutter requirements be waived until such time it would be required of all owners in this area or a special assessment for these projects can be done.

Dir. Ostrowski stated item #3 on the west end of the building could be modified; item #4 east elevation could be modified as recommended by staff. He recommended the sidewalk be required as well as the curb and gutter on the driveway.

Ald. Dugan asked what was meant by architectural elements. She added she was in favor of new developments adding sidewalks.

Dir. Ostrowski stated an alternative architectural design such as lighting enhancements could eliminate the window requirement.

Ald. Doxtator asked Dir. Ostrowski to address item #5 and the requirement of masonry.

Dir. Ostrowski stated 25% masonry is required as that is the standard on all four sides with additional masonry on the front of the building. He stated the staff recommendation is to keep this.

Mayor Wiza stated the recommendation is to approve the resolution as presented with modifications as Dir. Ostrowski stated with conditions #3 and #4.

Ald. Johnson **moved**, Ald. Ryan seconded, to approve the conditional use permit from Jeffrey Meyers to construct an apartment complex between John’s Drive and North Point Drive with the modifications outlined by Dir. Ostrowski with condition #3 and #4.

Call for the Vote: Ayes: Ald. Doxtator, Shorr, Ryan, Johnson, Kneebone, Dugan, McComb, Phillips, Morrow.  
Nays: None. Motion adopted.

**12. Public Hearing - Vacate and discontinue a public street, a portion of Worth Court, specifically the western portion of cul-de-sac.**

Mayor Wiza declared the public hearing open.

No one wished to speak, the public hearing was closed.

**13. Resolution on the above.**

Ald. Doxtator **moved**, Ald. Ryan seconded, to approve the resolution to vacate and discontinue a public street, a portion of Worth Court, specifically the western portion of the cul-de-sac.

Call for the Vote: Ayes: Ald. Morrow, Phillips, McComb, Dugan, Kneebone, Johnson, Ryan, Shorr, Doxtator.  
Nays: None. Motion adopted.

**14. Public Hearing - Vacate and discontinue a 20-foot alley south of Miller Court and north of Center Street between and parallel with Michigan Avenue and Welsby Avenue.**

Mayor Wiza declared the public hearing open.

No one wished to speak, the public hearing was closed.

**15. Resolution on the above.**

Ald. Kneebone **moved**, Ald. Dugan seconded, to approve the resolution to vacate and discontinue a 20 foot alley south of Miller Court and north of Center Street between and parallel with Michigan Avenue and Welsby Avenue.

Call for the Vote: Ayes: Ald. Doxtator, Shorr, Ryan, Johnson, Kneebone, Dugan, McComb, Phillips, Morrow.  
Nays: None. Motion adopted.

**16. Proposed survey and settlement agreement relating to the property line dispute for the property located at 100 Bukolt Park Street (Parcel ID 2408-30-40080-61).**

Ald. Ryan **moved**, Ald. Phillips seconded, to approve the proposed survey and settlement relating to the property line dispute for the property located at 100 Bukolt Park Street.

Call for the Vote: Ayes: Ald. Morrow, Phillips, McComb, Dugan, Kneebone, Johnson, Ryan, Shorr, Doxtator.  
Nays: None. Motion adopted.

**17. Appeal of the Historic Preservation/Design Review Commission decision of their meeting on July 6, 2016 relating to the property at 1059 Clark Street (McDonald Title).**

Sally McDonald, 1059 Clark Street, stated the cement board façade being requested has insulation properties which is very desirable for cooling and heating the building. She is asking to complete the project with this brick cement board material.

Robert McDonald, 2117 West River Drive, stated there are three walls they would like to have a consistent appearance by using the cement board.

Avalon McDonald-Lewis, 201 W. Pleasant Street, stated her family owns the building and is concerned with preserving historical architecture as well as using modern materials to be environmentally conscientious.

Dir. Ostrowski stated the Historic Preservation/Design Review Commission guidelines indicate that materials on the wall should be returned to similar or like material, which would be brick or brick veneer. He added staff recommendation is to uphold the decision by the Historic Preservation/Design Review Commission.

Ald. McComb asked what the material was the McDonald's wanted to use.

Dir. Ostrowski stated it is a fiber cement board. It is not brick veneer.

Ald. Morrow questioned if the McDonald building is actually in the historic district.

Dir. Ostrowski stated it is in the Downtown Design Review District, which encompasses nearly all of the downtown. He added the building is not an officially designated State or National Historic District.

Ald. Dugan wanted to verify that the property owners were aware insulation could be used behind brick veneer.

Dir. Ostrowski replied yes.

Ald. Johnson questioned the unfunded mandate with the property not being on a historic register but required to implement historic design with more expensive material.

Dir. Ostrowski stated other business owners in the downtown area have complied with the historic design guidelines and the Commission provides assurance to those owners that others will do the same.

Mayor Wiza stated there are two components to the Commission: 1) historic preservation and 2) design review. He added this falls under the design review portion of the Commission.

Ald. Dugan stated she was in favor of maintaining the historic appearance of the buildings downtown.

Ald. Doxtator stated he was in favor of the McDonald's proposal to use the cement board.

Ald. Ryan stated since he has been on the Commission, there has been a strict standard for improvements related to the façade grant to maintain existing structure and materials of the building.

Ald. Dugan **moved**, Ald. Ryan seconded, to uphold the decision of the Historic Preservation/Design Review Committee decision on July 6, 2016 relating to the property at 1059 Clark Street.

Call for the Vote: Ayes: Ald. Shorr, Ryan, Johnson, Kneebone,  
Dugan, McComb.  
Nays: Ald. Doxtator, Phillips, Morrow. Motion adopted.

**18. Minutes and actions of the Public Protection Committee meeting of August 8, 2016.**

Ald. Johnson **moved**, Ald. Phillips seconded, to approve the minutes and actions of the Public Protection Committee meeting of August 8, 2016.

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

**19. Minutes and actions of the Finance Committee meeting of August 8, 2016.**

Ald. Phillips **moved**, Ald. Shorr seconded, to approve the minutes and actions of the Finance Committee meeting of August 8, 2016.

Ald. Shorr expressed his thanks to everyone involved in the budget process.

Ald. Doxtator stated he would abstain from this vote.

Call for the Vote: Ayes: Ald. Morrow, Phillips, McComb, Dugan, Kneebone,  
Johnson, Ryan, Shorr, Doxtator.  
Abstain: Ald. Doxtator  
Nays: None. Motion adopted.

**20. Minutes and actions of the Board of Public Works meeting of August 8, 2016.**

Ald. McComb **moved**, Ald. Ryan seconded, to approve the minutes and actions of the Board of Public Works meeting of August 8, 2016.

Ald. Dugan stated item #2 was in her district and will be completed next year.

Call for the Vote: Ayes: Ald. Doxtator, Shorr, Ryan, Johnson, Kneebone, Dugan,  
McComb, Phillips, Morrow.  
Nays: None. Motion adopted.

**21. Minutes and actions of the Personnel Committee meeting of August 8, 2016.**

Ald. Shorr **moved**, Ald. Doxtator seconded, to approve the minutes and actions of the Personnel Committee meeting of August 8, 2016.

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

**22. Enter into closed session pursuant to Wisconsin State Statute 19.85(1)(c) (Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises) for:**

**a. Anniversary Date Adjustment Grievance ~ AFSCME Local 309 Transit  
(Grievance T01-2016)**

Ald. Phillips **moved**, Ald. McComb seconded, to enter into closed session at 8:10 p.m. pursuant to Wisconsin State Statute 19.85(1)(c).

Call for the Vote: Ayes: Ald. Morrow, Phillips, McComb, Dugan, Kneebone,  
Johnson, Ryan, Shorr, Doxtator.  
Nays: None. Motion adopted.

**23. Reconvene into open session for action on Anniversary Date Adjustment Grievance ~  
AFSCME Local 309 Transit (Grievance T01-2016)**

The meeting was reconvened into open session at 8:25 p.m.

Ald. Doxtator **moved**, Ald. Shorr seconded, to uphold the denial of the anniversary date adjustment grievance.

Call for the Vote: Ayes: Ald. Morrow, Phillips, McComb, Dugan, Kneebone, Ryan,  
Shorr, Doxtator.  
Nays: Ald. Johnson. Motion adopted.

**24. Minutes and actions of the Police and Fire Commission meeting of July 12, 2016.**

Ald. Morrow **moved**, Ald. Johnson seconded, to approve the minutes and actions of the Police and Fire Commission meeting of July 12, 2016.

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

**25. Minutes and actions of the Transportation Commission meeting of July 14, 2016.**

Ald. Shorr **moved**, Ald. Ryan seconded, to approve the minutes and actions of the Transportation Commission meeting of July 14, 2016.

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

**26. Minutes and actions of the Board of Water and Sewerage Commissioners of August 8,  
2016.**

Ald. Doxtator **moved**, Ald. Morrow seconded, to approve the minutes and actions of the Board of Water and Sewerage Commissioners of August 8, 2016.

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

**27. Minutes and actions of the Airport Commissioners meeting of August 8, 2016.**

Mayor Wiza stated on September 26, 2016 there will be flour powder bombing scheduled at the Stevens Point Airport.

Ald. Kneebone **moved**, Ald. McComb seconded, to approve the minutes and actions of the Airport Commissioners meeting of August 8, 2016.

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

**28. Minutes and actions of the Board of Park Commissioners meeting of August 3, 2016.**

Ald. McComb **moved**, Ald. Doxtator seconded, to approve the minutes and actions of the Board of Park Commissioners meeting of August 3, 2016.

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

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

C/T Ladick stated the budget ended 6-30-16 and at this point, all departments are on track.

Ald. Kneebone **moved**, Ald. Doxtator seconded, to approve the Statutory Monthly Financial Report of the Comptroller-Treasurer.

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

**30. Mayor Appointment  
Bicycle and Pedestrian Committee.**

Ald. Doxtator **moved**, Ald. Johnson seconded, to approve the appointment of Michael O'Meara to the Bicycle and Pedestrian Committee.

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

**31. Adjournment.**

The meeting was adjourned at 8:34 p.m.