

**CITY OF STEVENS POINT
PUBLIC PROTECTION COMMITTEE
Monday, October 10, 2016 – 6:09 P.M.**

PRESENT: Meleesa Johnson, Cathy Dugan, Shaun Morrow, Garrett Ryan, Mary Mccomb.

ALSO PRESENT: Mayor Wiza, Clerk Moe, Atty Beveridge, C/T Ladick, Deputy C/T Freeberg; Ald. Slowinski, Doxtator, Shorr, Oberstadt, Phillips, Kneebone; Dir. Tom Schrader, Scott Schatschneider, Joel Lemke; Fire Chief Finn, H.R. Manager Jakusz, Andrew Halverson, Tori Jennings, Nate Enwald, P.C. Gazette, Brandi Makuski, Stevens Point City Times.

Discussion and Possible Action on the Following:

1. **License List:**
 - A. **New Operator’s (Bartender’s) Licenses.**
 - B. **Temporary Class “B” / “Class B” License (Picnic):**
 - i. **St. Joseph’s Parish, 1709 Wyatt Ave, Stevens Point, for Taste of St. Joe’s III on November 12, 2016 at 1709 Wyatt Avenue. Licensed operator on premise: David Ligman. (Beer only)**
 - ii. **CREATE Portage County, 1039 B Ellis Street, Stevens Point, for Spectral Microcinema on October 20, 2016 at 1039 B Ellis Street. Licensed operator on premise: Julia Nummelin. (Beer only)**
 - iii. **CREATE Portage County, 1039 B Ellis Street, Stevens Point, for Spectral Microcinema on December 8, 2016 at 1039 B Ellis Street. Licensed operator on premise: Julia Nummelin. (Beer only)**

Chief Skibba reported there were no concerns with any of the applicants.

Ald. Dugan **moved**, Ald. Ryan seconded, to approve the New Operator’s licenses as well as the temporary “Class B” requests as presented.

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

- C. **“Class B” Combination Beer and Liquor License: Kuby’s Bar & Grill Inc., for Kuby’s Bar & Grill, 2408 Division Street, Stevens Point for license period beginning November 1, 2016.**

Clerk Moe reported this was an existing bar, big hunchies, which is being sold to a new owner.

Ald. Morrow asked if the license was being transferred.

Clerk Moe replied yes.

Ald. Morrow asked how many liquor licenses remain that can still be issued.

Clerk Moe stated there was one left plus reserve licenses.

Police Chief Skibba stated the background checks revealed no issues or concerns.

Ald. McComb **moved**, Ald. Ryan seconded, to approve the “Class B” Combination Beer and Liquor license for Kuby’s Bar and Grill.

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

2. Request to Hold Event/Street Closings: Association of Downtown Businesses – Annual Christmas Parade on November 18, 2016 – Request for the street closure of the Downtown Square and a section of Main Street.

Mayor Wiza reminded everyone that the City has a new policy effective 2017, where it will no longer provide the barricades for these type of events.

Ald. McComb **moved**, Ald. Ryan seconded, to approve the street closings for the Annual Christmas Parade to be held November 18, 2016.

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

3. Request for input regarding a brochure outlining the role, powers and responsibilities of an alderperson.

Ald. Johnson stated the intent of the brochure was to clarify the role, powers and responsibilities of an alderperson. She added the brochure would provide constituents with a concise explanation of the role of alderpersons.

Mayor Wiza stated he received two links from the League of Wisconsin Municipalities, which he will forward onto Ald. Johnson to assist with the development of the brochure. He added the document should come from the City Attorney rather than an alderperson.

Ald. Dugan stated she was appreciative of Ald. Johnson’s effort in this matter.

Ald. McComb stated she thinks this is a great idea.

Ald. Kneebone stated she liked this idea and asked that the brochure also include what the alderpersons cannot do.

Ald. Dugan **moved**, Ald. Morrow seconded, to pursue the development of an alderperson brochure.

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.)

Mayor Wiza reminded everyone that Ordinance 2.05 allows for any alderperson to request that an item be placed on any agenda.

Ald. Johnson expressed her desire to discuss the situation of overnight parking/on-street parking by permit.

Ald. Dugan suggested defining what on-street parking entails.

5. Adjournment.

The meeting was adjourned at 6:26 p.m.

