

REGULAR COUNCIL MEETING

**Council Chambers
County-City Building**

**June 20, 2011
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag and Mayor's opening remarks.
3. Consideration and possible action of the minutes of the Common Council meeting on May 16, and the Special Council meetings of May 31 and June 13, 2011.
4. *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.
5. Persons who wish to address the Mayor and Council for up to three (3) minutes on a non-agenda item.
6. Consideration and possible action of the minutes of the Plan Commission meeting of June 6, 2011.
7. Public Hearing – Conditional Use – 1408 Wisconsin Street - for the purpose of constructing a porch using the "R-TND" Traditional Neighborhood Development Overlay District minimum setback requirements.
8. Consideration and possible action of Resolution on the above.
9. Public Hearing – Conditional Use – 233 Division Street (Papa Joe's Bar) - Premise extension to an exterior seating area.
10. Consideration and possible action of Resolution on the above.
11. Public Hearing - Zoning - Add an "Inn" as a conditional use in the "R-4" Multiple Family I Residence District.
12. Consideration and possible action of Ordinance Amendment on the above.
13. Public Hearing – rezone the property located at 1416 Main Street from "R-5" Multiple Family II Residence District to "B-2" Central Business Transition District (CBD Transition) or "B-3" Central Business District (CBD).

14. Consideration and possible action of Ordinance Amendment on the above.
15. Public Hearing – Conditional Use – 1416 Main Street - for the purpose of operating an Inn.
16. Consideration and possible action of Resolution on the above.
17. Consideration and possible action of the minutes and actions taken at the Public Protection Committee meeting of June13, 2011.
18. Consideration and possible action on the minutes taken at the Personnel Committee meeting of June13, 2011.
19. Ordinance Amendment – Change of Residency Requirement for Fire Chief (Section 3.37 of the RMC).
20. Consideration and possible action on the actions taken at the Special Personnel Committee meeting of June 20, 2011.
21. Consideration and possible action of the minutes and actions taken at the Finance Committee meeting of June13, 2011.
22. Consideration and possible action of the minutes and actions taken at the Board of Public Works meeting of June 13, 2011.
23. Consideration and possible action of Resolution transferring access control of Business Hwy 51 from Maria Drive to North of North Point Drive from WisDOT to the City of Stevens Point.
24. Public Hearing - Replacement of non-standard sanitary sewer laterals and or non-standard water services for all property fronting upon both sides of Franklin Street from its intersection with Second Street to its intersection with Union Street and its intersection with Pulaski Street to its intersection with Smith Street.
25. Consideration and possible action of the Final Resolution on the above.
26. Consideration and possible action of Ordinance Amendment – Traffic – Recodification of Speed Limits (Section 9.02 of the RMC).
27. Consideration and possible action of Ordinance Amendment – Traffic - create No Parking on Business Park Drive, Vern Holmes Drive, John Joanis Drive, Clem’s Way, Carrie Frost Drive, Venture Drive and E. M. Copps Drive in the Portage County Business Park for bicycle ways (Sections 9.05(g), 9.12(q)of the RMC).

28. Consideration and possible action of Ordinance Amendment – Traffic - create a Bicycle Way on Michigan Avenue North in the 600 to 800 blocks from a point 900-feet north of North Point Drive to a point 1,800-feet north of North Point Drive to create a bicycle lane (section 9.12(q) of the RMC).
29. Consideration and possible action of Ordinance Amendment – Traffic - Create a stop sign for westbound traffic on Main Street at Second Street to create one-way for traffic flow at the Mathius Mitchell Public Square (Second Street and Main Street) and changing the speed limit from 25 mph to 15 mph on Second Street from Clark Street to Crosby Avenue (Sections 9.04(a), 9.06(a) and 9.02(b)(2) of the RMC).
30. Consideration and possible action of the minutes and actions taken at the Board of Water & Sewage Commissioners meeting of June 13, 2011.
31. Consideration and possible action of the minutes and actions taken at the Board of Park Commissioners meeting of June 1, 2011.
32. Consideration and possible action the minutes and actions taken at the Police and Fire Commission meetings of June 2 and June 7, 2011.
33. Consideration and possible action of the minutes and actions taken at the Redistricting Committee meeting of May 31, 2011.
34. Consideration and possible action of the Statutory Monthly Financial Report of the Comptroller-Treasurer.
35. 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, TDD #346-1556, 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.

RESOLUTION

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 **1408 Wisconsin Street**, described as LOT 147 BLK 43 S E & O ADD 633/1115., City of Stevens Point, Portage County, Wisconsin, is here by granted a Conditional Use Permit for the purpose of constructing a porch using the "R-TND" Traditional Neighborhood Development Overlay District setback requirements, as shown on the attached plans. The Conditional Use Permit is subject to the following condition(s):

1. The project is completed within one year after final approval.

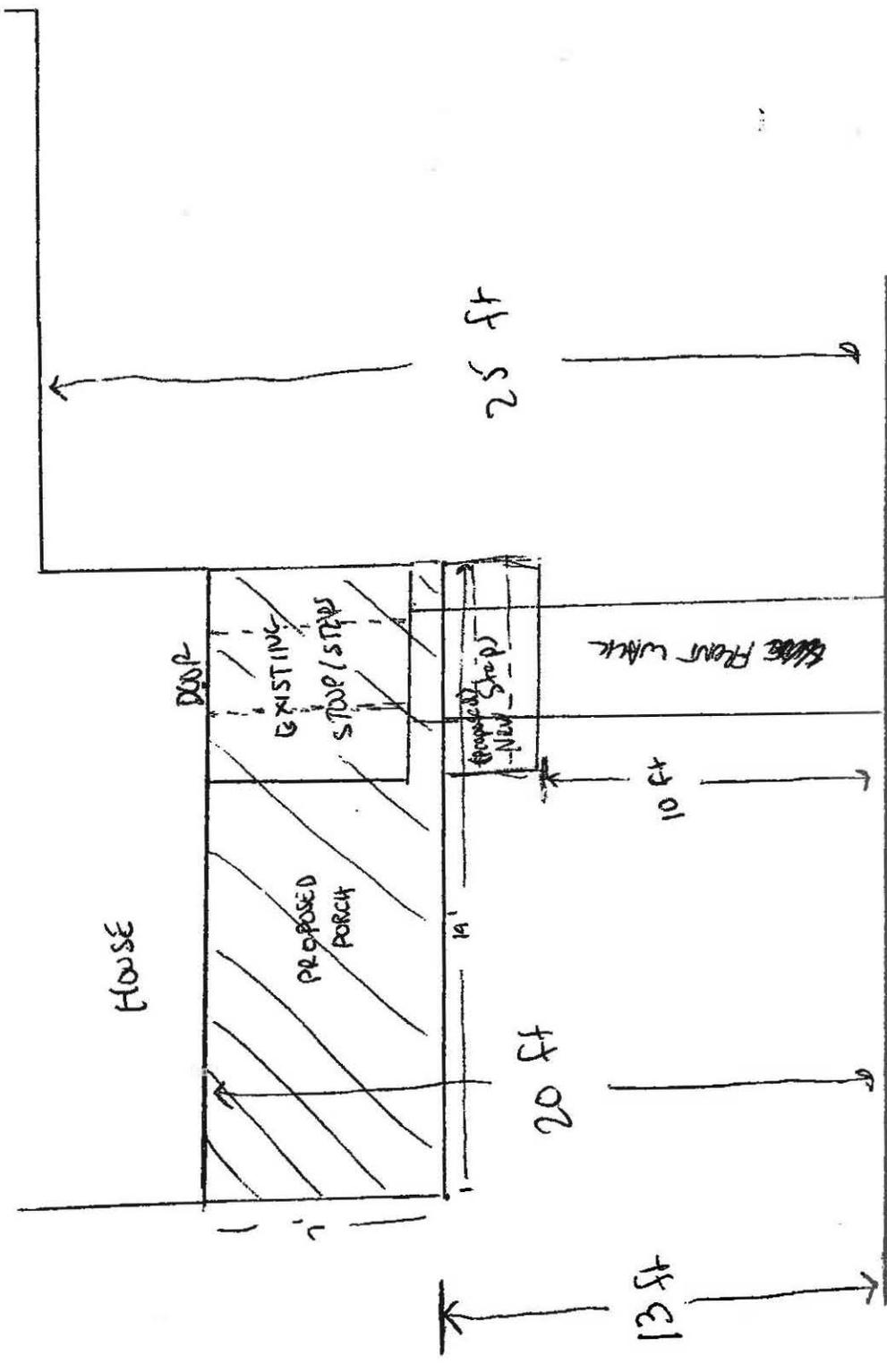
Such approval constitutes a Conditional Use under the City's ordinances.

Approved: _____
Andrew J. Halverson, Mayor

Attest: _____
John Moe, City Clerk

Dated: June 20, 2011
Adopted: June 20, 2011

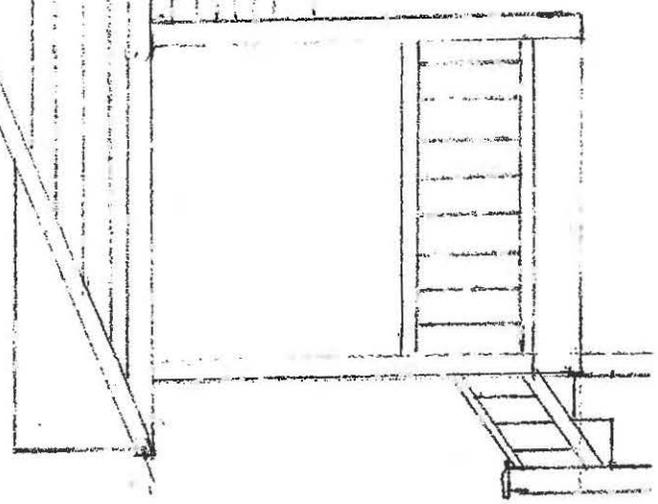
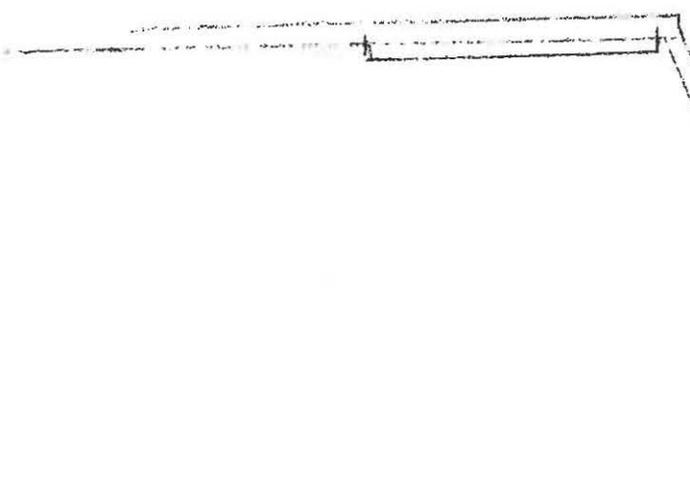
Drafted by: Michael Ostrowski
Return to: City Clerk



(WISCONSIN STREET) SIDEWALK

1408 WISCONSIN STREET

57



42

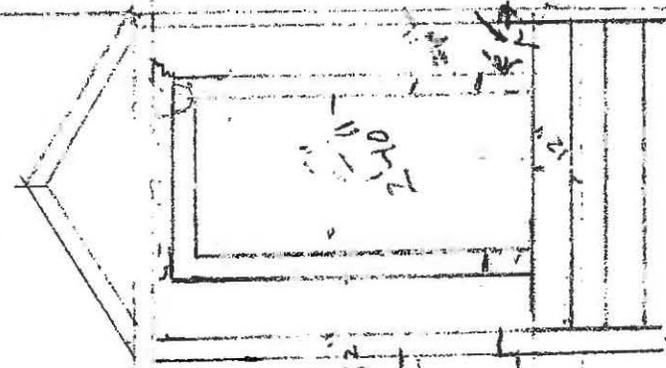


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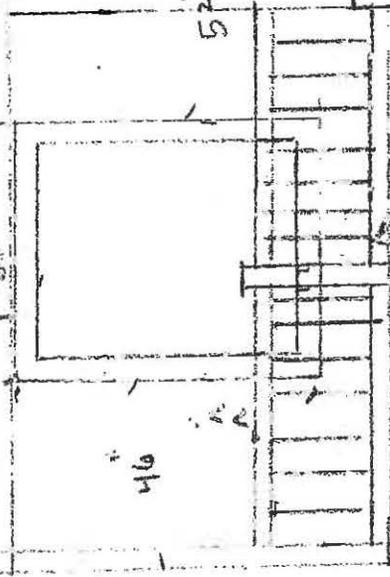
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Handwritten note: "Kawact"

RESOLUTION

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**, 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, City of Stevens Point, Portage County, Wisconsin, is here by 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. Conditional use to expire June 30, 2013.

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

Approved:

Andrew J. Halverson, Mayor

Attest:

John Moe, City Clerk

Dated: June 20, 2011

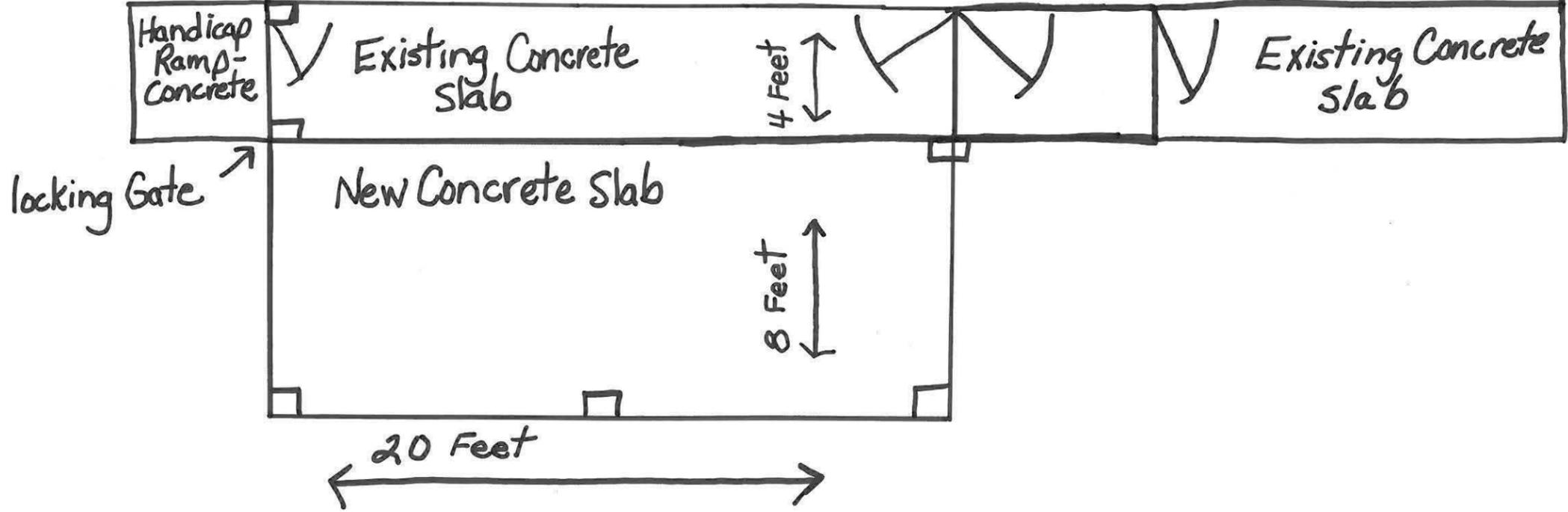
Adopted: June 20, 2011

Drafted by: Michael Ostrowski

Return to: City Clerk

Existing Bar

Pa Joe's Bar
233 Division St.
Stevens Point, WI 54481



- * 48" metal fencing
- - 4" corner Posts

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

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

SECTION I: That Section 23.02(1)(f)(3)(h) of the Stevens Point Zoning Code be added as follows:

Inn

SECTION II: That the definition of an inn be added to Section 23.04(2) of the Stevens Point Zoning Code as follows:

INN is a lodging type that may or may not be owner-occupied, offering 5 to 12 bedrooms, permitted to serve breakfast in the morning to guests. Guests shall not exceed fourteen consecutive days of occupancy.

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

Approved: _____
Andrew J. Halverson, Mayor

Attest: _____
John Moe, City Clerk

Dated: June 20, 2011
Adopted: June 20, 2011
Published: _____

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

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

SECTION I: That the Zoning Ordinance of the City of Stevens Point would classify the following territory as "B-3" Central Business District (CBD):

LOTS 9 & 10 BLK 7 S B & P ADD EXC PRT SOLD FOR HWY 430/549-51 BNG PRT NW NE S32 T24 R8, City of Stevens Point, Portage County, Wisconsin (1416 Main Street).

SECTION II: This ordinance shall take effect upon passage, publication, and the transfer of the real estate from the current owner to the petitioner within four months from this date.

Approved: _____
Andrew J. Halverson, Mayor

Attest: _____
John Moe, City Clerk

Dated: June 20, 2011
Adopted: June 20, 2011
Published: _____

RESOLUTION

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 **1416 Main Street**, described as LOTS 9 & 10 BLK 7 S B & P ADD EXC PRT SOLD FOR HWY 430/549-51 BNG PRT NW NE S32 T24 R8, City of Stevens Point, Portage County, Wisconsin, is here by granted a Conditional Use Permit for the purpose of operating an Inn, as shown on the attached plans. The Conditional Use Permit is subject to the following conditions:

1. The maximum number of rooms should not exceed 10.
2. Refuse containers shall be screened from view.
3. All exterior changes must be reviewed by the Historic Preservation / Design Review Commission.
4. Allow for the garage to be removed and a new garage to be added with the review by the Historic Preservation / Design Review Commission.
5. This resolution shall take effect upon passage and the transfer of the real estate from the current owner to the petitioner within four months from this date.

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

Approved: _____

Andrew J. Halverson, Mayor

Attest: _____

John Moe, City Clerk

Dated: June 20, 2011

Adopted: June 20, 2011

Drafted by: Michael Ostrowski

Return to: City Clerk

The Kuhl Castle Inn



1416 Main St., Stevens Point, WI

The Castle was built in 1886 by Christina Kuhl. It is in the French Second Empire style. It is currently being used as a rooming house. Located at 1416 Main St, the house is one of the first structures seen as you enter the downtown area. With a lot of love and dedication it can become a gateway to the historic downtown buildings that grace Main St.

Our plans are to purchase the building and fix it up for use as an Inn preserving the historic feel of the house. At present there are 3 tenants. Our first steps will be to fix up 3-5 more rooms to rent out. This will take approximately 2 months. These will provide income for us while we work on the Inn rooms.

The 4 turret rooms in the front of the building will be refurbished as Inn rooms. Each of the 4 Inn rooms will have a private bath with shower. One room will feature an original fireplace, plans for a gas or electric insert are being considered at this time. The Castle has 8 parking spots to the west of the building and several more by the garage in a small parking area that will be used by the Inn and renters.

Plans to turn rental units over to the Inn will be done as needed by demand. Some as 2 room suites. A local antique dealer is working with us to furnish the rooms with period antiques.

We have plans to open a small café within the building in 2012, with a gift/antique shop to follow. The café and shops will be open to the public. Public parking will be utilized for the café and shops.

The yard around the house will be worked on the first year to improve curb appeal. The lawn will be worked on to bring it to a lush green. Perennials are being donated by friends to be planted around the yard and house to add splashes of color. Our 3 year plan is to add a patio and gazebo for use by guests of the Inn and customers of the café.

Our 5 year plan it to remove the garage, preserving the original bricks to be used in the building of a new smaller garage and carport.

A copy of our complete Business Plan is available upon request.

35

to main road way

Export road

Garage

Room

Room

Room

Room

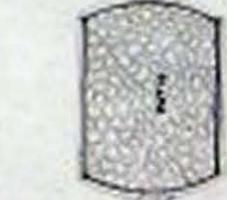
Garage

Side Road

132

201240332100507

The Castle Inn



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resolution and the City Development Guide was accepted by the Common Council at their regular meeting on July 19, 1982.

Subscribed and sworn to this 20th day of July, 1982.

-s- Michael D. Haberman, Mayor

ATTEST: -s- Phyllis Wisniewski, City Clerk

* * * * *

RESOLUTION

WHEREAS, the City of Stevens Point, a municipal corporation, is presently involved in a reconstruction relocation of U. S. Highway 10 in the City of Stevens Point, which will have an effect on the Kuhl-Gurath House, a building which is on the National Register of Historic Places; and

WHEREAS, it is necessary in connection with such project to provide compliance with Section 106 of the National Historic Preservation Act, an act of the United States Congress; and

WHEREAS, the City of Stevens Point, having prepared a plan and report pursuant to law and in order to accomplish and implement said plan, provides as follows:

BE IT HEREBY RESOLVED by the Common Council of the City of Stevens Point:

1. That there is hereby granted a license to the owner of the combined real estate and improvement, commonly referred to as the Kuhl-Gurath house on Main Street in the City of Stevens Point, Wisconsin, for the purpose of providing vehicular parking for the tenants, owners, or occupants of the said Kuhl-Gurath improvement.
2. That the parking plan as provided on the annexed Exhibit "A" is hereby adopted and approved and there is granted, pursuant to such plan, a total of eight (8) parking places to the owners of the Kuhl-Gurath building. (see next page for a copy of Exhibit "A")
3. That the City Engineer is directed to prepare the parking areas and surface so as to provide for a blacktop parking area which shall be lined in conformity with the annexed plan, and posted with signs indicating private parking.
4. This grant of a parking license shall cease upon the "Kuhl-Gurath house" being removed from the National Register of Historic Places, it being removed from the present site, and/or destroyed.
5. The parking license contained herein shall run with the land and ensure to the benefit of future owners, occupants, and the like, of the Kuhl-Gurath house.

APPROVED: -s- Michael D. Haberman, Mayor

ATTEST: -s- Phyllis Wisniewski, City Clerk

Dated: July 19, 1982
Passed: July 19, 1982

* * * * *

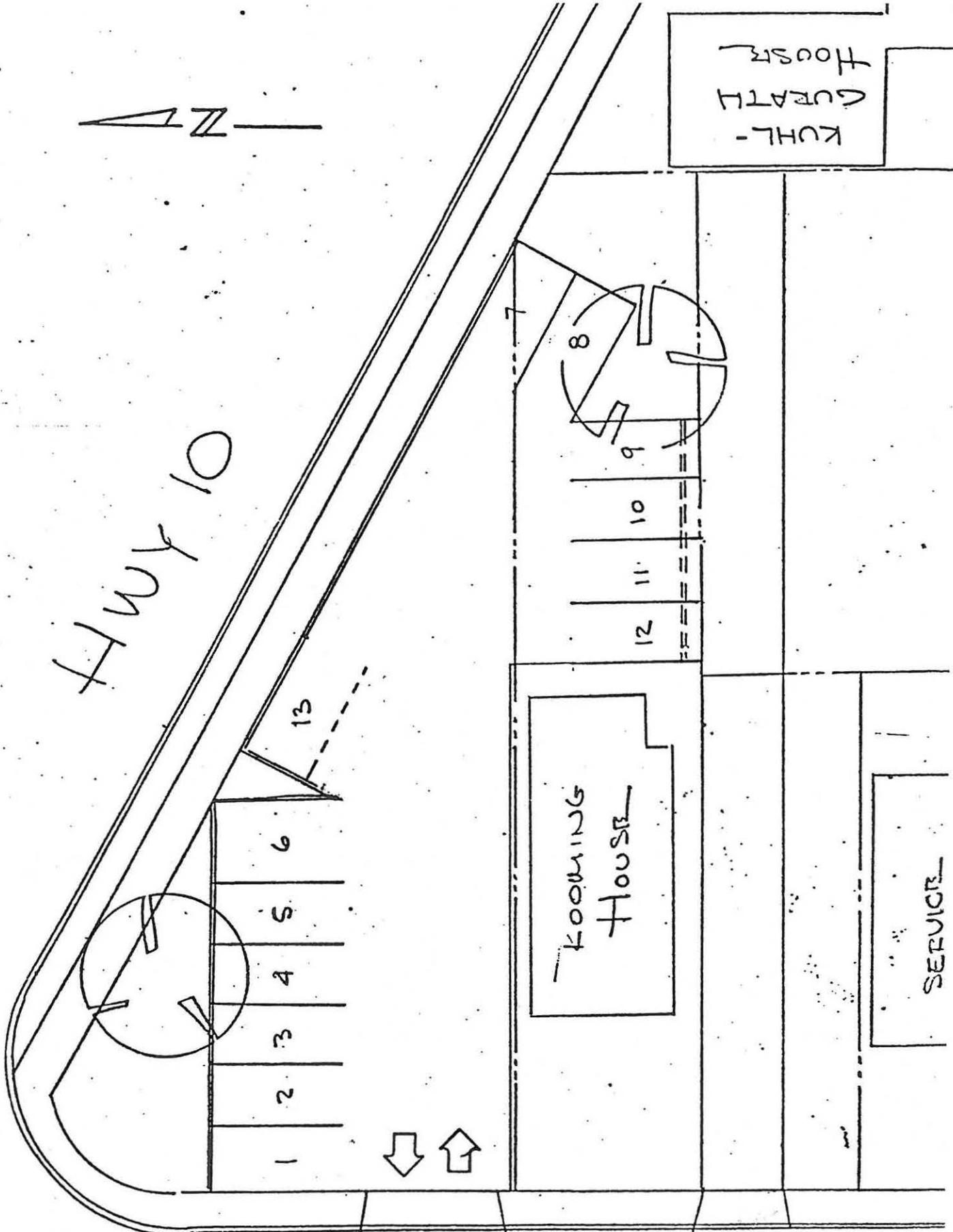
PRELIMINARY RESOLUTION

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

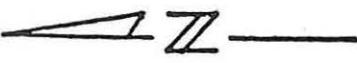
I. The Common Council hereby declares its intention to exercise its police power under Section 66.60, Wisconsin Statutes, to levy special assessments upon property within the following described area for special benefits conferred upon such property by improvement in the following streets;

A. Properties at 332, 340, and 348 Second Street North.

II. The public improvement in 1-A shall include the installation of sidewalk in those areas that do not now have sidewalk.



HWY 10



1

2

3

4

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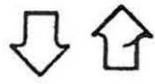
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12

ROOMING HOUSE

SERVICE

KUHLE-CREATH HOOPER



**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 Section 3.37 of the Revised Municipal Code of the City of Stevens Point is hereby amended to read as follows:

3.37 QUALIFICATIONS - CITY OFFICERS, MEMBERS OF COMMISSIONS AND DEPARTMENT HEADS.

(1) Except as otherwise provided, or hereinafter enumerated, no person shall be eligible for election, appointment, or employment as an officer, department head, or member of a board or commission of the City of Stevens Point unless he/she shall be at the time of his/her election, appointment, or employment, a citizen of the United States and shall reside within the City of Stevens Point. Such officers and department heads shall include the Mayor, Aldermen, Clerk, City Attorney, Comptroller/Treasurer, Assessor, Director of Community Development, Director of Parks and Recreational Services, Director of Public Works, Director of Water and Wastewater, Administrative Director of the Police and Fire Commission, City Engineer, and Chief of Police. The Fire Chief shall reside within the service district of the current Metro Fire District.

(2) That in the event any department head or officer, except elected, is initially employed under a probational status, such person shall not be required to obtain city residency during the probationary period, and shall be granted thirty (30) days in which to establish residency after the date of final confirmation of appointment.

(3) Any officer, department head, or member of a commission or board of the City of Stevens Point who moves his/her residence outside the corporate limits shall be automatically removed from his/her position on the same date that the transfer of residence takes place.

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

APPROVED: _____
Andrew J. Halverson, Mayor

Dated: June 14, 2011
Adopted: June 20, 2011
Published:

ATTEST: _____
John Moe, Clerk

RESOLUTION

WHEREAS, in the continuing public interest for public safety, convenience, and general welfare, it is essential to have controlled access on certain arterial streets; and

WHEREAS, Bus 51 within City of Stevens Point was removed from the State's Connecting Highway System in July 2009 with the opening of the new USH 10 bypass route from STH 34 north to 1-39 in Portage County as agreed to by the City and State of Wisconsin, Department of Transportation in an agreement signed and approved by the City and State (Connecting Highway Change #244); and

WHEREAS, the State currently maintains access control to Bus 51 from North Point Drive to Maria Drive under Section 84.25 of the Wisconsin State Statutes; and

WHEREAS, with the removal of Bus 51 within the City as a connecting highway, the State desires to remove the 84.25 designation along this street segment and grant the City complete control of access along the segment; and

THEREFORE BE IT RESOLVED, that the City of Stevens Point agrees to maintain the following described segment of BUS 51 as a controlled access roadway and accept access control responsibilities:

North Point Drive to Maria Drive in Section 29, T24N, R8E, City of Stevens Point; 0.5 miles.

APPROVED: _____
Andrew J. Halverson, Mayor

ATTEST: _____
John Moe, City Clerk

Dated: June 13, 2011
Adopted: June 20, 2011
Published: June 24, 2011

FINAL RESOLUTION

WHEREAS, the Common Council of the City of Stevens Point, Wisconsin, held a public hearing at the Council Chambers at 7:00 P.M. on the 20th day of June, 2011, for the purpose of hearing all interested persons concerning the preliminary resolution and report of the Board of Public Works on the proposed public improvement consisting of the following:

A. FOR REPLACEMENT OF NON-STANDARD SANITARY SEWER LATERALS AND OR NON-STANDARD WATER SERVICES - PROJECT # 02-11

- 1) All property fronting upon both sides of **FRANKLIN STREET** from its intersection with Second Street to its intersection with Union Street. (Project#02-11)
- 2) All property fronting upon both sides of **FRANKLIN STREET** from its intersection with Pulaski Street to its intersection with Smith Street. (Project #02-11)

and preliminary assessments against benefitted property, and heard all persons who desired to speak at the hearing.

NOW, THEREFORE, BE IT RESOLVED, the Common Council of the City of Stevens Point, Wisconsin, determines as follows:

1. The report of the Board of Public Works, pertaining to installation of the above described public improvement, including plans and specifications and assessments set forth therein, is adopted and approved.
2. That the Board of Public Works has advertised for bids and has provided for the supervision of construction of the improvements in accordance with the report of the Director of Public Works.
3. That payment of the improvements be made by assessing the entire cost to the property benefitted as indicated in the report.
4. That the assessments shown on the report, representing an exercise of the police power, have been determined on a reasonable basis and are hereby confirmed.

5. That the assessments for all projects included in the report are hereby combined as a single assessment but any and all interested property owner may object to each assessment separately or all assessments jointly for any purpose.
6. That the assessments may be paid in cash or at the option of the property owner in five (5) annual installments at an interest rate of 4.14% per annum or in ten (10) annual installments at an interest rate of 6.32% per annum on the unpaid balance. A property owner shall have 30 days in which to make the payment election, as provided in the resolution.
7. That the City Clerk shall publish this resolution as a Class I notice in the assessment district and mail a copy of this resolution and a statement of the final proposed assessment against the benefitted property to every property owner whose name appears on the assessment roll whose post office address is known or can with reasonable diligence be ascertained.

APPROVED: _____
Andrew J. Halverson, Mayor

ATTEST: _____
John Moe, City Clerk

Dated: May 25, 2011
Adopted: June 20, 2011
Published: June 24, 2011

**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 Section 9.02 of the Revised Municipal Code, Speed Limits is hereby **Amended** to read as follows:

9.02 SPEED LIMITS. The Common Council of the City of Stevens Point hereby determines that the statutory speed limits on the following streets or portions thereof are unreasonable, unsafe, or imprudent and modifies such speed limits under authority granted by s. 349.11 of the Wisconsin statutes as follows:

- (a) Speed Limits Increased. Speed limits established by s. 346.57 (4) (e) (f) and (g), Wisconsin statutes, are increased as hereinafter set forth upon the following streets or portions thereof:

1. 35 miles per hour on:

- a. [Repealed]
- b. [Repealed]
- c. County Trunk C from West Clark Street to West Gates Drive
- d. West Gates Drive from County Trunk C to West Clark Street
- e. West Clark Street from West city limits to West Gates Drive
- f. [Repealed]
- g. [Repealed]
- h. [Repealed]
- i. Michigan Avenue. at 100' North of Maria Drive to North Reserve Street
- j. N. Reserve St. to the North city limits
- k. Country Club Drive - Hoover Road
- l. North Point Drive between Michigan Avenue. & Stanley Street
- m. Patch Street from the 2800 block through the 4100 block
- n. Division Street North from a point 100 feet south of Schofield Avenue to North Point Drive
- o. [Repealed]
- p. [Repealed]
- q. Main Street from a point of 307 feet east of Frontenac Avenue to a point of 383 feet east of Ridge Road.
- r. Stanley Street from Lindbergh Avenue to Green Avenue North.
- s. Torun road from Norway Pine Drive to North City Limits
- t. [Repealed]
- u. Brilowski Road from North Point Drive to Elmwood Avenue
- v. West County Hwy HH from West Harding Avenue westerly for a distance of .030 mile.
- w. On County Hwy. HH (Water Street & Riverview Avenue) from the intersection with Polk Street Northwesterly to a point 2440 feet east of West River Drive.
- x. On County Hwy HH from east city limits to Hoover Road

2. 50 miles per hour on:

- a. On Division Street North from U.S. Highway 51 (bypass) to NorthPoint Drive, except that the speed limit for southbound traffic shall terminate at a point 0.20 of a mile north of NorthPoint Drive.

3. 40 miles per hour on:

- a. [Repealed]
- a. On Division Street North for all southbound vehicles only from a point 0.20 of a mile north of North Point Drive to North Point Drive.
- b. [Repealed]
- b. Main Street from a point 383 feet east of Ridge Road to the easternmost city limits.

4. 45 miles per hour on:

- a. [Repealed]
- b. Stanley Street (State Highway 66) from Green Avenue North to the easternmost city limits.
- c. On Hwy. HH (Riverview Avenue & West River View Avenue) from a point of 2440 feet east of West River Drive to the western city limits.
- d. On Brilowski Road from Elmwood Avenue to the South City Limits

5. 30 miles per hour on:

- a. Stanley Street from Clayton Avenue to Lindbergh Avenue.

- (b) Speed Limits Decreased: Speed limits are hereinafter set forth upon the following streets or portions thereof:

1. 10 miles per hour in:

- a. Bukolt Park, around the lagoon
- b. Iverson Park, around the park and picnic areas

2. 15 miles per hour in:

- a. Bukolt Park - entrance and exit
- b. 15 miles per hour where School Crosswalk assembly is installed indicating a designated school zone crosswalk to include signalized locations (but not on approaches controlled by a STOP sign).
- c. Main Street from Strongs Avenue to Water Street

SECTION II: These Ordinances shall take effect upon passage, publication and erection and/or removal of signs.

APPROVED: _____
Andrew J. Halverson, Mayor

ATTEST: _____
John Moe, City Clerk

Dated: June 20, 2011
Approved: June 20, 2011
Published: June 24, 2011

TRAFFIC STUDY

For creating an ordinance for No Parking in the Portage County Business Park on Business Park Drive, Vern Holmes Drive, John Joanis Drive, Clem's Way, Carrie Frost Drive, Venture Drive and E. M. Coppins Drive in the City of Stevens Point for the purpose of creating space for bicycle and pedestrian traffic.

All of the streets listed above are urban local streets with a speed limit of 25 mph and an Annual Average Daily Traffic (AADT) of less than 1500 vehicles per day. At present the Portage County Business Park has Protective Covenants and Deed Restrictions in place to prohibit street parking in the Park. Each Business Park owner is required to provide a sufficient number of off-street parking spaces so that on street parking is not needed.

In 2010 the Stevens Point Common Council approved the naming of the Heartland Trail between Water Street and the Brilowski Road Trail. The 3.8 mile Heartland Trail, of which E.M. Coppins Drive is a part, is a combination of street and path segments.

In 2011 Portage County and the City of Stevens Point have entered into an agreement to build bicycle and pedestrian accommodations within the Business Park. That agreement provides for sidewalk along the west side of Business Park Drive and a trail paralleling Carrie Frost Drive connecting Business Park Drive with the Brilowski Road Trail.

Wisconsin Statute 346.28 requires that any pedestrian traveling along and upon a highway other than upon a sidewalk shall travel on and along the left side of the highway. Wisconsin statute 340.01(5) defines a bicycle as a vehicle and a vehicle under section 346.05 shall be driven on the right side of a roadway.

City ordinance Section 9.12(q) Bicycle Ways allows the use of a bicycle way by pedestrians. Bicycles using a bicycle way shall yield the right-of-way to a pedestrian and shall exercise due care and give an audible signal when passing a bicycle or electric personal assistive mobility device rider or pedestrian proceeding in the same direction in the Bicycle Way.

The Portage County Planning and Zoning Department, Police Department and the Engineering Department recommend the creation of an ordinance designating the following streets or portions thereof as streets with No Parking:

Business Park Drive

The east and west sides of Business Park Drive from E.M. Coppins Drive to County Road HH.

Vern Homes Drive

The north and south sides of Vern Holmes Drive from John Joanis Drive to cul-de-sac.

John Joanis Drive

The east and west sides of John Joanis Drive from Vern Holmes Drive to Business Park Drive.

Carrie Frost Drive

The north and south sides of Carrie Frost Drive from John Joanis Drive to Venture Drive.

Clem's Way

The north and south sides of Clem's Way from Business Park Drive to Brilowski Road (County Road R).

E.M. Copps Drive

The north and south sides of E.M. Copps Drive from Business Park Drive to Brilowski Road (County Road R).

Venture Drive

The east and west sides of Venture Drive from Carrie Frost Drive to County Road HH.

As a continuation of the efforts of the City of Stevens Point to create alternate and safer forms of transportation and encourage the community to walk or bike to work or school. The Portage County Planning and Zoning Department, Police Department and the Engineering Department recommend the creation of an ordinance designating the following streets or portions thereof as streets with a Bicycle Way: (see attached plan)

Business Park Drive

The east side of Business Park Drive from a point 400 feet north of Vern Holmes Drive to E.M. Copps Drive.

Business Park Drive

The west side of Business Park Drive from E.M. Copps Drive to Vern Holmes Drive.

Vern Homes Drive

The north and south sides of Vern Holmes Drive from John Joanis Drive to cul-de-sac.

John Joanis Drive

The east and west sides of John Joanis Drive from Vern Holmes Drive to Business Park Drive.

Carrie Frost Drive

The north and south sides of Carrie Frost Drive from John Joanis Drive to Venture Drive.

Clem's Way

The north and south sides of Clem's Way from Business Park Drive to Brilowski Road (County Road R).

E.M. Copps Drive

The north and south sides of E.M. Copps Drive from Business Park Drive to Brilowski Road (County Road R).

Venture Drive

The east and west sides of Venture Drive from Carrie Frost Drive to County Road HH.

By prohibiting parking on the above designated streets an on-street Bicycle Way will be created by painting a 4-inch wide white line 5 or 6-feet from their respective curb lines and signed as per the attached plan.

By designating and promoting alternate forms of transportation we increase our chances of securing state and federal grants in the future. Portage County Planning and Zoning, Police and Engineering Departments all recommend approval and creation of this ordinance.

Jeff Schuler
Director Portage County Planning and Zoning

Asst. Chief Brian Kudronowicz
Stevens Point Police Department

Joel Lemke
Director of Public Works

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 Section 9.05 (g), No Parking, of the Revised Municipal Code, Parking Ordinance is hereby created as follows:

(297) On the east and west sides of Business Park Drive from E.M. Copps Drive to County Road HH.

(298) On the north and south sides of Vern Holmes Drive from John Joanis Drive to cul-de-sac.

(299) On the east and west sides of John Joanis Drive from Vern Holmes Drive to Business Park Drive.

(300) On the north and south sides of Carrie Frost Drive from John Joanis Drive to Venture Drive.

(301) On the north and south sides of Clem's Way from Business Park Drive to Brilowski Road (County Road R).

(302) On the north and south sides of E.M. Copps Drive from Business Park Drive to Brilowski Road (County Road R).

(303) On the east and west sides of Venture Drive from Carrie Frost Drive to County Road HH.

SECTION II: That Section 9.12 (q), Bicycle Ways, of the Revised Municipal Code, Bicycle and Motor Bicycle Ordinance is hereby created as follows:

(9) On the east side of Business Park Drive from a point 400 feet north of Vern Holmes Drive to E.M. Copps Drive.

(10) On the west side of Business Park Drive from E.M. Copps Drive to Vern Holmes Drive.

(11) On the north and south sides of Vern Holmes Drive from John Joanis Drive to cul-de-sac.

(12) On the east and west sides of John Joanis Drive from Vern Holmes Drive to Business Park Drive.

(13) On the north and south sides of Carrie Frost Drive from John Joanis Drive to Venture Drive.

(14) On the north and south sides of Clem's Way from Business Park Drive to Brilowski Road (County Road R).

(15) On the north and south sides of E.M. Copps Drive from Business Park Drive to Brilowski Road (County Road R).

(16) On the east and west sides of Venture Drive from Carrie Frost Drive to County Road HH.

SECTION III: That this ordinance as hereby created is based upon the recommendation of Traffic Study #TS-05-11.

SECTION IV: This amendment shall take effect upon passage, publication, erection of signs and pavement painting.

Approved: _____
Andrew Halverson, Mayor

Attest: _____
John Moe, City Clerk

Dated: June 3, 2011
Approved: June 20, 2011
Published: June 24, 2011

TRAFFIC STUDY

For creating an ordinance for a Bicycle Way on Michigan Avenue North (600-800 block) from a point 900-feet north of North Point Drive to a point 1800 feet north of North Point Drive and to designate that portion of Michigan Avenue North in the City of Stevens Point for the purpose of creating space for bicycle traffic.

Michigan Avenue North is an urban minor arterial with a speed limit of 35 mph and an Annual Average Daily Traffic (AADT) of 2400 vehicles per day (WisDOT 2008). At present Michigan Avenue North is a two-lane divided road with parking prohibited per Chapter 9, Sec. 9.05(g)161 and is a designated bike route. Sidewalk exists for pedestrians along the west side of Michigan Avenue North from North Point Drive to approximately 1600 feet north of North Point Drive.

The City of Stevens Point continues to encourage the community to walk or bike to work or school by creating alternate and safer forms of transportation. Creating a space on for bicycles on Michigan Avenue North from a point 900 feet North Point Drive to a point 1800 feet north of North Point Drive will bring another level of awareness to motor vehicles using our city streets.

A portion Michigan Avenue North will be signed as a bike route with bike lanes as part of our 2011 Bike Route Signing Project using funds provided through the Wisconsin Department of Transportation's Transportation Enhancement (TE) Program.

The Police Department and the Engineering Department recommend the creation of an ordinance designating the following streets or portions thereof as streets with Bicycle Ways:

Michigan Avenue North

The east and west sides of Michigan Avenue North from a point 900 feet north of North Point Drive to a point 1800 feet north of North Point Drive.

Michigan Avenue North as designated above would receive a white painted line 6-feet from the east and west curb lines and signed according to the Manual on Uniform Traffic Control Devices (MUTCD – 2009 Edition).

The Police and Engineering Departments recommend approval and creation of this ordinance. This ordinance is a continuation of an existing bicycle way (lane) created in September 2010 with Traffic Study #TS-05-10. It is further recommended that the existing Chapter 9, Section 9.12(q) (8) ordinance be amended to include Traffic Study #TS-05-10 and #TS-06-11.

Lt. Brian Kudronowicz
Stevens Point Police Dept.

Joel Lemke
Director of Public Works

**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 Chapter 9, Section 9.12 (q), Bicycle Ways (8), of the Revised Municipal Code, Bicycle and Motor Bicycle Ordinance is hereby amended as follows:

(8) On the east and west sides of Michigan Avenue North from Maria Drive to a point 1800 feet north of North Point Drive

SECTION II: That this ordinance as amended is based upon the recommendation of Traffic Study #TS-05-10 and #TS-06-11.

SECTION III: That this ordinance shall take effect upon passage, publication, erection of signs and pavement painting.

Approved: _____
Andrew Halverson, Mayor

Attest: _____
John Moe, City Clerk

Dated: June 13, 2011
Approved: June 20, 2011
Published: June 24, 2011

Traffic Study

A major reconstruction of the Mathias Mitchell Public Square is near completion. This new design alters the traffic flow within this area which requires traffic ordinance changes.

Traffic can enter the Public Square from three directions, northbound and southbound from Second Street and westbound from Main Street. These three entrance ways will be regulated with stop signs. Currently, the northbound and southbound stop signs on Second Street at Main Street are covered under existing ordinances for those specified locations. A new traffic ordinance is needed for a stop sign for westbound traffic on Main at Second Street.

The intersection of Main Street and Second Street forms a square similar to a roundabout. This portion of Main Street and Second Street within the Mathias Mitchell Public Square will have One Way counter clockwise traffic flow.

The speed limit for Main is currently 15 MPH within the Public Square area. Second Street between Clark Street and Crosby Avenue needs to be reduced from 25 MPH to 15 MPH.

Traffic Ordinance changes needed:

One Way Street

9.04(a) 23. Counter Clockwise one way traffic flow at the Mathias Mitchell Public Square (Second Street and Main Street)

Stop Sign

9.06(a) 790. Westbound on Main Street at Second Street (Mathias Mitchell Public Square)

Speed Limit (15 MPH)

9.02(b)(2) d. Second Street from Clark Street to Crosby Avenue

Lt. Brian Kudronowicz
Assistant Chief
Stevens Point Police Department

Joel Lemke
Director of Public Works

**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 23 of Section 9.04(a) of the Revised Municipal Code, One Way Street is hereby **created** to read as follows:

9.04(a) 23. Counter Clockwise one way traffic flow at the Mathius Mitchell Public Square

SECTION II: That subsection 790 of Section 9.06(a) of the Revised Municipal Code, One Way Street is hereby **created** to read as follows:

9.06(a) 790. Westbound on Main Street at Second Street (Mathias Mitchell Public Square)

SECTION III: That subsection d of Section 9.02(b)(2) of the Revised Municipal Code, 15 Miles Per Hour Speed Limit is hereby **created** to read as follows:

9.02(b)(2) d. Second Street from Clark Street to Crosby Avenue

SECTION IV: These Ordinances shall take effect upon passage, publication and erection and/or removal of signs.

APPROVED _____
Andrew Halverson, Mayor

ATTEST: _____
John Moe, City Clerk

Dated: June 13, 2011
Approved: June 20, 2011
Published: June 24, 2011

COMPTROLLER-TREASURER REPORT
for the period ending April 30, 2011

| | Bal April 1, 2011 | Receipts | Disbursements | Bal April 30, 2011 |
|-------------------------------|-------------------|----------------|----------------|--------------------|
| GENERAL OPERATING CASH | \$5,831,341.33 | \$6,730,274.51 | \$3,485,696.30 | \$9,075,919.54 |
| WATER & SEWER (CASH & INVEST) | \$5,387,977.93 | \$1,879,315.94 | \$2,397,456.04 | \$4,869,837.83 |

| INVESTMENTS | Bal. April 1, 2011 | TRANSFER IN | TRANSFER OUT | Bal. April 30, 2011 |
|------------------|------------------------|-------------------|---------------|------------------------|
| GENERAL | \$13,743,763.57 | \$0.00 | \$0.00 | \$13,743,763.57 |
| SPECIAL REVENUE | \$766,768.97 | \$6,075.25 | \$0.00 | \$772,844.22 |
| DEBT SERVICE | \$1,376,260.68 | \$0.00 | \$0.00 | \$1,376,260.68 |
| CAPITAL PROJECTS | \$11,267,946.49 | \$0.00 | \$0.00 | \$11,267,946.49 |
| ENTERPRISE | \$1,388,274.83 | \$0.00 | \$0.00 | \$1,388,274.83 |
| TRUST | \$89,443.48 | <u>\$0.00</u> | <u>\$0.00</u> | \$89,443.48 |
| TOTALS | <u>\$28,632,458.02</u> | <u>\$6,075.25</u> | <u>\$0.00</u> | <u>\$28,638,533.27</u> |

| EXPENDITURES: | BUDGET | YTD | % | REVENUES | BUDGET | YTD | % |
|---------------|----------------|----------------|-------------|----------|-----------------|-----------------|---------|
| GENERAL GOVT | \$2,795,755.00 | \$690,924.18 | 24.71% | GENERAL | \$23,328,783.00 | \$12,273,847.90 | 52.61% |
| POLICE DEPT | \$6,087,247.00 | \$2,061,551.35 | 33.87% | TRANSIT | \$1,381,125.00 | \$2,194,848.82 | 158.92% |
| FIRE DEPT | \$5,210,973.00 | \$1,633,452.51 | 31.35% | AIRPORT | \$366,600.00 | \$294,636.45 | 80.37% |
| PUBLIC WORKS | \$6,266,521.00 | \$1,855,063.63 | 29.60% | | | | |
| PARK & REC | \$2,462,982.00 | \$626,614.12 | 25.44% | | | | |
| CAPITOL PROJ | \$505,305.00 | \$19,179.68 | 3.80% | | | | |
| TRANSIT | \$1,689,926.00 | \$2,516,120.72 | 148.89% *** | | | | |
| DEBT SERVICE | \$3,834,615.00 | \$1,914,762.78 | 49.93% | | | | |
| AIRPORT | \$565,668.00 | \$181,499.58 | 32.09% | | | | |

*** budget overage due to bus purchases - there is an offsetting revenue

