

**City of Stevens Point  
REGULAR COUNCIL MEETING**

Council Chambers

June 18, 2012

County-City Building

7:00 P.M.

**Mayor Andrew J. Halverson, presiding**

**Roll Call: Present:** Ald. Beveridge, Suomi, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Patton, R. Stroik, Phillips, Moore.

**Also Present:** City Atty. Molepske; Clerk Moe; C/T Schlice; Directors Schrader, Ostrowski, Lemke, Halverson, Schatschneider; Assessor Siebers; Asst. Police Chief Zenner; Emergency Mgt. Director McGinty; Fire Chief Kujawa; Human Resources Mgr. Jakusz; Asst. to the Mayor Pazdernik; B.C. Kowalski-Stevens Point Journal; Matt Brown-Portage Co. Gazette; Brandi Makuski-Stevens Point City Times

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

Mayor Halverson said the Dept. of Public Works will begin several construction projects throughout the City. He advised that Michigan Ave., Fourth Ave., Reserve St. and Blaine St. will be closed. He said traffic control measures will be in place and carefully routed around the construction.

Mayor Halverson announced Scott Schatschneider, the new Public Works Director, has begun his two week transition with Dir. Joel Lemke.

**3. Consideration and possible action of the minutes of the Common Council meeting of May 21, and the minutes of the final actions taken at the Special Council meeting of June 11, 2012.**

Ald. R. Stroik **moved**, seconded by Ald. Moore, to approve the minutes of the Common Council meeting of May 21, and the minutes of the final actions taken at the Special Council meeting of June 11, 2012.

Roll Call: Ayes: All.  
Nays: None. Motion carried.

**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.**

Ald. Suomi, Ald. Beveridge, Kathleen Goulet.

**5. Persons who wish to address the Mayor and Council for up to three (3) minutes on a non-agenda item.**

Kathleen Goulet, 709 Lindbergh Ave., said she attended all the meetings involving the Center point mall. She was disappointed with the lack of democratic response to citizens of the final plan changes.

Ald. Beveridge said he voted to demolish **the center section of the mall and said the public's** input was considered and plans were redrawn because of their input. He said a significant portion of the mall is being preserved to house Midstate Technical College. He said over a year passed without private sector interest for redevelopment and waiting for development was no longer financially feasible.

Ald. Suomi said she was elected to make decisions for the community and was upset that she was not part of the mall development process.

Ald. Suomi also discussed the current membership of the Plan Commission and said ordinance 3.18 **states, "The City Plan Commission shall consist of the Mayor, Alderperson and five citizens so the Commission shall at all times consist of seven members."** She said currently there are two alderpersons on the Commission, but unfortunately, the ordinance does **not define the word 'citizen'**. She said the Mayor has eluded twice that a replacement will be found for Ald. Patton, first at the Reorganization meeting of April 17 and at the May 21 Council meeting. She hopes a citizen will be found soon to replace Ald. Patton.

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

#### **6. Minutes and actions of the Plan Commission meetings of May 22 and June 4, 2012.**

Ald. Beveridge **moved**, seconded by Ald. Moore, to approve minutes and actions of the Plan Commission meetings of May 22 and June 4, 2012.

Ald. Suomi requested that the minutes reflect that Ald. Patton was not present at the June 4, 2012 meeting.

Ald. Patton said he did call the Plan Commission secretary to let her know he would not be present.

Mayor Halverson said Ald. Patton will be noted as excused.

Roll Call:      Ayes:    All.  
                     Nays:    None. Motion carried.

#### **7. Public Hearings - Conditional Use Permits - to operate taverns at the following locations:**

Mayor Halverson declared the public hearings open.

##### **- 1009 Clark Street - Steel Night Club.**

Mayor Halverson clarified the actions of the Special Common Council were relating to a non-renewal of the liquor license. He said this is a public hearing relating to the conditional use process and the Plan Commission did deny the conditional use request.

No one wished to speak.

##### **- 2525 Dixon Street - Point Bowl.**

No one wished to speak.

##### **- 1324 Second Street - Lucky's Pub**

No one wished to speak.

As no one wished to speak, Mayor Halverson declared the public hearings closed.

**8. Resolution s on the above.**

Ald. Wiza **moved**, seconded by Ald. Trzebiatowski, to uphold the Plan Commission ruling to **deny** the Conditional Use Permit for 1009 Clark Street - Steel Night Club - to operate a tavern.

Roll Call: Ayes: Ald. Moore, Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski, **M. Stroik, Wiza, O'Meara, Suomi, Beveridge.**  
Nays: None. Motion carried.

Ald. Beveridge **moved**, seconded by Ald. O'Meara to approve the Conditional Use Permit - to operate tavern at **2525 Dixon Street - Point Bowl.**

Roll Call: Ayes: Ald. **Beveridge, Suomi, O'Meara, Wiza, M. Stroik, Slowinski,** Trzebiatowski, Patton, R. Stroik, Phillips, Moore.  
Nays: None. Motion carried.

Ald. Wiza **moved**, seconded by Ald. Beveridge to approve the Conditional Use Permit - to operate tavern at **1324 Second Street - Lucky's Pub.**

Roll Call: Ayes: Ald. Moore, Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski, **M. Stroik, Wiza, O'Meara, Suomi, Beveridge.**  
Nays: None. Motion carried.

**9. Public Hearing - Conditional Use Permit - 2608 Water Street, Express Recycling LLC. - to operate a recycling center.**

Mayor Halverson declared the public hearing open.

As no one wished to speak, Mayor Halverson declared the public hearing closed.

**10. Resolution on the above.**

Ald. R. Stroik **moved**, seconded by Ald. O'Meara, to approve Conditional Use Permit - **2608 Water Street, Express Recycling LLC. - to operate a recycling center.**

Roll Call: Ayes: Ald. Beveridge, **Suomi, O'Meara, Wiza, M. Stroik, Slowinski,** Trzebiatowski, Patton, R. Stroik, Phillips, Moore.  
Nays: None. Motion carried.

**11. Public Hearing - Conditional Use Permit - 1716 Oak Street - constructing a covered Porch using the "R-TND" Traditional Neighborhood Development Overlay District minimum setback requirements.**

Mayor Halverson declared the public hearing open.

As no one wished to speak, Mayor Halverson declared the public hearing closed.

**12. Resolution on the above.**

Ald. Moore **moved**, seconded by Ald. M. Stroik, to approve Conditional Use Permit - **1716 Oak Street - constructing a covered Porch using the "R-TND" Traditional Neighborhood Development Overlay District minimum setback requirements.**

Roll Call: Ayes: Ald. Moore, Phillips, R. Stroik, Patton, Trzebiatowski,

Slowinski, M. Stroik, Wiza, O'Meara, Suomi, Beveridge.  
Nays: None. Motion carried.

**13. Public Hearing - Conditional Use Permit - 3260-74 Church Street - to operate an indoor archery range.**

Mayor Halverson declared the public hearing open.

As no one wished to speak, Mayor Halverson declared the public hearing closed.

**14. Resolution on the above.**

Ald. Moore **moved**, seconded by Ald. Phillips, to approve **Conditional Use Permit - 3260-74 Church Street - to operate an indoor archery range.**

Ald. Wiza asked if there was to be both a blunt point range and broad head range.

Dir. Ostrowski said yes.

Ald. Wiza asked why a broad head target range was necessary.

Dir. Ostrowski said the applicant requested it. There will be target practice and sales of equipment.

Roll Call: Ayes: Ald. Beveridge, Suomi, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Patton, R. Stroik, Phillips, Moore.

Nays: None. Motion carried.

**15. Public Hearing - Conditional Use Permit - portion of 1201 Third Court - to operate a technical college.**

Mayor Halverson declared the public hearing open.

As no one wished to speak, Mayor Halverson declared the public hearing closed.

**16. Resolution on the above.**

Ald. Moore **moved**, seconded by Ald. Beveridge, to approve the **Conditional Use Permit - portion of 1201 Third Court - to operate a technical college.**

Roll Call: Ayes: Ald. Moore, Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski, M. Stroik, Wiza, O'Meara, Suomi, Beveridge.

Nays: None. Motion carried.

**17. Public Hearing - Conditional Use Permit - 2124 Rice Street - Players' Lounge - to operate a tavern.**

Mayor Halverson declared the public hearing open.

Jason Glisczynski, 2124 Rice Street, Players' Lounge, clarified that #9 in the resolution passed tonight should state, "no alcohol or fermented malt beverage may be served or consumed in the volleyball and basketball area, outside of league play."

As no one further wished to speak, Mayor Halverson declared the public hearing closed.

**18. Resolution on the above.**

Ald. O'Meara **moved**, seconded by Ald. Suomi, to approve a six-month Conditional Use Permit - 2124 Rice Street - Players' Lounge - to operate a tavern.

Ald. O'Meara asked Dir. Ostrowski to clarify the Resolution.

Dir. Ostrowski clarified that item # 9 should say "outside of league play" and there had been a subsequent resolution adopted after his initial one that allowed him to serve during league play

Ald. Wiza **moved**, seconded by Ald. Beveridge to amend item #9 to say "no alcohol or fermented malt beverage may be served or consumed in the volleyball and basketball area, outside of league play."

Roll Call: Ayes: All.  
Nays: None. Motion carried.

Original Motion:

Roll Call: Ayes: Ald. Beveridge, Suomi, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Patton, R. Stroik, Phillips, Moore.  
Nays: None. Motion carried.

**19. Minutes and actions of the Public Protection Committee meeting of June 11, 2012.**

Ald. R. Stroik **moved**, seconded by Ald. Slowinski, to approve the minutes and actions of the Public Protection Committee meeting of June 11, 2012.

Roll Call: Ayes: All.  
Nays: None. Motion carried.

**20. Minutes and actions of the Finance Committee meeting of June 11, 2012.**

Ald. Beveridge **moved**, seconded by Ald. Moore, to approve the minutes and actions of the Finance Committee meeting of June 11, 2012.

Roll Call: Ayes: Ald. Moore, Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski, M. Stroik, Wiza, O'Meara, Suomi, Beveridge.  
Nays: None. Motion carried.

**21. Resolution - Support of the Boys and Girls Club.**

Ald. Moore **moved**, seconded by Ald. M. Stroik, to approve the Resolution - Support of the Boys and Girls Club.

Ald. Wiza asked why a resolution was necessary for this.

Mayor Halverson said the future of this organization has been revolving around utilizing the Parks and Rec. building and the City has never formally addressed them utilizing the Rec. building.

Ald. Wiza felt the second part of the Resolution urging citizens to support fundraising drives is not appropriate.

Roll Call: Ayes: Ald. Beveridge, Suomi, O'Meara, M. Stroik, Slowinski, Trzebiatowski, Patton, R. Stroik, Phillips, Moore.  
Nays: Ald. Wiza. Motion carried.

**22. Minutes and actions of the Board of Public Works meeting of June 11, 2012.**

Ald. R. Stroik **moved**, seconded by Ald. Beveridge, to approve the minutes and actions of the Board of Public Works meeting of June 11, 2012.

Roll Call: Ayes: Ald. Moore, Phillips, R. Stroik, Patton, Trzebiatowski,  
Slowinski, M. Stroik, Wiza, O'Meara, Suomi, Beveridge.  
Nays: None. Motion carried.

**23. Public Hearing - in the matter of State and Federal Aid for Improvements at the Stevens Point Municipal Airport, Stevens Point, WI.**

Mayor Halverson declared the public hearing open.

As no one wished to speak, Mayor Halverson declared the public hearing closed.

**24. Public Hearing - Replacement of Non-standard sanitary Sewer Laterals and Installation of Curb and Gutter on Sections of Fourth Ave.**

Mayor Halverson declared the public hearing open.

As no one wished to speak, Mayor Halverson declared the public hearing closed.

**25. Final Resolution on the above.**

Ald. Suomi **moved**, seconded by Ald. O'Meara, to approve the Replacement of Non-standard sanitary Sewer Laterals and Installation of Curb and Gutter on Sections of Fourth Ave.

Roll Call: Ayes: Ald. Beveridge, Suomi, O'Meara, M. Stroik, Slowinski,  
Trzebiatowski, Patton, R. Stroik, Phillips, Moore.  
Nays: None. Motion carried.

**26. Public Hearing - Replacement of Non-Standard Water Services and Non-Standard Sanitary Sewer Laterals on Sections of Michigan Ave.**

Mayor Halverson declared the public hearing open.

As no one wished to speak, Mayor Halverson declared the public hearing closed.

**27. Final Resolution on the above.**

Ald. O'Meara **moved**, seconded by Ald. Moore, to approve Replacement of Non-Standard Water Services and Non-Standard Sanitary Sewer Laterals on Sections of Michigan Ave.

Roll Call: Ayes: Ald. Moore, Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski,  
M. Stroik, Wiza, O'Meara, Suomi, Beveridge.  
Nays: None. Motion carried.

**28. Minutes and actions of the Personnel Committee meeting of June 11, 2012.**

Ald. Slowinski **moved**, seconded by Ald. M. Stroik, to approve the minutes and actions of the Personnel Committee meeting of June 11, 2012.

Roll Call: Ayes: All.

Nays: None. Motion carried.

**29. Minutes and actions of the Board of Water & Sewage Commissioners meeting of June 11, 2012.**

Ald. Moore **moved**, seconded by Ald. Phillips, to approve the minutes and actions of the Board of Water & Sewage Commissioners meeting of June 11, 2012.

Roll Call: Ayes: Ald. Beveridge, Suomi, O'Meara, M. Stroik, Slowinski,  
Trzebiatowski, Patton, R. Stroik, Phillips, Moore.  
Nays: None. Motion carried.

**30. Minutes and actions of the Police and Fire Commission meetings of May 22, June 7, and June 12, 2012.**

Ald. Wiza **moved**, seconded by Ald. Phillips, to approve the minutes and actions of the Police and Fire Commission meetings of May 22, June 7, and June 12, 2012.

Roll Call: Ayes: All.  
Nays: None. Motion carried.

**31. Minutes and actions of the Transportation Commission meeting of May 24, 2012.**

Ald. M. Stroik **moved**, seconded by Ald. Slowinski, to approve the minutes and actions of the Transportation Commission meeting of May 24, 2012.

Roll Call: Ayes: All.  
Nays: None. Motion carried.

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

Ald. Moore **moved**, seconded by Ald. O'Meara, to approve the Statutory Monthly Financial Report of the Comptroller-Treasurer.

Ald. Wiza asked what 'Capital Prog' meant on the report.

C/T Schlice clarified it means 'capital project'.

Roll Call: Ayes: All.  
Nays: None. Motion carried.

**33. Mayoral Appointments:**

**Library Board Liaison**

Appoint Alderperson Michael Phillips - 3225 Mary Street

**Historical Preservation/Design Review Commission**

Appoint George Hanson - 1901 Clark Street - (unexp. Walther)

Appoint as Alternate, Karl Halsey - 2149 Elk Street

Appoint as Alternate, Norm Myers Sr. - 416 Union Street

Ald. Wiza said he will be voting against the appointments as no background information was provided for these individuals.

Mayor Halverson said these individuals have all served on other boards, thus the reason for no background information.

Roll call to approve Mayoral Appointments of Library Board Liaison, Alderperson

Michael Phillips, 3225 Mary Street; Historical Preservation/Design Review Commission, George Hanson, 1901 Clark Street, (unexp. Walther); Appoint as Alternate, Karl Halsey, 2149 Elk Street; Appoint as Alternate, Norm Myers Sr., 416 Union Street.

Roll Call:       Ayes:     Majority.  
                  Nays:     Ald. Wiza. Motion carried.

**34. Recognition of and Remarks by Director Halverson.**

Kim Halverson, Water and Sewage Director, said she is retiring with a great sense of accomplishment and pride and discussed numerous projects she oversaw during her career. She praised her employees and thanked them for their dedication, hard work and for making her job easy. She said it has been an honor and a pleasure to serve Stevens Point. She added that between herself, her husband, a retired Stevens Point Fire Fighter, and her son, Mayor Halverson, the Halverson family has served the City of Stevens Point for almost 70 years.

Mayor Halverson praised **Director Halverson's work ethic**, goal setting with completion of projects and thanked her for the 34 years she committed to the City of Stevens Point.

**35. Adjournment.**

The meeting adjourned at 7:47 PM.