

**City of Stevens Point
REGULAR COUNCIL MEETING**

**Council Chambers
County-City Building**

**March 18, 2013
7:00 P.M.**

Mayor Andrew J. Halverson, presiding

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

Also Present: City Atty. Molepske, Clerk Moe, C/T Schlice, Directors Schatschneider, Schrader, Ostrowski, Lemke, Emergency Mgt. Director McGinty, Police Chief Ruder, Fire Chief Kujawa, Asst. to the Mayor Pazdernik, Kevin Lu-Stevens Point Journal, Matt Brown-Portage County Gazette, Brandi Makuski-Stevens Point City Times.

- 2. Salute to the Flag and Mayor's opening remarks.**
- 3. Consideration and possible action of the minutes of the Common Council meeting of February 18, 2013.**

Ald. O'Meara **moved**, Ald. R. Stroik seconded to approve the minutes and actions of the Common Council meeting of February 18, 2013.

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

- 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.**

Marcy Kirsch, 2801 Sims Avenue, Stevens Point, WI
Item #5 – Persons who wish to address the Mayor and Council.

Reid Rocheleau, 408 Cedar W., Stevens Point, WI
Item #5 – Persons who wish to address the Mayor and Council.

Samuel Levin, 1600 Sherman Avenue, Stevens Point, WI
Item #5 – Persons who wish to address the Mayor and Council.

Mildred Neville, 1709 Jefferson Street, Stevens Point, WI
Item #5 – Persons who wish to address the Mayor and Council.

Louis J. Molepske, 2116 Clark Street, Stevens Point, WI
Item #5 – Persons who wish to address the Mayor and Council.

Kris Pethick, 9406 Rainbows End, Amherst Junction, WI
Item #5 -- Persons who wish to address the Mayor and Council.

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

Marcy Kirsch, 2801 Sims Avenue, spoke regarding parking along Minnesota Avenue around Goerke Field and the hazard it poses to pedestrians.

Reid Rocheleau, 408 Cedar W, spoke about his match offer to the Superintendent of Schools to fund the Stevens Point cadet trip to Wisconsin Dells which was eliminated from the Stevens Point Police Department's budget. Mr. Rocheleau also expressed concern about Superintendent Weninger's meetings with some of the Alderpersons regarding the Life Skills Center and public hearing procedures.

Samuel Levin, 1600 Sherman Avenue, spoke regarding having public input at all committee and CDA meetings on action items.

Mildred Neville, 1709 Jefferson Street, spoke regarding a comment made by the Mayor at the last Common Council meeting.

City Attorney Louis J. Molepske spoke regarding his run for re-election for the City Attorney position and his credentials.

City Clerk John Moe reminded everyone that absentee ballots for the April election are available and also spoke regarding his run for re-election for the City Clerk position and his credentials.

Kris Pethick, 9406 Rainbows End, Amherst Junction, WI from CAP Services gave an update on the Community Development Block Grant Program.

6. Presentation by Rettler Corporation of the Wisconsin Chapter of the American Society of Landscape Architects award to the City of Stevens Point for the Downtown Square Project.

John Kneer, Project Manager and Landscape Architect for Rettler Corporation, presented the City with an award for the downtown square project.

Mayor Halverson thanked the Rettler Corporation for their professionalism with the downtown project and specifically the impact to the businesses. He said the City is honored to accept the award.

7. Proclamation – Naming April, 2013 as Fair Housing Month.

Samuel Levin, 1600 Sherman Avenue, said he disagreed with the Fair Housing Month proclamation because April was declared Fair Housing Month anyway.

Ald. Patton asked for the definition of fair housing.

Mayor Halverson asked Kris Pethick to elaborate on the requirements for the proclamation.

Ms. Pethick said this is a requirement for the Community Development Block Grant Funds. She continued to explain the activities that have been put forth toward the project.

Ald. Wiza reiterated Ald. Patton's question as to the definition of fair housing.

Ms. Pethick said the definition is to not discriminate against race, color, creed, national origin, sex, familial status or disability according to the Fair Housing Act of 1968.

Ald. R. Stroik said he does not see correlation between this and Edgewater Manor and he thinks it is a good thing to get block grant dollars that the community can put to good use.

Ald. R. Stroik **moved**, Ald. Wiza seconded to approve the Proclamation – Naming April, 2013 as Fair Housing Month.

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

8. Minutes and actions of the Plan Commission meeting of March 4, 2013.

Ald. Moore **moved**, Ald. Phillips seconded to approve the Minutes and actions of the Plan Commission meeting of March 4, 2013.

Samuel Levin, 1600 Sherman Avenue, discussed a possible correction in the Plan Commission meeting Minutes on page 4.

Mayor Halverson said the wording of those minutes were the testimony of Dr. Weninger to the Plan Commission.

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

9. Public Hearing – Request from Point of Beginning, Inc, representing the Stevens Point Area School District to rezone 349 Second Street North from "B-4" Commercial District to "R-2" Single Family Residence District.

Mayor Halverson declared the public hearing open.

Reid Rocheleau, 408 Cedar W, spoke regarding public hearing procedures, zoning codes and leaving the zoning in that particular area as it is.

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

10. Ordinance Amendment on the above.

Ald. R. Stroik commented that he thinks the next agenda item is the real issue and does not think it is sensible to move for a change at this time.

Ald. R. Stroik **moved**, Ald. Wiza seconded, to deny the rezoning "B-4" Commercial District to "R-2" Single Family Residence District.

Ald. Patton said he agrees due to the fact that if it is not zoned the way they want it, they would still have permitted use.

Mayor Halverson said it would still be allowed as a conditional use regardless of the zoning. He said Director Ostrowski's assumption was that by down zoning to residential would fit the character of what that neighborhood is becoming. Mayor Halverson noted it is mutually exclusive of the conditional use.

Ald. Slowinski questioned why only a certain lot is being rezoned.

Director Ostrowski said the facility being considered is in the middle of two separate lots and this request would zone the lot to R-2 making both lots consistent with the same zoning. He said it also down zones the area for any future project of a more aggressive commercial use. Director Ostrowski would also be in favor of rezoning the parcels to the north in the future, as that corridor has been slated for institutional type uses as well as more residential. He said another concern was if this would turn into a commercial kitchen/restaurant when the project was initially presented; however, this would help ensure that does not occur. It maintains more of an educational type service.

Ald. O'Meara said he is impressed by Director Ostrowski's argument as to why this should be rezoned. He said that area is more residential and over time the highest and best use will be residential and if the rezoning does not prevail, Ald. Slowinski's suggestion to review the whole area for rezoning may be worthwhile for a future agenda item.

Mayor Halverson reiterated the motion before the Council is to deny the ordinance amendment.

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

Nays: Ald. O'Meara, Beveridge. Motion adopted.

Excused: Ald. Suomi

11. Public Hearing – Request from Point of Beginning, Inc, representing the Stevens Point Area School District for a conditional use permit for the purposes of constructing an educational/community center at 341 Second Street North and 349 Second Street North.

Mayor Halverson declared the public hearing open.

Dr. Weninger, Superintendent of Schools, submitted a petition of signatures from citizens who were in favor of the project. He also asked to present documents to be given to members of the Council which a part of the presentation.

Mayor Halverson did not allow the additional documents to be handed out to members of the Council.

Dr. Weninger, speaking on behalf of the school district, thanked Mayor Halverson and members of the Council for having a hearing on what he considers an important and valuable project to the community. He outlined the process of the project for the members of the Council. He explained the school district's timeline for the project and why the Life Skills Center is needed. Dr. Weninger stated that both students and local contractors would be included in the building of the center. He said the primary focus of the center will be to serve students with cognitive disabilities, cerebral palsy, epilepsy, autism, learning disabilities and emotional behavior disorders. In addition, it will provide another location for the alternative high school students.

Mildred Neville, 1709 Jefferson Street, made a challenge to the hearing on the appearance of fairness grounds. Ms. Neville explained she understood that prior to this meeting, individual Alderpersons met with Dr. Weninger. She stated this is a public hearing and it should have the appearance of fairness and requested to know which Alderpersons met with Dr. Weninger and the content of their discussions.

Ald. R. Stroik asked for the City Attorney's opinion on the matter.

Ms. Neville stated if a public hearing is not held fairly, it can be challenged in court.

Ald. Wiza said he was contacted and offered the opportunity to ask questions; however, he declined in lieu of the upcoming public hearing.

Mayor Halverson said given that conversations took place, Ms. Neville's request does not have to be entertained. He asked if any Alderperson spoke with the applicant and the nature of those conversations.

Ald. R. Stroik noted that two Alderpersons stepped out of the room while there were deliberations on the issue.

Ms. Neville asked how much time she had left.

Mayor Halverson said one minute and fifty-eight seconds.

Mayor Halverson called the meeting back to order at 7:57 p.m. He proceeded to ask which Alderpersons had conversations with Dr. Weninger and the nature of those conversations.

Ald. Moore said he had spoken on the telephone with someone at the school district and he told them he had not made up his mind.

Ald. O'Meara said he met with Dr. Weninger and stated two specific questions he would have at the hearing are: 1) "How was the location of this project compare with the existing apartments being used for the Life Skills Center?" and 2) "What this building could be converted into?"

Ald. Beveridge said he was also contacted by a member of the school district and he was asked to meet with Dr. Weninger. He said when he met with Dr. Weninger, who presented the school district's rationale for why the project was a good idea, it was similar to what was presented at the Plan Commission meeting.

Ald. Slowinski said he met with Dr. Weninger and it was basically an informational meeting. He said he did state to Dr. Weninger that his decision had not been made.

Ald. M. Stroik said she also met with Dr. Weninger and their conversation was similar to that of the other Alderpersons in which the meeting was informational and there was no commitment one way or another.

Ald. Trzebiatowski said he met with Dr. Weninger and he received a handout which described the Life Skills facility and the program summary. He said there were no requests or expectations.

Ald. Patton said he received a call from someone in the Superintendent's office and was asked if he had any questions pertaining to the project. He told them he had not reviewed the material on the issue yet.

Ald. R. Stroik said he was not contacted but he did share some comments with Mr. Nyen, Director of Student Services.

Ald. Phillips said he was contacted by the Superintendent. He said he made it clear that he was not in favor of it due to the fact that it was less than 300' from a tavern. He said they also discussed the location and the distance from the school.

Mildred Neville continued and said that it was clear there was an attempt made by the Superintendent to influence the outcome of this decision outside of the proper channels. She recommended the hearing be aborted and the application not be acted on.

Mayor Halverson said he will not suspend the public hearing. He believes there is direct evidence that the school district was trying to inform regarding their application and it would not have prohibited an opponent of the project from meeting with individual Alderpersons as well. He stated it is his opinion that the Alderpersons have the duty to meet with a varying pool of individuals on a variety of matters. Mayor Halverson said that the open meetings law was not violated and would not cease the public hearing.

City Attorney Molepske said the issues of conditional use and the Life Skills Center can be separated; however, if there was discussion regarding the conditional use, then the Council members can be disqualified from voting. He went on to say that he did not hear that in the Alderpersons' statements.

Mayor Halverson then questioned the Alderpersons if the conversations that took place between themselves and the Superintendent related to the "who, what, when, where, why" of the building or was it targeted specifically toward the vote and the conditional use. He asked the Council if they can make an objective decision based on the testimony they would hear both in support of and in opposition of this project.

Ald. Trzebiatowski said he can state the information given was just on the building itself and said he voluntarily stated to Dr. Weninger that his decision would not be made until they are ready to vote.

Ald. Phillips **moved** to table this item.

Mayor Halverson said the public hearing is still open and asked City Attorney Molepske how that works?

City Attorney Molepske said the motion is out of order because they are in the middle of a public hearing.

Jim Lundberg, Consultant Engineer with Point of Beginning, gave a brief overview of the building and the three entities which will be using the building.

Jim Jasper, 7601 Woodsmoke Road, Wausau, WI, an architect with the Samuels Group, is working with the school district and presented information as to why this location is important in regard to the proximity of the school.

Andrea Marty, 2208 Rice Street, spoke regarding the safety of the students and the routes taken to and from the existing and proposed Life Skills Center.

Sue Felder, 9605 Newbury Drive, Weston, WI spoke in favor of the Life Skills Center.

Samuel Levin, 1600 Sherman Avenue, requested the issue be tabled until such time the School Board brings a plan before the Plan Commission and Council.

Sharon Flugaur, 2800 Prais Street, spoke regarding the Community Partners Program at SPASH and in favor of the Life Skills Center.

Maggie Medo, 302 Fieldcrest Avenue, is a mentor for Community Partners and spoke in favor of the Life Skills Center.

Hannah Medo, 302 Fieldcrest Avenue, also spoke in favor of the Life Skills Center.

Greg Nyen, Director of Student Services of Stevens Point Schools, stated he spoke with Ald. R. Stroik and Ald. Phillips and is in support of a new Life Skills Center.

Karen Medo, 302 Fieldcrest Avenue, also spoke in support of the Life Skills Center.

Jerry Gargulak, 2110 Shadowview Circle, Plover, WI gave the Council the history of the Life Skills program and said he was in favor of the new complex.

Pat Cooney, 3000 Center Street, spoke regarding the positive impact of the program.

Jessie Korbal, 2001 Main Street, also spoke regarding what she learned at the Life Skills Center and the positive impact it has had on her life.

Brian Gollon, 2732 Ellis Street, spoke on behalf of Cedar Haus Inn which is their family business. He is concerned about future expansion of the business should the Life Skills Center be constructed in the planned location.

Deb Zinda, 3416 Soo Marie Avenue, owner of the Little White Inn on Second Street N stated as a business owner, she is also concerned about future expansion of her business. Ms. Zinda said she supports the idea of a Life Skills Center but voiced concern about the location for the safety of the students.

Tom Owens, Director of Business Services for the school district, said the location of the Life Skills Center was chosen because of its proximity to the school. He said the school district looked at other sites and this was the optimum site for this program.

Barb Jacob, 1616 Depot Street, is in support of the program but questions the location due to it being a busy traffic area.

Reid Rocheleau, 408 Cedar W, also stated his support of the Life Skills Center but not the proposed location.

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

12. Resolution on the above.

Ald. O'Meara **moved**, seconded by Ald. Beveridge to approve the conditional use permit for the purposes of constructing an educational/community center at 341 Second Street North and 349 Second Street North.

Ald. O'Meara said a conditional use has to do with the nature of the occupancy and if it is compatible with the area it is being put in. He said the educational opportunity being offered has nothing to do with the conditional use and the Council has to be careful about that. Ald. O'Meara said the School Board has given the City a legitimate application and he thinks it deserves support.

Ald. Beveridge said he agrees with Ald. O'Meara and if the School Board chooses to look at other sites, that is their prerogative. He discussed the concerns brought forward in the public hearing and feels those concerns are not a detriment to the future of the area. Ald. Beveridge spoke about a designated path from the high school to the Life Skills Center, which shall be established to provide a connection between the two buildings and also that identified crosswalks shall be established where the path crosses a drive lane or the parking lot. He said this would be appropriate to incorporate into the conditional use permit. He also quoted that shall parking ever become an issue on SPASH's nearby property, Council reserves the right to require additional parking stalls on site. He will be voting in support of the resolution.

Ald. Trzebiatowski said the Life Skills Center is needed but that is not what is before the Council. The conditional use permit as stated does not have anything to do with the construction of a Life Skills Center on that site. He said there are things that still need to be addressed by the School Board.

Ald. Moore said he is going to stand by the motion he made in the Plan Commission meeting to deny this conditional use. He believes this could be a detriment to the businesses in the area in future.

Ald. R. Stroik talked about inclusion and stated it still is about inclusion and this does not include the kids. He said if this is about the kids, there are better places to build a Life Skills Center and he will be voting no.

Mayor Halverson asked the City Attorney to talk about Section 125 of the Wisconsin Statutes as this a concern regarding the project from a conditional use perspective. He questioned if an act would disrupt the overall welfare of the private property owners. Mayor Halverson asked if the Cedar Haus were to burn down, can they rebuild on the same site and can they continue to operate exactly as they are today? If they want to expand, would the distance to the school require a waiver under Section 122? He said the answer is that Section 125 does not affect their ability to rebuild if it is a total loss and does not affect their ability to operate as they exist because they pre-existed the school. Mayor Halverson said if they want to expand on their current premise, the waiver would not be required but a standard conditional use permit would be required. He reiterated that Section 125 is not a concern and there is not an issue revolving around that law. Mayor Halverson said the 300' for those taverns does not affect this situation. He said there is very little reason why the project should be turned down from a standard conditional use review process.

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

13. Public Hearing -- Chapter 23 – Zoning -- Reduce the building and parking lot setback requirements within the "B-5" Highway Commercial District.

Mayor Halverson declared the public hearing open.

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

14. Ordinance Amendment on the above.

Ald. Beveridge **moved**, Ald. Patton seconded to approve the Ordinance Amendment to Chapter 23 – Zoning -- Reduce the building and parking lot setback requirements within the "B-5" Highway Commercial District.

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

15. Minutes and actions of the Public Protection Committee meeting of March 11, 2013.

Ald. R. Stroik **moved**, Ald. M. Stroik seconded to approve the Minutes and actions of the Public Protection Committee meeting of March 11, 2013.

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

16. Ordinance Amendment – Chapter 3 – Officials, Boards, Employees - Changes to the Appointment Process of the Standing Committees.

Ald. R. Stroik asked for a discussion regarding possible changes to standing committee appointments as he has received feedback from the community and Council members about the issue.

Reid Rocheleau, 408 Cedar W, concurred regarding changes to the ordinance.

Ald. Beveridge supported Option 2 in which the appointments would be made by the President of the Council along with two Alderpersons selected by the President without having Alderpersons with the greatest seniority. He also supports the idea of expanding the role of the Council President.

Ald. Patton said any change should include the Mayor since the position leads the City and should have some decision making power in that capacity. He stated that the Council makes the ultimate decisions regardless of who is on the committees.

Ald. O'Meara echoed Ald. Patton's comments with the Mayor being the political figure of the City and stated the Mayor should be involved.

Ald. Phillips said he disagreed with Ald. O'Meara and it is not a good idea to have a Mayor in this position.

Ald. Wiza gave a different perspective on the issue in regard to his position on County Board and elaborated on that system of committee appointments. He said Option 2 or Option 3 would be appropriate in that the President of the Common Council is elected and mentioned a similar procedure in place in the past. Ald. Wiza asked City Attorney Molepske if the system was successful and why it was changed.

City Attorney Molepske said sometime around 1971 it was changed with the reason being if there was going to be a Chief Executive Officer they would go with a "cabinet" basis. He said in this system, the Mayor appoints Directors to a two year term. It is an executive-type government and if there is a full-time Mayor, he does need some particular powers.

Ald. Wiza said he does not agree with that. He stated that within the County, when an appointment is made to a committee, that committee chooses its Chair, Vice-Chair and so forth. He feels that is important in regard to the standing committees; however, the Mayor would still appoint directors. He said Option 2 or 3 would be appropriate.

Ald. Wiza **moved**, Ald. Trzebiatowski seconded to accept Option 2 changing the standing committee appointments as stated in Option 2.

Ald. R. Stroik, on behalf of Ald. Suomi, asked City Attorney Molepske why the CDA and Plan Commission are excluded from these changes.

City Attorney Molepske said the CDA is set by statute as is the Housing Authority. He said the Plan Commission is normally set by statute but it does provide alternatives.

Mayor Halverson asked about the statutory references to the Board of Public Works in terms of membership and the subsequent ordinances that have been adopted relating to that Board.

City Attorney Molepske cited that the Board shall consist of the City Attorney, the City Comptroller and the City Engineer. The Council by 2/3 vote may determine if the Board of Public Works shall consist of other public officers or persons and provide for election or appointment of the members thereof in which case the duties would fall on the Common Council. City Attorney Molepske summarized that each of these have their own particular format on how to do it.

Ald. R. Stroik clarified that based on what City Attorney Molepske said, the Board of Public Works is ultimately under the consideration of the motion before the Council and it should be taken as a separate issue because of the 2/3 requirement versus other committees.

City Attorney Molepske said he was just talking about standing committees.

Mayor Halverson said Section 3.1 the Board of Public Works is hereby created for the City of Stevens Point pursuant to 62.14 of the Wisconsin Statutes. A Board of Public Works shall consist of the Mayor which shall be the presiding officer, the Comptroller/Treasurer and five Alderpersons. The Alderpersons shall be appointed by the Mayor at the organization meeting in April for a term of one year subject to the confirmation of the Common Council.

City Attorney Molepske said that would take another ordinance to change and could not be done this evening. He said when he wrote the ordinance, the standing committees were those that were made up of Council members but the Board of Public Works would be excluded under this Ordinance.

Ald. Patton commented that the system has worked well since 1971 and it should be left alone since it is ultimately the Council that makes final decisions.

Ald. Moore said he agrees with Ald. Patton in the fact that Council confirms the committees.

Mayor Halverson said he has always tried to look at skill-sets and seniority in regard to Chairpersons with one deviation being Ald. Beveridge chairing Finance Committee due to the fact that he grasped the issues quickly. He said he also tries to balance the

committees by appointing Alderpersons to other opportunities when it can be done. He went on to say that in terms of the Mayor, it is relevant to these appointments because the Mayor is the head of the Common Council. Mayor Halverson agreed that the Common Council has the authority to approve those appointments.

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

Mayor Halverson said he voted no to break the tie because it is about the role of any Mayor in the future and this is part of the City's government that should stay the same.

17. Minutes and actions of the Finance Committee meeting of March 11, 2013.

Ald. Beveridge **moved**, Ald. Patton seconded to approve the Minutes and actions of the Finance Committee meeting of March 11, 2013.

Ald. Phillips questioned the calculations of the \$1.7 million in regard to the parking lot and the remediation. He stated he disagreed with the parking lot and does not concur with the fact of both items are being voted on as a unit. He also questioned the role of the storm water utility in the project.

Mayor Halverson asked if his question was in terms of the parking lot.

Ald. Phillips said yes as in terms of the pipes, grates and tying in -- if that was still at the expense of the taxpayers.

Mayor Halverson said no because the parking lot is not going to be a storm water feature of the utility.

Ald. Phillips reiterated the parking lot has nothing to do with storm water and asked where the water is going to go.

Mayor Halverson said storm water will have to be conveyed to the storm sewers by different inlets within the parking lot but the parking lot itself is a City of Stevens Point asset and it will not be an asset relating to the storm water utility.

Ald. Trzebiatowski stated if a parking lot is constructed, the taxpayers will be paying the Storm Water District for the runoff going into the storm water system.

Mayor Halverson asked Director Lemke how public parking lots are calculated in terms of the City's financial obligations.

Director Lemke said a new parking lot owned by the City would be handled like an existing parking lot owned by the City and currently all of the impervious area that is City owned is a fee based system.

Ald. Trzebiatowski said the City would be paying the Storm Water Utility District a fee because the parking lot was built.

Director Lemke said we are paying because there is nothing impervious there currently.

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

18. Resolution appropriating to the Community Development Authority anticipated funds in the amount of \$1,700,000 from note issued for purposes provided therein under restrictive conditions, i.e. Joint Agreement.

Reid Rocheleau, 408 Cedar W, Stevens Point, WI spoke against the borrowing.

Barb Jacob, 1616 Depot Street, Stevens Point, WI spoke in regard to the borrowing of funds for the parking lot and its association with the Edgewater Manor. She also spoke in favor of the remediation.

Ald. R. Stroik stated that it is known he is opposed to the borrowing of the \$1.7 million due to the money being borrowed to determine the extension of Edgewater Manor into TID 6. He thanked Mayor Halverson and Director Ostrowski for separating the issues. Ald. R. Stroik said the reason he supports it now is that the mall project needs to move forward and the reason to put Edgewater Manor into TID 6 is a different issue from the mall project and Council will have a say in the Edgewater Manor.

Ald. Beveridge agreed with Ald. R. Stroik in that the Edgewater Manor and the mall are separate issues. He said Ehler's was hired to look at TID 6 as a whole and not just whether or not to put Edgewater Manor into it which would ultimately need Council approval. He also stated it is extremely unlikely that the CDA would approve transferring ownership of Edgewater Manor without a financing or developer's agreement in place which means that the Council would have an independent say in it whether or not this is approved.

Ald. Trzebiatowski questioned C/T Schlice if he had numbers for the 2012 end of year fund balance available.

C/T Schlice said he did not have the number available from the audit.

Ald. Trzebiatowski said there are concerns from citizens about spending the \$1.7 million and there is responsibility to Mid-State for clean up. He questioned how long the City can run on credit card debt for operation.

Ald. Patton **moved**, Ald. O'Meara seconded to approve the Resolution appropriating to the Community Development Authority anticipated funds in the amount of \$1,700,000 from note issued for purposes provided therein under restrictive conditions, i.e. Joint Agreement.

Ald. Slowinski **moved**, Ald. M. Stroik seconded to approve Naming the new Transit Facility's conference room The Thurmaier Conference Room.

Ald. Wiza asked if it was compliant with the naming policy.

Mayor Halverson said there is no naming policy.

Ald. Wiza said there is a policy in the Parks.

Mayor Halverson said it would be a standard city facility and the Board of Public Works would have to act first and the Common Council.

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

23. Preliminary Resolution – Special Assessment for Replacement of Non-Standard Water Services and Non-Standard Sanitary Sewer Laterals on Ellis Street from Division Street to Michigan Avenue.

Ald. Moore **moved**, Ald. Phillips seconded to approve the Preliminary Resolution – Special Assessment for Replacement of Non-Standard Water Services and Non-Standard Sanitary Sewer Laterals on Ellis Street from Division Street to Michigan Avenue.

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

24. Minutes and actions of the Personnel Committee meeting of March 11, 2013.

Ald. Moore **moved**, Ald. Phillips seconded to approve the Minutes and actions of the Personnel Committee meeting of March 11, 2013.

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

25. Minutes and actions of the Board of Water & Sewerage Commissioners meeting of March 11, 2013.

Ald. M. Stroik **moved**, Ald. Patton seconded to approve the Minutes and actions of the Board of Water & Sewerage Commissioners meeting of March 11, 2013.

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

26. Minutes and actions of the Police and Fire Commission meeting of March 5, 2013.

Ald. Wiza **moved**, Ald. M. Stroik seconded to approve the Minutes and actions of the Police and Fire Commission meeting of March 5, 2013.

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

27. Minutes and actions of the Board of Park Commissioners meeting of March 6, 2013.

Ald. Wiza **moved**, Ald. Moore seconded to approve the Minutes and actions of the Board of Park Commissioners meeting of March 6, 2013.

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

28. Minutes and actions of the Transportation Commission meeting of March 7, 2013.

Ald. Slowinski **moved**, Ald. M. Stroik seconded to approve the Minutes and actions of the Transportation Commission meeting of March 7, 2013.

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

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

Ald. Moore **moved**, Ald. Beveridge seconded to accept the report and place it on file.

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

30. Adjournment.

The meeting adjourned at 10:18 p.m.