

**CITY OF STEVENS POINT
PUBLIC PROTECTION COMMITTEE
Monday, December 12, 2016 – 6:46 P.M.
Lincoln Center – 1519 Water Street**

Present: Alderpersons: Johnson, Ryan, Dugan, McComb, Morrow

Also

Present: Mayor Wiza; City Attorney Beveridge; City Clerk Moe; Comptroller/Treasurer Ladick; Alderpersons Doxtator, Shorr, Slowinski and Kneebone; Directors Schrader and Ostrowski; Police Chief Skibba; Fire Chief Finn; Human Resource Manager Jakusz; Reid Rocheleau; Ray Przybelski; Andy Pech; Samantha Pech; Nate Enwald – Gazette

1. License List:

- A. New Operator's (Bartender's) Licenses.**
- B. Temporary Class "B" / "Class B" License (Picnic): Bill Cook Chapter – IWLA, P.O. Box 582, Stevens Point, for 53rd Annual Winter Jamboree on Saturday, February 4, 2017 on property at 4001 Patch Street along McDill Pond. Licensed operator on the premise: Tina Lechner. (Beer only)**
- C. "Class B" Combination Beer and Liquor License:**
 - i. Shree Narayan LLC, for 5110 Bar, 5110 Main Street, Stevens Point for license period beginning December 20, 2016.**
 - ii. Rockies Bar LLC, for Rockies Bar, 929 Main Street, Stevens Point for license period beginning December 31, 2016.**
- D. Class "B" Fermented Malt Beverage and "Class C" Wine License:**
 - i. Lemon Grass Noodle House LLC, for Lemon Grass Noodle House, 1137 Main Street, Stevens Point for license period beginning December 30, 2016.**
 - ii. Samantha L. Pech, for Watchman's Gone, 3324 Jefferson Street, Stevens Point for license period beginning January 9, 2017.**
- E. Pawnbroker/Secondhand Jewelry Dealer (Renewal):**
 - i. Grubba Jewelers Inc, 949 Main Street, Stevens Point, Mark and Charles Grubba, owners.**
 - ii. Point Title and Pawn Loans, 2625 Church Street, Stevens Point, Dan J. Spaulding, owner.**
 - iii. E-Ways Sales LLC, 3296 Church Street Suite F, Stevens Point, Jonathan Ruder, owner.**
- F. Taxicab Drivers Licenses.**

Police Chief Skibba stated all of the applicants meet the qualifications needed to hold the license. He noted that 929 Main Street was previously a tavern. The Chief said the Police Department does not have an issue with this license or the new license being requested at 3324 Jefferson Street.

Ald. Dugan asked if the taxicab drivers' licenses are for the new taxicab company.

Clerk Moe replied that is correct.

Ald. Morrow asked how many liquor licenses are available.

Clerk Moe said the City has one regular combination license and three reserve licenses.

Ald. McComb asked what type of establishment Watchman's Gone will be.

Andy Pech, 1909 East Avenue, said it will be a family style restaurant with the option of serving locally brewed beer and wine. He said there is no interest in serving liquor.

Ald. Kneebone asked about the hours of operation.

Mr. Pech said the hours are not set but it would not be later than 10:00 p.m.

Ald. Morrow **moved**, Ald. Ryan seconded, to approve the license list items 1.A. – F.

Call for the vote: Ayes, all; nays, none; motion carried.

2. Request to Hold Event/Street Closings: Point Bock Run Inc. – Annual Point Bock Run on March 4, 2017. Requesting temporary road closures on sections of Water Street and West River Drive and parking restrictions on sections of Francis Street, Henrietta Street and Whiting Avenue.

Police Chief Skibba said this is an annual event and the Police Department does not have any issues with this request.

Ald. McComb asked that the residents along these streets are notified of their closure.

Ray Przybelski, President of Point Bock Run, said they notify all the homeowners along the route.

Ald. Morrow **moved**, Ald. Ryan seconded, to approve item 2 - request to hold the event and street closings for the Point Bock Run.

Call for the vote: Ayes, all; nays, none; motion carried.

3. Brochure outlining the role, powers and responsibilities of an alderperson.

Ald. Johnson distributed a copy of the brochure with the changes highlighted. She thanked everyone that helped with the development of the document.

Ald. Dugan noted some capitalization errors of words such as "the", "an", and "of".

Ald. Morrow noted the phone numbers on the document will be changing shortly.

Ald. Johnson noted changes can be made in the future.

Ald. McComb said she likes the document but she thought it might be a good idea to have others review it.

Ald. Shorr suggested different wording for bullet #3 under, "What is the role of an alderperson". Possible wording could be "has power of making authority only in conjunction with other members of the Common Council".

Ald. Johnson replied possible better wording would be "has policy making authority only as a voting member of the Common Council".

Ald. Slowinski agrees there could be better wording for this item.

Ald. Shorr said he would like a different picture than the state capitol. He said a picture of city hall or Council chambers would be more appropriate.

Reid Rocheleau, 408 Cedar Street, voiced his concerns on why this item is on the agenda. He noted the alderpersons have a lot of authority and the public should be made aware of it in this document.

Ald. Johnson said the document was designed to help the alderpersons have conversations with constituents about the roles of an alderperson.

Ald. McComb **moved**, Ald. Morrow seconded, to approve the brochure with the editorial changes including getting a photo to replace the capitol, grammar changes and the addition of voting member of the Common Council. The new city telephone numbers will be updated when available.

Call for the vote: Ayes, all; nays, none; motion carried.

4. Committee members' ideas for future agenda items. (Topics introduced under this item will not be discussed at this meeting.)

Ald. Dugan said a topic she would like for future discussion would be on the United Way's ALICE report.

5. Adjournment.

Adjournment at 7:17 p.m.