

**City of Stevens Point
REGULAR COUNCIL MEETING**

**Council Chambers
County-City Building
1516 Church St**

**March 20, 2017
7:00 P.M.**

Mayor Mike Wiza, Presiding

PRESENT: Ald. Doxtator, Shorr, Ryan, Oberstadt, Johnson, Slowinski, Kneebone, Dugan, McComb, Phillips, Morrow.

OTHERS

PRESENT: Attorney Beveridge; Clerk Moe; C/T Ladick; Dir. Schrader, Dir. Ostrowski, Dir. Lemke, Assessor Shepro; Police Chief Skibba; Fire Chief Finn; Kelley Pazdernik, Mayoral Assistant; Nate Enwald, Portage County Gazette; Brandi Makuski, City Times.

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

Mayor Wiza announced the retirement of Lorna Whalen and Kevin Ruehl, and held a moment of silence in memory of the recently departed Reid Rocheleau.

3. *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.

Mayor Wiza suggested limiting comments to three minutes.

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

John Peralta, 724 Smith St, UWSP Student Government President, forwarded student parking concerns from a UWSP parking survey which included supporting better modes of transportation and spreading out parking meters throughout the city instead of only on campus. He stated the Student Government Association will host an assembly to receive more feedback.

Mildred Neville, 1709 Jefferson St, appreciated the service of Reid Rocheleau to the community and suggested extending the comment limit to five minutes.

Roger Trzebiatowski, 3309 McCulloch St, stated the proposed apartment project would be beneficial to the City financially and would help meet the need for housing in Stevens Point.

Mary Ann Laszewski, 1209 Wisconsin St, reflected upon the lifelong service of Reid Rocheleau to the Stevens Point community.

Clerk Moe reminded the public of the Spring Election on April 4th.

Ald. Slowinski **moved**, Ald. Morrow seconded, to grant five minutes for speakers addressing the Mayor and Council.

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

5. Presentation: Update on “A Path to a Sustainable Stevens Point.”

Ald. McComb presented progress made toward sustainability in Stevens Point since the Eco-Municipality Task Force was created 10 years ago. Some examples included educational programs at UWSP, building projects including downtown improvements, in-fill developments and zoning modifications. She added progress made with Transportation Alternative Program Grants, the Bicycle and Pedestrian Advisory Committee, supporting local food production, the LEED certified transit building, promoting Stevens Point as an eco-friendly community, single-stream recycling, creating the storm water facility in 2013 and the demonstration rain garden at the airport. Ald. McComb stated the task force strongly encouraged the creation of a sustainability committee or coordinator in the future to help map out continued sustainability efforts.

Mayor Wiza mentioned Stevens Point is working to reach the Green Tier Legacy Community, the next level of an Eco-Municipality.

6. Alderpersons comments relating to the 2015 SEH Parking Study.

Ald. Dugan forwarded concerns by the Director of the Library regarding Parking Lot 12.

Ald. Oberstadt made a statement addressing the 2015 SEH Parking Study discussion. She appreciated the UWSP student presence at that meeting and encouraged a continued connection between students and local government.

Mayor Wiza stated, that without objection, the Council will move Item 8 to after Item 11 since Items 8, 12, 13 and 14 were related.

Consideration and Possible Action on the Following:

7. Minutes of the Common Council meeting of February 20, 2017.

Ald. Phillips **moved**, Ald. Ryan seconded, to approve the minutes and actions of the Common Council meeting of February 20, 2017.

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

9. Resolution – Request for a final subdivision plat review at one unaddressed property located at the northwest intersection of Sunset Boulevard and Green Avenue.

Ald. Dugan **moved**, Ald. Ryan seconded, to approve the request for a final subdivision plat review at one unaddressed property located at the northwest intersection of Sunset Boulevard and Green Avenue.

Call for the Vote: Ayes: Ald. Morrow, Phillips, McComb, Dugan, Kneebone, Slowinski, Johnson, Oberstadt, Ryan, Shorr, Doxtator.
Nays: None. Motion adopted.

10. Resolution – Conditional Use – Request to construct a wireless communication tower and mobile service facility at 555 West Clark Street.

Peter Shau, Chicago, IL, with Ton 80 Realty Services, made himself available for questions and emphasized the measures that would be taken to protect the wetlands.

Mildred Neville, 1709 Jefferson St, stated her opposition to the proposed communication tower location and expressed concern over how the public was notified of the project.

Robyn Godfrey, 2116 W. River Dr, voiced safety concerns over the cell tower and worried about its impact on wildlife.

Susan Morrison, 473 W. Karner St, said she considered public notification measures regarding the cell tower to have only met the letter of the law but not the spirit of the law. She expressed concerns over decreased property values due to the building of the cell tower, the presence of lights on the tower and the search process.

Peter Shau, Chicago, IL, responded by stating the FAA did not require lighting for this project. Regarding the search process he mentioned the location chosen was surrounded by manufacturing, and both the wetlands and the floodplain prevented the use of other potential locations.

Dir. Ostrowski stated the property's zoning is light industrial and explained there would be complications in attempting to deny this claim.

Ald. Phillips asked what would happen if the tower tipped over.

Dir. Ostrowski replied that the only building affected would be one from the property owner granting access.

Ald. Johnson asked what the law stated regarding public notification and what the City policy was.

Dir. Ostrowski replied that City policy was to notify residents within 200 ft. of a proposed project and state law typically required notification to those within 100 ft.

Ald. McComb indicated state statutes are currently very lenient toward cell tower builders and there is proposed legislation to decrease this leniency to give local government greater authority.

Ald. McComb **moved**, Ald. Johnson seconded, to deny the Conditional Use request to construct a wireless communication tower and mobile service facility at 555 West Clark Street.

Atty. Beveridge cautioned that grounds for disapproval of this resolution could only come from within a specific range of causes and would require substantial evidence to support it. He said that under state law the permit would be approved by default after April 30 if the Council refrained from action.

Mayor Wiza asked Ald. McComb to clarify her grounds for denying the resolution.

Ald. McComb stated her reasons are not according to ordinance but due to a desire to bring awareness to the lack of local control in the placement of cell towers.

Ald. Johnson also wanted to demonstrate the lack of local control over cell tower placement. She compared the pipeline protest to this situation.

Ald. Morrow argued against the motion to deny the resolution because state law must be obeyed and the zoning of the property is light industrial.

Mayor Wiza reminded the Council that although legislative restrictions must be followed, work can be done to change them.

Ald. Ryan asked if decreased property value could be grounds for disapproval.

Atty. Beveridge replied property value was not referenced in the statute but is uncertain about the link between cell towers and decreased property values.

Ald. Dugan expressed sympathy with the motion to deny the resolution but she would not vote against the project due to the nature of state law. She wondered if rezoning could be an option.

Ald. McComb reiterated her desire to use the motion to deny as a protest against a nationwide trend of increased state pre-emption over local government.

Ald. Kneebone reflected on her responsibility to be responsive to those in the community affected by the project despite the limitations on local government by the state level. She asked if the general welfare clause could be used as grounds for denial.

Atty. Beveridge replied state statute would supersede the provision of the conditional use ordinance cited by Ald. Kneebone.

Ald. Slowinski referenced the towers in Goerke Park and wondered if similar accommodations could help this tower blend in.

Mayor Wiza described some of the difficulties in the past of blending in cell towers.

Call for the Vote: Ayes: Ald. McComb.

Nays: Ald. Doxtator, Shorr, Ryan, Oberstadt, Johnson, Slowinski, Kneebone, Dugan, Phillips, Morrow. Motion failed.

Ald. Slowinski **moved**, Ald. Oberstadt seconded, to approve the Conditional Use request to construct a wireless communication tower and mobile service facility at 555 West Clark Street striking condition number 2.

Call for the Vote: Ayes: Ald. Morrow, Phillips, Dugan, Kneebone, Slowinski,
Johnson, Oberstadt, Ryan, Shorr, Doxtator.
Nays: Ald. McComb. Motion adopted.

11. Resolution – Conditional Use – Request to construct an automobile service addition within the Wellhead Protection B District at 3733 Stanley Street.

Ald. Morrow **moved**, Ald. Doxtator seconded, to approve the Conditional Use request to construct an automobile service addition within the Wellhead Protection B District at 3733 Stanley Street.

Andrew Halverson, 3201 Stanley St, representing Ellis Construction, thanked the staff.

Call for the Vote: Ayes: Ald. Doxtator, Shorr, Ryan, Oberstadt, Johnson, Slowinski,
Kneebone, McComb, Phillips, Morrow.
Abstain: Ald. Dugan
Nays: None. Motion adopted.

Ald. Dugan's financial relationship with the owner was her grounds for abstention.

8. Minutes and actions of the City Plan Commission meeting of March 6, 2017.

- 2. Report of the February 6, 2017 meeting.**
- 7. Request from Point of Beginning, Inc. for a site plan review of an office development at an unaddressed parcel north of US Highway 10 and East of Badger Avenue.**
- 10. Conceptual project review of the extension of Songbird Lane east to serve potential future development.**
- 11. Community Development Department Monthly Report for February, 2017.**
- 12. Director's Update.**

Pete Arntsen, 1016 Bukolt Ave, reviewed the project plans as a hydrogeologist and stated the project should not be denied based on wetland preservation concerns of its design.

Terry Hackett, 5954 Melrose Ct, questioned any attempt to approve the apartment project against the wisdom of the City Plan Commission. He was concerned over increased traffic in the neighborhood due to the project and asked if a traffic study had been completed.

Scott Groholski, 5709 Windy Dr, representing Point of Beginning, detailed the history of the company in the area. He stated the nature of this specific parcel required a collaboration with another entity to develop it. Addressing traffic concerns, Mr. Groholski relayed that the DOT approved Highway 10 access but with significant usage restrictions. He offered to join forces with the City to protect natural beauty in the area.

Ald. Oberstadt read a letter from constituent Lynn Markham, 302 Georgia St. N. Ms. Markham expressed concern over the impact of the project on the wetlands.

Ald. Dugan received a similar letter from Ms. Markham. Ms. Markham conveyed reservations over the project location.

Ald. Slowinski **moved**, Ald. Johnson seconded, to approve the minutes and actions of the City Plan Commission meeting of March 6, 2017.

Ald. Kneebone said although she thought Point of Beginning would be a good steward of the land, she was concerned about preventing future expansion of Windy Dr.

Ald. Dugan voiced opposition to the use of the site and requested clarification from Point of Beginning why this site was chosen.

Ald. Morrow expressed support for the development and the efforts in the proposal to preserve wildlife and the wetlands.

Ald. Johnson spoke for Mr. Arntsen's work as a conservationist and understood the concerns of those apprehensive about a changing community.

Ald. Oberstadt asked about a bird census on the property.

Ald. Phillips asked Ald. Kneebone to clarify her position on preserving the wetlands in light of the potential Windy Dr. expansion.

Ald. Kneebone explained that a nearby parcel sale necessitated an eastward road expansion of Windy Dr. or Songbird Ln. Her preferred option was Windy Dr. due to the traffic issues caused by the proximity of Songbird Ln. to a soccer complex and ice rink. This Windy Dr. extension would be prevented by the proposed Point of Beginning office building and Blenker townhouse apartment project.

Scott Groholski, 5709 Windy Dr, representing Point of Beginning, conveyed his history in the area as a draw to the parcel and stated they were unable to complete a bird survey.

Mayor Wiza mentioned that reasons for choosing locations can be difficult to describe.

Dir. Ostrowski stated the low traffic usage of the area meant a traffic study was unnecessary.

Call for the Vote: Ayes: Majority.
Nays: Minority. Motion adopted.

12. Resolution – Certified Survey Map Correction - Correction of condition on Certified Survey Map #10311-46-41 relating to the 80% natural lot coverage requirement.

Dir. Ostrowski stated the error came from a misunderstanding of the condition and this would be a way to correct it publicly.

Ald. Johnson complemented the minutes of the City Plan Commission meeting.

Ald. Shorr **moved**, Ald. Ryan seconded, to approve the correction of condition on Certified Survey Map #10311-46-41 relating to the 80% natural lot coverage requirement.

Call for the Vote: Ayes: Ald. Morrow, Phillips, McComb, Dugan, Slowinski,
Johnson, Oberstadt, Ryan, Shorr, Doxtator.
Nays: Ald. Kneebone. Motion adopted.

13. Resolution – Conditional Use – Request for permit and site plan review to construct town home apartment buildings at an unaddressed parcel north of U.S. Highway 10 and east of Badger Avenue.

Jason Blenker, Amherst, WI, representing Blenker Companies, described the proposed development as low density residential intended for higher-end income occupants to help meet housing demand.

Jim Lundberg, 5709 Windy Dr, representing Point of Beginning, stated they are working with the DNR to address storm water contamination concerns. He said traffic increases would be minimal compared to other potential uses of the site.

John Ford, 440 Sixth Ave, representing Parkdale Development, suggested this project would be a great use of the property and would generate tax revenue.

Nick Trzebiatowski, Amherst Junction, WI, representing River Cities Bank, stated the need for further development on the east side of Stevens Point and spoke to the integrity of the businesses involved.

Trevor Roark, 601 Washington Ave, suggested the best use of the parcel was its current state as an undeveloped natural barrier. He warned that increased public infrastructure was unsustainable and it would be prudent to instead in-fill within the central City area.

Kayla Ashburn, 2300 Water St, representing Holiday Inn, supported the construction due to the need for more businesses in Stevens Point.

Jennifer Burton, 5718 Sandpiper Dr, brought up personal experiences with bird sightings on the parcel and conducted a survey expressing concerns over the project's impact on wildlife in the area.

Kent Hall, 200 Pine Bluff Rd, handed out copies of his statements to the Alderpersons. He expressed grave reservations about the project without a bird survey to understand its impact on the bird population. Mr. Hall reported that nationwide, buildings were the second leading killer of birds and the project's location relative to nearby wetlands could be dangerous for migratory birds.

Mayor Wiza asked if the project would endanger Stevens Point's Bird City status.

Mr. Hall replied it would not.

Tony Patton, 3917 Jordan Ln, related the importance of businesses to the community and its need for support from local government.

Monica Lukasavige, 5798 Kingfisher Dr, distributed pictures of the site emphasizing its status as a wetland. She voiced misgivings about safety from increased development and frustrations with noise from the soccer fields.

Mayor Wiza clarified that the DNR has defined the wetlands on the site.

Jeff Lukasavige, 5798 Kingfisher Dr, opposed the increased noise, traffic and potential harm to wildlife from the project. He questioned the need for more housing in Stevens Point.

Roger Trzebiatowski, 3309 McCulloch St, asserted the need for tax revenue from the project and the lack of control over the development of the parcel if this proposal was denied.

Ronald Tippel, 5717 Kingfisher Dr, encouraged the Council to deny or postpone the proposal in order to maintain the possibility of an eastward extension of Windy Dr.

Todd Kuckkahn, Plover, WI, stated the apartment project would serve to attract talent particularly when in competition with neighboring communities.

Atty. Beveridge advised the Council that any attempt to deny the resolution would need grounds pertaining to the conditional use standards.

Dir. Schrader considered the project a good opportunity for a partnership with the developer to create a green space including biking, walking and hiking trails for the community.

C/T Ladick stated the City's operating budget would benefit significantly from tax revenue generated by the development since its proposed road was private. He added the road would still be financially sustainable if acquired by the City.

Mayor Wiza reminded the Council of the expense of extending Windy Dr. without any offsetting tax revenue from developments.

C/T Ladick specified the maintenance costs of a 700 linear ft. extension of Windy Dr. or Songbird Ln. would be approximately \$8 per foot.

Dir. Ostrowski explained that multiple family developments are always conditional use because they act as a buffer between single family and higher use zones. He stated this multiple family development needs to be compared to multiple family use conditions. Dir. Ostrowski stated the proposed developments are significantly lower density than other possible uses and the public infrastructure is already in place. He demonstrated that extending Windy Dr. instead of Songbird Ln. would likely cause a greater impact on the wetlands. Dir. Ostrowski mentioned this zoning classification permitted higher intense commercial use such as retail, grocery, fast food or gas station with limited control by the local government.

Ald. Phillips **moved**, Ald. Oberstadt seconded, to approve the Conditional Use request for permit and site plan review to construct town home apartment buildings at an unaddressed parcel north of U.S. Highway 10 and east of Badger Avenue.

Ald. Oberstadt thanked the staff for their work providing information on this project and appreciated civic involvement. She thought it was possible to support both the environment and development. Ald. Oberstadt asked if a bird census on the property was still possible.

Ald. Morrow appreciated the opinions given at the meeting. Compared to other potential uses, he considered this project to be environmentally friendly and it would be desirable for those joining the community.

Ald. Johnson thanked the staff for their work providing information on this resolution. She would prefer in-filling in the City center but was concerned about what could be built on this parcel if the project was denied.

Mayor Wiza stated work is being done to encourage in-filling with developers but those projects must be profitable.

Ald. Dugan asked if the "Path to a Sustainable Stevens Point" could qualify as grounds for failing to meet the standard for conditional use Number 7 and considered the City purchasing the land to be a viable option.

Atty. Beveridge answered that the "Path to a Sustainable Stevens Point" could not be used for conditional use standard Number 7 as it does not qualify as a land use plan.

Ald. McComb said she weighed the positives and negatives in approving the conditional use request. After reviewing arguments on both sides of the project, she was in favor of the development.

Ald. Kneebone cited the shoreland/wetland ordinance to oppose the development and would rather extend Windy Dr. than Songbird Ln. due to traffic concerns. She expressed concern over the environmental impact of the project.

Ald. Slowinski thanked the staff and the developers for working through environmental concerns which might not happen with other developers. He was confused by Ald. Kneebone's concern over the wetlands in relation to the development but not when prioritizing Windy Dr. over Songbird Ln.

Ald. Shorr said he considered it to be a tough decision. He wondered about the timeline and if the two projects could be separated since they arrived separately.

Ald. Ryan appreciated that the developer was local, could help provide local jobs and is environmentally conscious especially compared to other projects that could be built on the property.

Ald. Phillips reflected on the plentiful number of green spaces in Stevens Point and implied a special interest group was behind preventing development despite the need for tax revenue.

Dir. Ostrowski addressed Ald. Shorr's concerns over the additional project and its timeline. He stated the apartment project came from the City Plan Commission's concern for the use of the remaining land after the Point of Beginning project was proposed and their need for help funding the private road.

Ald. Johnson understood the concerns over the loss of undeveloped land and described the former extent of wetland in the area.

Ald. Kneebone responded to Ald. Slowinski by providing the possibility of taking Windy Dr. south to avoid the wetland area. She was concerned about the proximity of the proposed Songbird Ln. extension to the soccer complex and ice arena.

Ald. McComb disputed Ald. Phillips claim of a special interest group against development and now opposed the development as a result.

Mayor Wiza appreciated the decorum of all those involved in the townhouse apartment project discussion.

Call for the Vote: Ayes: Ald. Doxtator, Ryan, Oberstadt, Johnson, Slowinski, Phillips, Morrow.
Nays: Ald. Shorr, Kneebone, Dugan, McComb. Motion adopted.

Mayor Wiza called for a five minute recess.

14. Resolution - Acceptance by the City of Stevens Point of the dedication of land totaling approximately 2.892 acres identified as Outlot 2 on the preliminary certified survey map, located on the north side of the unaddressed parcel east of Badger Avenue and North of Highway 10.

Scott Groholski, 5709 Windy Dr, representing Point of Beginning, voiced his desire to give a portion of wetland back to the City that would not be used in the development.

Dir. Ostrowski stated the language of the resolution accommodated minor land quantity adjustments.

Ald. Phillips **moved**, Ald. McComb seconded, to accept the dedication of land totaling approximately 2.892 acres identified as Outlot 2 on the preliminary certified survey map, located on the north side of the unaddressed parcel east of Badger Avenue and North of Highway 10.

Call for the Vote: Ayes: Ald. Morrow, Phillips, McComb, Dugan, Kneebone, Slowinski, Johnson, Oberstadt, Ryan, Shorr, Doxtator.
Nays: None. Motion adopted.

15. Minutes and actions of the Personnel Committee meeting of March 13, 2017.
1. Request to hire Assistant Police Chief above Step 3 on the Pay Matrix.

Ald. Slowinski **moved**, Ald. Shorr seconded, to approve the minutes and actions of the Personnel Committee meeting of March 13, 2017.

Call for the Vote: Ayes: Ald. Doxtator, Shorr, Ryan, Oberstadt, Johnson, Slowinski, Kneebone, Dugan, McComb, Phillips, Morrow.
Nays: None. Motion adopted.

16. Minutes and actions of the Finance Committee meeting of March 13, 2017.
4. Discussion on procedures for approving or denying liability claims going forward.
5. Short Sale (Settle Mortgage for less than full balance) of the property at 717 Frederick Street.
6. Approval of Payment of Claims.

Ald. Phillips **moved**, Ald. Ryan seconded, to approve the minutes and actions of the Finance Committee meeting of March 13, 2017.

Call for the Vote: Ayes: Ald. Morrow, Phillips, McComb, Dugan, Kneebone, Slowinski, Johnson, Oberstadt, Ryan, Shorr, Doxtator.
Nays: None. Motion adopted.

17. Resolution – Authorizing and Providing for the Sale and Issuance of \$3,050,000 General Obligation Promissory Notes, Series 2017A, and All Related Details.

Ald. Johnson **moved**, Ald. Ryan seconded, to approve the resolution for authorizing and providing for the sale and issuance of \$3,050,000 General Obligation Promissory Notes.

Call for the Vote: Ayes: Ald. Doxtator, Shorr, Ryan, Oberstadt, Johnson, Slowinski, Kneebone, Dugan, McComb, Phillips, Morrow.
Nays: None. Motion adopted.

18. Claim – Notice of Circumstances of Claim & Claim for Damages: Brenda Baltus – Slip and Fall Injury.

Ald. Morrow **moved**, Ald. Shorr seconded, to deny the claim by Brenda Baltus.

Call for the Vote: Ayes: Ald. Morrow, Phillips, McComb, Dugan, Kneebone, Slowinski, Johnson, Oberstadt, Ryan, Shorr, Doxtator.
Nays: None. Motion adopted.

19. Claim – Notice of Circumstances of Claim & Claim for Damages: Mark Baltus – Loss of Spousal Companionship.

Ald. Phillips **moved**, Ald. McComb seconded, to deny the claim by Mark Baltus.

Call for the Vote: Ayes: Ald. Doxtator, Shorr, Ryan, Oberstadt, Johnson, Slowinski, Kneebone, Dugan, McComb, Phillips, Morrow.
Nays: None. Motion adopted.

20. Minutes and actions of the Board of Public Works meeting of March 13, 2017.

1. To accept the Director's Report and place it on file.
2. To award the Bituminous Patching Project #17-02 to American Asphalt of Wisconsin in the amount not to exceed \$79,315.50.
3. To award the Curb, Gutter and Sidewalk Project #17-05 to Wroblewski Concrete Construction, LLC in the amount not to exceed \$69,870.84.

Ald. McComb **moved**, Ald. Ryan seconded, to approve the minutes and actions of the Board of Public Works meeting of March 13, 2017.

Ald. Kneebone thanked Dir. Lemke for addressing concerns raised by Bob Fisch of Poky Pedaling about the new Church St. and Center Point Dr. intersection modifications.

Mayor Wiza described the sensitivity of the censor and appreciated the care taken by Ald. Kneebone, Ald. Doxtator and Dir. Lemke in being mindful of constituent concerns.

Call for the Vote: Ayes: Ald. Morrow, Phillips, McComb, Dugan, Kneebone, Slowinski, Johnson, Oberstadt, Ryan, Shorr, Doxtator.
Nays: None. Motion adopted.

21. Minutes and actions of the Public Protection Committee meeting of March 13, 2017.

1. License List.
2. Request to Hold Event/Street Closings.
3. Update on overnight parking discussion.
4. Committee members' ideas for future agenda items.

Ald. Morrow **moved**, Ald. Johnson seconded, to approve the minutes and actions of the Public Protection Committee meeting of March 13, 2017.

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

22. Minutes and actions of the Police and Fire Commission meeting of February 7, 2017.

2. People to be heard and announcements.
3. Donation of workout equipment to Police Department.
4. Donation of Lucas device to Fire Department.
5. Fire Chief's Report/EMS Report.
6. Update on crisis intervention position -- Police Department.
7. Police Chief's Report.
8. Approval of Minutes.
9. Confirmation of bills.
10. Presentation on current paramedic service for Portage County.
11. Adjourn into closed for the following:
 - a. Police officer applicant interview.
 - b. Update on EMS contract negotiations.
12. Reconvene into open session for possible action.

Ald. Kneebone **moved**, Ald. Ryan seconded, to approve the minutes and actions of the Police and Fire Commission meeting of February 7, 2017.

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

23. Minutes and actions of the Transportation Commission meeting of March 2, 2017.

1. Approval of the February 2, 2017 Transportation Commission minutes.
2. January 2016 financial report.
3. Manager's Reports.

Ald. Shorr **moved**, Ald. Johnson seconded, to approve the minutes and actions of the Transportation Commission meeting of March 2, 2017.

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

24. Minutes and actions of the Board of Park Commissioners of March 1, 2017.

2. Approval of the February 1, 2017 Minutes.
3. Update on Cultural Commons (Cultural Commons Committee).
4. Update on Comprehensive Outdoor Recreational Plan.

5. Director's report.

Ald. McComb **moved**, Ald. Oberstadt seconded, to approve the minutes and actions of the Board of Park Commissioners meeting on March 1, 2017.

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

25. Minutes and actions of the Board of Water and Sewerage Commissioners of March 13, 2017.

1. Approval of minutes of the February 13, 2017 meeting.
2. Discussion and possible action on approval of department claims.
3. Report on water distribution operations.
4. Report on water supply operations.
5. Report on collection system maintenance.
6. Report on sewage treatment operations.
7. Report on storm water operations.
8. Director's Report.

Ald. Slowinski **moved**, Ald. Ryan seconded, to approve the minutes and actions of the Board of Water and Sewerage Commissioners meeting on March 13, 2017.

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

26. Minutes and actions of the Airport Commission meeting of March 13, 2017.

1. Approval of minutes of the February 13, 2017 meeting.
2. Discussion and possible action of department claims.
3. Airport Manager's Report.

Ald. McComb **moved**, Ald. Dugan seconded, to approve the minutes and actions of the Airport Commission meeting of March 13, 2017.

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

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

Ald. Morrow **moved**, Ald. McComb seconded, to accept the report and place it on file.

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

28. Mayoral Appointments: Housing Authority

Mayor Wiza commented on the long service of Lee Beveridge to the Housing Authority Committee.

Ald. Doxtator **moved**, Ald. Ryan seconded, to approve the Mayoral Appointment of Lee Beveridge to the Housing Authority Committee.

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

29. Adjournment.

The meeting was adjourned at 11:32 p.m.