

**CITY OF STEVENS POINT
SPECIAL COMMON COUNCIL MEETING**

**Lincoln Center
1519 Water St.**

**May 8, 2017
5:55 P.M.**

Mayor Mike Wiza Presiding

ROLL CALL: Ald. Jennings, Shorr, Nebel, Oberstadt, Johnson, Slowinski, Kneebone, Dugan, McComb, Phillips, Morrow.

OTHERS

PRESENT: C/T Ladick, City Attorney Beveridge, City Clerk Moe; Directors Schrader, Lemke, Ostrowski; Supt. Laidlaw; Police Chief Skibba.

Discussion and Possible Action on the Following:

2. Resolution – Conditional Use – Request for a permit to operate a bicycle themed entertainment venue & beer bar tavern at 1319 Strongs Avenue.

Ald. Phillips **moved**, Ald. Slowinski seconded, to approve the request for a conditional use permit to operate the tavern.

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

3. Mayoral Appointments:

**Board of Appeals
Tourism Commission**

Mayor Wiza stated the Board of Appeals appointment of former Alderperson George Doxtator was due to the fact the previous alternate was no longer a Stevens Point resident. He added that Carie Winn would be appointed to Eva Donohoo's vacated position on the Tourism Commission. Mayor Wiza noted that Ms. Winn's appointment would expire in 2018.

Ald. Shorr **moved**, Ald. Dugan seconded, to approve the mayoral appointments to the Board of Appeals and Tourism Commission.

Ald. Dugan asked about Ms. Winn's experience with tourism.

Mayor Wiza stated Ms. Winn has been active in the community, has represented the University and would do so on the Commission.

Ald. Phillips asked if she would be representing the University on the Commission.

Mayor Wiza replied that she would be a University connection on the Commission.

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

4. Adjournment.

The meeting was adjourned at 6:01 p.m.