

**CITY OF STEVENS POINT  
REGULAR COUNCIL MEETING**

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

**December 18, 2017  
7:00 P.M.**

**Mayor Mike Wiza, Presiding**

**PRESENT:** Ald. Jennings, Shorr, Nebel (7:09), Oberstadt, Johnson, Slowinski, Kneebone, Dugan, McComb, Phillips, Morrow.

**OTHERS**

**PRESENT:** Clerk Moe, C/T Ladick, Attorney Beveridge, Chief Finn, Chief Skibba, Manager Jakusz, Dir. Ostrowski, Dir. Schrader, Dir. Lemke, Dir. Beduhn, Dir. Lemke, Brandi Makuski – Metro Wire, Joe Bachman – Stevens Point City Times.

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

Mayor Wiza recommends postponing agenda item 13 due to misunderstood information. He said if anyone signed up to speak on item 13 could do so, however he would prefer comments be submitted in writing so they can be distributed to the alders. Mayor Wiza reminded everyone of the Stanley Street informational meeting being held on December 19 at 6:30 p.m. in the cafeteria at Washington School. He congratulated Sargent Mike Retzki on his retirement and thanked him for his service. Mayor Wiza wished everyone a Merry Christmas and a Happy New Year. He reminded citizens that garbage pickup will change due to the holidays and City offices will be closed Monday, December 25 and Tuesday, December 26 as well as Monday, January 1. Mayor Wiza said there was over \$103 million in growth this past year.

**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 reminded citizens to register at this time.

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

Ald. Kneebone thanked City Staff and their families for all the hard work they do and wished everyone Happy Holidays.

Ald. Johnson said the Streets Department did a wonderful job making the downtown look spectacular for the holidays. She also spoke about Ald. Oberstadt's comments at the end of the last Public Protection Committee meeting. Ald. Johnson believes Ald. Oberstadt is dedicated to getting to the heart of matters and values members' time by

running a well-organized meeting. She appreciates her strong sense of responsibility as committee chair but disagrees that chairs need to understand the topic at hand before placing an alder's request on a committee's agenda. Ald. Johnson said every member brings their own strengths and intellect to the Council but also their own filters and biases. She said she hopes items will be placed on the agenda following the process set out in the City's ordinance in a timely manner. Ald. Johnson said deliberation and debate are important in a democracy.

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

##### **5. Consent Agenda:**

- **Minutes of the Common Council meeting of November 20 and the Special Common Council meetings of November 20 and December 11, 2017.**
- **Actions of the Police and Fire Commission meeting of November 7, 2017.**
  - 4. Confirmation of bills
  - 5. Final approval of 2018 PD and FD budgets
  - 9. Consideration for K-9 unit (presentation)
- **Actions of the Board of Water & Sewerage Commissioners meeting of December 11, 2017.**
  - 2. Approval of Department claims.
  - 3. 2018 Capital Operations & Maintenance Plan.
- **Actions of the Airport Commission meeting December 11, 2017.**
  - 2. Approval of Department claims.
  - 3. 2018 Capital Operations & Maintenance Plan.
- **Actions of the Board of Park Commissioners meeting of December 6, 2017.**
  - 3. Phase 2 Expansion of Skateboard Park
  - 4. Establishing Boat Launch Fees
- **Actions of the Transportation Commission meeting of December 11, 2017**
  - 3. Approval of the November 2017 financial/claims report.
  - 6. Annual Free Ride Friday's between Thanksgiving and Christmas.
  - 7. SPASH Student Outreach Coordinator continued pass donation.
- **Actions of the Plan Commission meeting of December 4, 2017.**
  - 5. Request from EXP US Services, Inc., for a waiver from the fence guidelines for site improvements at several parcels with the address of 1045 Clark Street (Parcel IDs: 281240832202002, 281240832202041, 281240832202040, 281240832202038, 281240832202039, & 281240832202051).
  - 6. Land acceptance by the City of Stevens Point for a parcel of land on the northwest corner of Green Avenue and Sunset Boulevard (Parcel ID: 281240827300425).
- **Minutes and actions taken at the Finance Committee meeting of December 11, 2017.**
  - 1. Write-off uncollectible personal property taxes and accounts receivable.
  - 2. Approval of Claims Paid.
- **Minutes and actions of the Board of Public Works meeting of December 11, 2017.**
  - 1. Director's Report.
- **Minutes and actions of the Public Protection Committee meeting of December 11, 2017.**
  - 1. License List.







