

**CITY OF STEVENS POINT  
REGULAR COUNCIL MEETING**

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

**March 19, 2018  
7:00 P.M.**

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

**OTHERS**

**PRESENT:** Clerk Moe, C/T Ladick, Attorney Beveridge, Chief Finn, Chief Skibba, Dir. Ostrowski, Dir. Lemke, Dir. Beduhn, Dir. Schrader, Asst. Pazdernik, Brandi Makuski – Metro Wire, Alan Hovorka – Stevens Point Journal.

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

Mayor Wiza reminded citizens that with Daylight Savings Time they should check the batteries in their smoke and carbon monoxide detectors. He congratulated HR Manager Jakusz for 20 years with the City of Stevens Point. Mayor Wiza expressed condolences on the passing of Robert Fulton, a former 10<sup>th</sup> District Alderperson who served from 1973 – 1980. He said he will be presenting a commendation to the National Office of USA Curling, congratulating them on their efforts. Mayor Wiza also congratulated the USA Men’s team who won gold for the first time at the Olympics. He said in 2016 the City installed green hinges at the Fire Department which have paid for themselves in one year, and within two years there was a savings of over \$2,700.

**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.**

Jami Gebert, 2941 Kozy Street, said she is running for County Executive. She said she is running because she believes in building community through service.

Lynn Schulist, 408 Glennon Avenue, said she is running for District 8 Alderperson. She said she is running because she cares about our community and has a strong desire to serve people.

Ald. Kneebone thanked the City Forester and Streets crew for cleaning up Parkdale Park and for clearing up dead fall from the June 2017 storm.

Clerk Moe said the Spring Election is April 3. He reminded District 5 voters that their polling location has moved to the Armory. Clerk Moe said ballots are available if anyone would like to vote early. He said the last day to vote absentee is March 30.

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

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

- **Minutes of the Common Council meeting of February 19, 2018.**
- **Actions of the Police and Fire Commission meeting of February 6, 2018.**
  - 2. Bicycle donation.
- **Actions of the Parks Commission meeting March 7, 2018.**
  - 3. Proposed addition to City garage.
  - 4. Sub-committees recommendation not to initiate Boat Launch Fees
- **Actions of the Board of Water & Sewerage Commissioners meeting of March 12, 2018.**
  - 2. Approval of department claims.
  - 3. Creation of one common accounting structure for the three utility funds.
  - 8. Amendment 2 to WWTP Engineering Services Agreement with Donohue and Associates.
  - 12. Engineering agreement with Donohue & Associates.
  - 14. Easement/agreement with Nsight for construction/placement of fiber optic facilities.
- **Actions of the Airport Commission meeting March 12, 2018.**
  - 2. Department claims.
- **Actions of the Transportation Commission meeting of March 12, 2018.**
  - 2. Approval of the February 2018 financial/claims report.
  - 3. New logo/identity for the consolidated transportation service. Presentation by Will Shih.
  - 4. Cycling without Age program – Tri-Shaw donation.
- **Actions of the Plan Commission meeting of March 5, 2018.**
  - 6. Request from Cave Enterprises, representing Burger King, for a site plan review request to construct a restaurant with drive-thru at 5431 Highway 10 East.
  - 14. Parklet programs and guidelines.
- **Minutes and actions of the Board of Public Works meeting of March 12, 2018.**
  - 3. Purchase five (5) 2019 International from Mid-State Trucking in the amount not to exceed \$869,440.00.
  - 4. Purchase three (3) one-ton Flatbed Trucks from Scaffidi Motors, Inc. in the amount not to exceed \$125,249.50.
  - 5. Purchase a 2019 F-550 Aerial Truck from Utility Sales and Service of Appleton in the amount not to exceed \$103,411.00.
  - 11. To call for art at the intersection of Division Street and North Point Drive.
- **Minutes and actions of the Public Protection Committee meeting of March 12, 2018.**
  - 2. Request to Hold an Event/Street Closings.
  - 5. Implementation of a voluntary rental inspection program.
- **Actions taken at the Special Public Protection Committee meeting of March 19, 2018.**
  - 1. License List.
  - 2. Request to Hold an Event/Street Closings.

- **Minutes and actions taken at the Finance Committee meeting of March 12, 2018.**
  1. **New Copier for the Community Development Department.**
  2. **Updated fees for the Community Development Department.**
  3. **Funding for the Façade Grant Improvement Program.**
  4. **Funding for Redevelopment Programs, including a potential transfer of funds to the Redevelopment Authority.**
  5. **Capital improvements to the Willett Arena, and selection of a proposal for design, architectural/engineering services, and construction management.**
  6. **Capital improvements at the Stevens Point Municipal Airport.**
  7. **Approval of Claims Paid.**
  - 8.E. **Ask the Mayor to draft a letter to Portage County requesting that they remove the abandoned railroad tracks from County Highway HH.**
- **Mayoral Appointment – Airport Commission.**
- **Supplemental Election Officials.**
- **Statutory Monthly Financial Report of the Comptroller-Treasurer.**

Clerk Moe said the Special Public Protection meeting met prior to Common Council. He said the agenda consisted of the license list and requests for events and street closings and was approved by the Committee.

Mayor Wiza said there are people available as resources if anyone has a question on a specific item.

Ald. Johnson **moved**, Ald. Oberstadt seconded, to approve the Consent Agenda as presented.

Ald. Phillips requested that the Common Council minutes, and Item # 5 from the Finance Committee meeting be pulled for further discussion.

Ald. Slowinski said there was an error on page 14 of the Common Council minutes.

Ald. Johnson approved the request to pull Item # 5 under Finance for further discussion.

Ald. Oberstadt agreed to the request.

Ald. Nebel asked to pull Item # 4 under Parks Commission for further discussion.

Ald. Johnson agreed to pull Item #4 under the Parks Commission.

Ald. Oberstadt agreed to the request.

Mayor Wiza reiterated that the motion is to approve the Consent Agenda with the Parks Commission minutes of March 7, Item # 4 the boat launch fees; and the minutes of the Finance Committee of March 12, Item # 5, Capital Improvements for the Willett are pulled for discussion.

Call for the Vote:      Ayes: Morrow, Phillips, McComb, Dugan, Kneebone,



Dir. Schrader said when the City starts to charge a fee there is an understanding that the entire area is to be blacktopped and maintained.

Ald. McComb asked if the City keeps track of both the monetary and labor donations that were received for the different park areas.

Mayor Wiza said there is not anything official but said it was a good idea and he will look into how to keep track of the volunteer hours.

Attorney Beveridge said because the action was to not create a new fee structure, the Council does not have to take any action on this item.

Mayor Wiza restated the recommendation from the Parks Commission was to not initiate boat launch fees at this time.

**6. Award the low bid for the Water Department Utility Garage Project # 13220 to Miron Construction in the amount not to exceed \$5,890,883.00.**

Ald. Johnson **moved**, Ald. Nebel seconded, to approve the award of the Water Utility Garage Project to Miron Construction to not exceed \$5,890,833.

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

**7. Award the 2018 Sanitary Sewer & Storm Sewer Lining Project #18-10 to Insituform Technologies of Chesterfield, MO in an amount not to exceed \$286,857.61.**

Ald. Oberstadt **moved**, Ald. Kneebone seconded, to approve the award of the 2018 Sanitary Sewer and Storm Sewer Lining Project #18-10 to Insituform Technologies of Chesterfield, MO in an amount not to exceed \$286,857.61

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

**8. Award the Curb, Gutter and Sidewalk Repair Project #18-05 to Wroblewski Concrete of Stevens Point, WI in the amount not to exceed \$60,017.70.**

Ald. Phillips **moved**, Ald. Kneebone seconded, to approve to award the Curb, Gutter and Sidewalk Repair Project to Wroblewski Concrete of Stevens Point, WI in the amount not to exceed \$60,017.70.

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

**9. Award the Bituminous Patching Project #18-02 to American Asphalt of Mosinee, WI in the amount not to exceed \$85,361.05.**

Ald. Slowinski **moved**, Ald. McComb seconded, to approve to award the Bituminous Patching Project #18-02 to American Asphalt of Mosinee, WI in the amount not to exceed \$85,361.05.

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

**10. Award the Sidewalk Continuation Project #18-12 to Wroblewski Concrete of Stevens Point, WI in the amount not to exceed \$106,370.80.**

Ald. Nebel **moved**, Ald. Dugan seconded, to approve to award the Sidewalk Continuation Project #18-12 to Wroblewski Concrete of Stevens Point, WI in the amount not to exceed \$106,370.80.

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

**11. Resolution – Conditional Use Permit – Construct mini-warehousing at 1230 Second Street North.**

Ald. Morrow **moved**, Ald. Phillips seconded, to approve the resolution for the conditional use permit to construct mini-warehousing at 1230 Second Street North.

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

**12. Resolution – Conditional Use Permit – Utilize the Traditional Neighborhood Development Overlay District reduced setback standards to construct a covered porch on the front of the home and detached accessory structure at 1026 Portage Street.**

Ald. Jennings **moved**, Ald. Johnson seconded, to approve the resolution conditional use permit utilizing traditional neighborhood overlay district reduced setback standards to construct a covered porch on the front of the home and detached accessory structure at 1026 Portage Street.

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

**13. Resolution – Conditional Use Permit – Construct a concrete slab for the relocation of batting cages and a concession stand shelter at the Bukolt Park baseball field, addressed 100 Bukolt Avenue.**

Peter Danielsen, 1421 Bayshore Drive, Junction City, said he is on the Board of Directors for the Stevens Point Legion Post 6 Baseball and thanked the Council for taking up this conditional use permit. He said the cooking shelter is an Eagle Scout project and said the batting cage would be moved from the first baseline to the third baseline where the other batting cages are located.

Nicole Sommers, 5573 Glenwood Avenue, said she works for EB Sommers Construction and is working with the Eagle Scout and Boy Scout Troop for this project. She wanted to thank the Council for their support with this project and is available for any questions.

Ald. Slowinski **moved**, Ald. Oberstadt seconded, to approve the resolution for the conditional use permit to construct a concrete slab for the relocation of batting cages and a concession stand shelter at the Bukolt Park baseball field, addressed 100 Bukolt Avenue.

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

**14. Ordinance Amendment – Section 23.02(1)(g)(3) of the RMC – Allow the selling of retail goods by a non-profit (501(c)(3)) organization as a conditional use in the R-5 Multiple Family II Residence District.**

Ald. Johnson **moved**, Ald. Kneebone seconded, to approve the ordinance amendment as presented.

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

**15. Resolution – Conditional Use Permit - Sell retail goods at 1578 Strongs Avenue.**

Jamie Kiener, 1578 Strongs Avenue, said he is the Executive Director for Justice Works. He thanked the Council for their consideration of the resolution as well as City staff for their work.

Ald. McComb **moved**, Ald. Oberstadt seconded, to approve the conditional use permit to sell retail goods at 1578 Strongs Avenue.

Ald. Slowinski asked if the parking concerns have been addressed.

Mr. Kiener said will only be 3-4 people a week.

Call for the Vote:       Ayes: Jennings, Shorr, Nebel, Oberstadt, Johnson, Slowinski,

Kneebone, Dugan, McComb, Phillips, Morrow.  
Nays: None. Motion adopted.

**16. Ordinance Amendment – Traffic – Scholfield Avenue (Sections 9.02(a), 9.05(j), and 9.06(a) of the RMC).**

Mayor Wiza said this is to fix a spelling error.

Ald. Nebel **moved**, Ald. Dugan seconded, to approve the Ordinance Amendment Traffic Scholfield Avenue for sections 9.02a, 9.05j, and 9.06a of the RMC.

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

**17. Relocation Order – Division Street and North Point Drive Roundabout Project.**

Ald. Morrow **moved**, Ald. Jennings seconded, to approve the Relocation Order for the Division Street and North Point Drive Roundabout Project.

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

**18. Right-of-Way Plat – Division Street and North Point Drive Roundabout Project.**

Ald. McComb **moved**, Ald. Morrow seconded, to approve the Right-of-Way Plat.

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

**19. Preliminary Resolution – Isadore Street Reconstruction Project #18-01.**

Ald. Slowinski **moved**, Ald. Morrow seconded, to approve the Preliminary Resolution for the Isadore Street Reconstruction Project #18-01.

Ald. Jennings asked if the age and condition of the laterals were the same on the private property as in the street.

Dir. Lemke said he cannot speak to what the condition is. He said the sewer laterals are the property of the customer.

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





