

REGULAR COUNCIL MEETING

Council Chambers
County-City Building

August 16, 2010
7:00 P.M.

Mayor Andrew J. Halverson, presiding

Roll Call: Present: Ald. Mallison, Suomi, O'Meara, Wiza, M. Stroik,
Trzebiatowski, Molski, R. Stroik, Brooks, Moore
Excused: Ald. Slowinski
Also
Present: City Attorney Molepske, Clerk Moe, Comptroller-
Treasurer Schlice, Directors Schrader, Halverson,
Ostrowski; Adm. Director Morris, Assessor Siebers,
Personnel Manager Jakusz, Design Engineer Saunders,
Kari Yenter, Matt Brown (Portage County Gazette), B.
C. Kowalski (Stevens Point Journal)

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

Mayor Halverson led the salute to the flag.

3. Consideration of the minutes of the Common Council meeting of July 19, and the Special Common Council meeting of August 9, 2010.

Ald. R. Stroik **moved**, Ald. Moore seconded, approval of the Common Council minutes of July 19, 2010 and the Special Common Council minutes of August 9, 2010 and place them on file.

Roll Call: Ayes all.
Nays none. Motion carried.

4. *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.

Bernice Sevenich, 1324 Fourth Avenue, Stevens Point, WI 54481:

Item #5 – Persons who wish to address Mayor and Council

Item #6 – Resolution determining blighted properties

Item #16 – Historic Preservation/Design Review Commission meeting of Aug. 9

Norm Myers Sr., 416 Union Street, Stevens Point, WI 54481:
Item #5 – Persons who wish to address Mayor and Council

Reid Rocheleau, 408 Cedar Street W, Whiting, WI:
Item #5 – Persons who wish to address Mayor and Council
Item #6 – Resolution determining blighted properties
Item #7 – Plan Commission meeting of August 2, 2010
Item #17 – Appeal of Historic Preservation/Design Review Commission's decision
Item #19 – Finance Committee meeting of August 9, 2010
Item #29 – Financial Report of C/T
Item #30 – Mayoral Appointments

Rich Sommer, 4224 Janick Circle N, Stevens Point, WI 54481:
Item #6 – Resolution determining blighted properties

Cathy Dugan, 615 Sommers Street, Stevens Point, WI 54481:
Item #6 – Resolution determining blighted properties
Item #17 – Appeal of Historic Preservation/Design Review Commission's decision

Barb Jacob, 1616 Depot Street, Stevens Point, WI 54481:
Item #7 – Plan Commission meeting of August 2, 2010
Item #19 – Finance Committee meeting of August 9, 2010
Item #22 – Public Protection Committee meeting of August 9, 2010

John Holdridge, 710 Hofmeister Drive, Stevens Point, WI 54481:
Item #7 – Plan Commission meeting of August 2, 2010

Dave Wilz, 1909 Mary's Drive, Stevens Point, WI 54481:
Item #7 – Plan Commission meeting of August 2, 2010

Robert Kirschling, 1818 Mary's Drive, Stevens Point, WI 54481:
Item #7 – Plan Commission meeting of August 2, 2010

Thomas Haulfmann, 5316 Carol's Lane, Stevens Point, WI 54481:
Item #7 – Plan Commission meeting of August 2, 2010

Laurel Hoeth, 1929 Mary's Drive, Stevens Point, WI 54481:
Item #7 – Plan Commission meeting of August 2, 2010

Tom Brown, 317 Sixth Avenue, Stevens Point, WI 54481:
Item #7 – Plan Commission meeting of August 2, 2010
Item #10 – Public Hearing – Conditional use at 1000 Third St. and 941 Portage St.
Item #16 – Historic Preservation/Design Review Commission meeting of Aug. 9
Item #17 – Appeal of Historic Preservation/Design Review Commission's decision

Eric Hofmeister, 1935 Green Tree Road, Junction City, WI 54443:
Item #7 – Plan Commission meeting of August 2, 2010

Kathy Kruthoff, 4301 Heritage Drive, Stevens Point, WI 54481:
Item #16 – Historic Preservation/Design Review Commission meeting of Aug. 9
Item #17 – Appeal of Historic Preservation/Design Review Commission’s decision

Jim Lucas, 132 First Street N, Wisconsin Rapids, WI:
Item #17 – Appeal of Historic Preservation/Design Review Commission’s decision

Sarah Robinson, 1245 Main Street, Stevens Point, WI 54481:
Item #17 – Appeal of Historic Preservation/Design Review Commission’s decision

Mary Ann Laszewski, 1209 Wisconsin Street, Stevens Point, WI 54481:
Item #17 – Appeal of Historic Preservation/Design Review Commission’s decision

John Dolan, 318 Washington Avenue, Stevens Point, WI 54481:
Item #17 – Appeal of Historic Preservation/Design Review Commission’s decision

Hans Walther, 2424 Ellis Street, Stevens Point, WI 54481:
Item #17 – Appeal of Historic Preservation/Design Review Commission’s decision

Ald. Trzebiatowski, District 7:
Item #5 – Persons who wish to address Mayor and Council

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

Bernice Sevenich, 1324 Fourth Avenue, reminded the Council that they vote for the entire city and not just for their district.

Norm Myers Sr., 416 Union Street, voiced his concerns on the way the Historic Preservation/Design Review Commission was conducted.

Reid Rocheleau, 408 Cedar Street W, voiced his concerns on the hiring of the legal assistant, signage not recognizing the City at the dog park and setting the salary for the Mayor.

Ald. Trzebiatowski voiced his concerns on the costs for open record requests. He also reviewed a comparison that he put together on taxes paid by some of the City officials.

Ald. Wiza pointed out that the information on Ald. Trzebiatowski's comparison is misleading.

- 6. Consideration of Resolution determining that the properties located at 1000 Third Street and 941 Portage Street (Parcel ID #s 2408-32-2004-01 and 2408-32-2004-02) are blighted properties within the meaning of Section 66.1333(2m)(bm) of the Wisconsin Statutes; that a comprehensive redevelopment plan is not necessary to determine the need for the acquisition, the uses of the property after acquisition and the relation of the acquisition to other property redevelopment by the authority; and authorizing the Community Development Authority to assist in the redevelopment of these properties.**

Bernice Sevenich, 1324 Fourth Avenue, believes the buildings should be preserved at this site.

Rich Sommer, 4224 Janick Circle N, voiced his concerns the way the Community Development Authority public hearing was held earlier this evening.

Reid Rocheleau, 408 Cedar Street W, voiced his concerns on how this project is being handled.

Cathy Dugan, 615 Sommers Street, stated the properties are in disrepair.

Mayor Halverson said this resolution is required by state law. He said if the resolution is adopted by 2/3 vote of the Council, it will allow the process to proceed.

Ald. Trzebiatowski moved, Ald. Suomi seconded, to accept the resolution declaring the properties are blighted and authorize the Community Development Authority to assist in the redevelopment of the properties.

Ald. Brooks said this should have been taken care of some time ago.

Mayor Halverson commended the Stevens Point Journal for the well written article on the options and the amount of money spent for these properties.

Ald. Moore said this project is a good solution.

Ald. R. Stroik would like the action at the Special Council meeting clarified.

Mayor Halverson said the action taken at the Special Council meeting was to waive the notice requirement to the property owner. He said the public hearing

notice was still properly noticed and that public hearing was held at 6:00 p.m. this evening.

Roll Call: Ayes: Ald. Moore, Brooks, R. Stroik, Molski, Trzebiatowski, M. Stroik, Wiza, O'Meara, Suomi, Mallison.

Nays: None. Motion carried.

7. Consideration of minutes and actions taken at the Plan Commission meeting of August 2, 2010.

Barb Jacob, 1616 Depot Street, said the process is confusing.

John Holdridge, 710 Hofmeister Drive, stated the Town of Hull residents were not notified of the meeting. He supports the concept of duplexes in this area; however, he recommended discouraging traffic on Carol's Lane.

Dave Wilz, 1909 Mary's Drive, voiced his concerns on safety issues of connecting the dedicated road to Carol's Lane.

Robert Kirschling, 1818 Mary's Drive, provided some family history relating to this property. He said Carol's Lane was turned over to the City by the Town of Hull and his parents. Mr. Kirschling also stated that a portion of the Green Circle Trail was donated by his parents.

Reid Rocheleau, 408 Cedar Street W, started his statement when Mayor Halverson asked Mr. Rocheleau to stay on the current topic being discussed. As Mr. Rocheleau continued to drift away from the subject, he was asked by the Mayor to be seated.

Thomas Haulfmann, 5316 Carol's Lane, voiced his concerns on lack of notification to the Town of Hull residents and road access.

Laurel Hoeth, 1929 Mary's Drive, wants a smooth transition. She said there is no need for the road at this time.

Tom Brown, 317 Sixth Avenue, is concerned that earlier action may affect the outcome of this development later on.

Mayor Halverson re-recognized Barb Jacob and Reid Rocheleau for discussion on this agenda item.

Barb Jacob, 1616 Depot Street, does not want the property turned over to the Community Development Authority. She would like the Council to have control of the property.

Reid Rocheleau, 408 Cedar Street W, said the entire process is confusing. He asked that the Council not turn this over to the Community Development Authority and take their time on this issue.

Eric Hofmeister, 1935 Green Tree Road, represents Spectra Print. He said he is asking for consideration of dedicating their southern driveway as a city street.

Ald. Moore **moved**, Ald. Mallison seconded, to approve the minutes and affirm the actions taken at the Plan Commission meeting of August 2, 2010.

Ald. Wiza **moved**, Ald. Suomi seconded, to amend the motion to pull item #5 for further discussion.

The following is the vote on the amendment to pull item #5 for discussion:

Roll Call: Ayes: Ald. Suomi, O'Meara, Wiza, M. Stroik.

Nays: Ald. Mallison, Trzebiatowski, Molski, R. Stroik, Brooks, Moore.

Ayes – 4. Nays – 6. Motion failed.

Ald. R. Stroik said the duplexes are a good fit for this location.

Ald. Trzebiatowski questioned where the Town of Hull residents were when the subdivision was developed on the old town dump site off of Brilowski Road.

Ald. Mallison said the Council's goal is to create a marketable area so additional businesses can be created.

Ald. O'Meara said the City and Town of Hull need to continue to coordinate with each other during this development.

Ald. Trzebiatowski said the dedication will not actually connect to Carol's Lane. He said the dedication is approximately 125' to 150' from Carol's Lane.

Ald. Suomi is concerned that Town of Hull residents were not notified. She would like to see a smooth transition.

Roll Call: Ayes majority.

Nays minority. Motion carried.

8. Public Hearing – Ordinance Amendment to Zoning - Rezone 1000 Third St and 941 Portage St. from "M-1" Light Industrial District to "B-2" Central Business Transition District.

The public hearing was declared open by the Mayor.

Reid Rocheleau, 408 Cedar Street W, voiced his concerns on the rezoning of these properties.

Cathy Dugan, 615 Sommers Street, supports the rezoning.

As no one further wished to speak, the Mayor declared the public hearing closed.

9. Consideration of Ordinance Amendment on the above.

Ald. R. Stroik **moved**, Ald. Molski seconded, approval of the zoning ordinance amendment.

Roll Call: Ayes: Ald. Moore, Brooks, R. Stroik, Molski, Trzebiatowski, M. Stroik, Wiza, O'Meara, Suomi, Mallison.
Nays: None. Motion carried.

10. Public Hearing – Conditional Use – 1000 Third St. and 941 Portage St. – Construct seven 1-bedroom apartments.

The public hearing was declared open by the Mayor.

Cathy Dugan, 615 Sommers Street, supports the development.

Reid Rocheleau, 408 Cedar Street W, opposes the development of the apartments.

Hans Walther, 2424 Ellis Street, said downtown development is very important and the City now has the opportunity of a willing developer to donate their time, effort and money in our downtown.

Tom Brown, 317 Sixth Avenue, supports the conditional use and rezoning of the property but he does not like the developer's treatment of the property.

Mary Ann Laszewski, 1209 Wisconsin Street, supports preserving the property.

Rich Sommer, 4224 Janick Circle N, said this City does not need incentives to build apartments.

Barb Jacob, 1616 Depot Street, voiced her concerns on the selling price of the property and single tenant occupancy.

As no one further wished to speak, the Mayor declared the public hearing closed.

11. Consideration of Resolution on the above.

Ald. Brooks does not agree with this development. He said he does not feel it is the right fit for this property.

Ald. R. Stroik said he has several concerns with the conditions stated in the resolution. He would also like clarification on the meaning of single occupancy.

Mayor Halverson said it is specific to single occupancy due to the number of parking spaces.

Ald. R. Stroik said he is struggling with his decision.

Ald. Trzebiatowski asked if this property is located in the historic district.

Mayor Halverson replied it is not in the historic district. He went on to explain the different types of districts.

Ald. Trzebiatowski asked if this is a design review process.

Ald. O'Meara said the proposed use is the correct fit; however, he is concerned with single occupancy for the apartments.

Ald. Wiza stated this building previously came close to being razed. He noted that since that time, no one has come forward with plans to refurbish the building.

Mayor Halverson said downtown development needs to start somewhere.

Ald. Mallison **moved**, Ald. Trzebiatowski seconded, approval of the conditional use resolution.

Ald. R. Stroik said they would need to provide 11 parking spaces in order to have couples reside at the apartments.

Mayor Halverson said that is correct and the zoning code allows for that.

Ald. Wiza said it should be left up to the developer to decide how many parking spaces they want to provide and the resolution provides the developer with the flexibility to make that decision.

Mayor Halverson said the developer can come back to the Community Development office and show how they will increase parking to meet the ratio.

Ald. O'Meara **moved**, Ald. R. Stroik seconded, to amend the motion to change item #4 to reflect that the developers would be required to provide 1 ½ spaces per unit.

Ald. Mallison agrees with Ald. Wiza.

Ald. O'Meara is concerned that what works for the City may not work for the developer.

Ald. Moore noted there are many divorced and single individuals.

The following is the vote on the amendment to the motion:

Roll Call: Ayes minority.
Nays majority. Motion failed.

The following is the vote on the original motion:

Roll Call: Ayes: Ald. Mallison, Suomi, Wiza, M. Stroik, Trzebiatowski, Molski, Moore.
Nays: Ald. O'Meara, R. Stroik, Brooks.
Ayes – 7. Nays - 3. Motion carried.

12. Public Hearing – Conditional Use – 2116 Patch St. - Construct an addition onto a single family dwelling unit within the “B-1” Neighborhood Business District, and to use the “R-TND” Traditional Neighborhood Development Overlay District minimum setback requirements.

The public hearing was declared open by the Mayor.

As no one wished to speak, the Mayor declared the public hearing closed.

13. Consideration of Resolution on the above.

Ald. Moore **moved**, Ald. Brooks seconded, to adopt the resolution.

Roll Call: Ayes: Ald. Moore, Brooks, R. Stroik, Molski, Trzebiatowski, M. Stroik, Wiza, O'Meara, Suomi, Mallison.
Nays: None. Motion carried.

14. Public Hearing – Conditional Use – 5217 Heffron Ct. - Co-locating wireless communication equipment on an existing tower.

The public hearing was declared open by the Mayor.

As no one wished to speak, the Mayor declared the public hearing closed.

15. Consideration of Resolution on the above.

Ald. Molski **moved**, Ald. Trzebiatowski seconded, to adopt the resolution.

Roll Call: Ayes: Ald. Mallison, Suomi, O'Meara, Wiza, M. Stroik, Trzebiatowski,
Molski, R. Stroik, Brooks, Moore.
Nays: None. Motion carried.

16. Consideration of the minutes of the Historic Preservation / Design Review Commission meeting of August 9, 2010.

Tom Brown, 317 Sixth Avenue, was pleased with the outcome of the meeting but not with the process.

Kathy Kruthoff, 4301 Heritage Drive, said she has been a member of the Historic Preservation/Design Review Commission for more than 20 years. She explained to the Council the purpose of the Commission. Ms. Kruthoff also explained how a meeting is usually conducted and what occurred at this meeting. She said it was not a pleasant meeting.

Bernice Sevenich, 1324 Fourth Avenue, asked the Council to uphold the decision of the Historic Preservation/Design Review Commission.

Ald. Trzebiatowski asked what is required to either accept or deny this.

Mayor Halverson replied it will take a majority vote.

Ald. Wiza asked if there would be anything to appeal if the actions are not affirmed.

City Attorney Molepske replied it is an appeal from that Commission. He said what took place at the meeting is also approved when the minutes are approved.

Ald. Suomi **moved**, Ald. O'Meara seconded, to accept the minutes of the Historic Preservation/Design Review Commission meeting on August 9, 2010 with the corrections outlined by Ald. Mallison.

Ald. Mallison noted some corrections to the minutes. He said when Commissioner Kruthoff called for a vote on the question, a vote on the question was not taken instead the original motion was voted on. The alderperson stated the motion was voted on afterwards to call the question which is procedurally out-of-order. He also noted that the roll call was incorrect. The alderperson stated his vote and Commissioner Hanson's vote on the original motion should be changed to nay and changed to ayes on the motion to call for a question. He said the minutes also did not reflect the fact that the vote and debate took place after the motion.

Ald. Wiza asked if anyone at the meeting could verify the amendments.

Ald. Suomi replied she could.

Ald. Mallison said he was very discouraged with the process and procedures taken at this meeting.

Roll Call: Ayes all.
Nays none. Motion carried.

17. Appeal of the Historic Preservation / Design Review Commission's decision to deny the proposed exterior renovation of 1000 Third St. (formerly the Eagle Plumbing building).

Jim Lucas, 132 First Street N, does not disagree with the citizens who want to restore the building. He said the proposal is to re-use the building for a creative solution to a blighted site. Mr. Lucas noted it is very costly to restore the building so he decided to wrap the building. He stated his request is to create an eco-friendly building.

Mayor Halverson said the appeal states that the design of the project was not allowed to be presented by the applicants at the Historic Preservation/Design Review Commission meeting.

Kathy Kruthoff, 4301 Heritage Drive, is unhappy with the tone of the meeting and the procedures taken.

Cathy Dugan, 615 Sommers Street, urged the Council to deny the appeal.

Reid Rocheleau, 408 Cedar Street W, suggested returning this issue back to the Historic Preservation/Design Review Commission so it can be done correctly.

Tom Brown, 317 Sixth Avenue, supports the project; however, he would like the building preserved.

Sarah Robinson, 1245 Main Street, is concerned that there will never be any discussion on the design elements of this project.

Mary Ann Laszewski, 1209 Wisconsin Street, feels it is worth the extra cost to preserve history.

John Dolan, 318 Washington Avenue, is very disappointed that he was not given the opportunity to present the design of the building at the meeting. He said this project is financially feasible but the process so far has been painful.

Hans Walther, 2424 Ellis Street, stated he received his agenda on the Friday prior to the meeting and he was unable to attend the meeting. He said he is disappointed with the outcome of the meeting.

Mayor Halverson called for a brief recess at 10:05 p.m.

Mayor Halverson called the meeting back to order at 10:12 p.m.

Ald. Trzebiatowski said he looked at the building and a lot of work is needed to repair the building.

Ald. Trzebiatowski **moved**, Ald. Suomi seconded, to approve the appeal and reverse the denial of the proposed exterior renovation on the Eagle Plumbing building.

Ald. Wiza read a motion made regarding this property at a previous meeting.

Mayor Halverson noted that the motion failed at that meeting due to the fact that a minimum of seven affirmative votes were needed.

Ald. Brooks is in favor of the appeal. He said compromises need to be made to make the project feasible.

Ald. R. Stroik is disappointed the Council did not hear from the Wisconsin Historical Society official.

Mayor Halverson replied that the state official is in the audience as a resource.

Ald. R. Stroik asked what her assessments were for this building from a preservation point-of-view.

Jen Davol, Senior Preservation Architect, reviewed the building and she is available as a resource.

Ald. R. Stroik asked what credits are available for restoration of the exterior of the building.

Ms. Davol said there is a 20% tax credit available for the federal government and an additional 5% tax credit from the state of Wisconsin. She explained the process needed in order to receive the tax credits.

Ald. O'Meara asked if the building would still qualify since it is being changed from commercial use to apartments. He also asked if the exterior of the building still needs to look like a commercial building.

Ms. Davol replied the occupancy and look can change.

Ald. Suomi asked what the timeline is for the entire process.

Ms. Davol said it takes approximately 60 days.

Mayor Halverson said the vote is on the appeal and a minimum of seven affirmative votes are needed or the appeal fails.

City Attorney Molepske said a postponement would only need a majority of votes.

Ald. R. Stroik **moved**, Ald. O'Meara seconded, to postpone for 30 days and have the Historic Preservation/Design Review Commission re-review the project.

Ald. Wiza asked if 30 days would affect the development.

Jim Lucas said it would delay the project. He reiterated that he is not interested in historical preservation of the building because it is not feasible.

Mayor Halverson said being able to preserve the building and reuse it makes practical sense.

Ald. R. Stroik withdrew his motion.

Ald. O'Meara agrees that the building cannot be 100% historically restored.

Ald. Mallison said this is a feasible project.

Ald. Moore asked if voting against this motion will eliminate the project all together.

Mayor Halverson said the project with its current design does not move forward if this motion does not pass.

Roll Call: Ayes: Ald. Moore, Brooks, R. Stroik, Molski, Trzebiatowski, M. Stroik, Wiza, O'Meara, Suomi, Mallison.
Nays: None. Motion carried.

18. Consideration of minutes and actions taken at the Personnel Committee meeting of August 9, 2010.

Ald. Molski **moved**, Ald. M. Stroik seconded, approval of the minutes and actions taken at the Personnel Committee meeting of August 9, 2010.

Ald. O'Meara is concerned that the budget estimates for travel that were asked for at the Personnel Committee are not included in the Council packet.

Ald. O'Meara **moved**, Ald. Suomi seconded, to postpone action on item #1 until September and grant exemption to administrative policy 3.05.

Ald. Brooks noted that the information from the Water Department was received.

Mayor Halverson stated the motion is to approve the minutes and actions of the Personnel Committee with the exception of the actions of item #1 which is postponed until next month.

Roll Call: Ayes all.
Nays none. Motion carried.

19. Consideration of minutes and actions taken at the Finance Committee meeting of August 9, 2010.

Reid Rocheleau, 408 Cedar Street W, suggested the City ask more money for the property.

Barb Jacob, 1616 Depot Street, is disappointed because the public does not have enough information about this project.

Ald. Moore **moved**, Ald. Brooks seconded, to place the minutes on file and affirm the actions of the Finance Committee.

Ald. R. Stroik said the property is being transferred to the Community Development Authority and the developer's agreement takes care of the rest.

Mayor Halverson said this needs to be transferred to the CDA for revitalization and blight elimination to commence by state law. He noted the City should not have purchased these properties in the first place.

Roll Call: Ayes: Ald. Mallison, Suomi, O'Meara, Wiza, M. Stroik, Trzebiatowski, Molski, R. Stroik, Brooks, Moore.
Nays: None. Motion carried.

***20. Discussion and possible action on a resolution authorizing the submission of a Community Development Block Grant application.**

Mayor Halverson stated this item has been pulled from the agenda and this agenda item will be handled at a Special Council meeting with a public hearing.

21. Consideration of minutes and actions taken at the Board of Public Works meeting of August 9, 2010.

Ald. O'Meara **moved**, Ald. Wiza seconded, to place the minutes on file and affirm the actions of the Board of Public Works.

Roll Call: Ayes: Ald. Moore, Brooks, R. Stroik, Molski, Trzebiatowski, M. Stroik, Wiza, O'Meara, Suomi, Mallison.
Nays: None. Motion carried.

22. Consideration of the minutes and actions taken at the Public Protection Committee meeting of August 9, 2010.

Ald. R. Stroik **moved**, Ald. Suomi seconded, approval of the minutes and actions.

Roll Call: Ayes all.
Nays none. Motion carried.

Barb Jacob, 1616 Depot Street, is concerned with the inconsistencies of the height of fences at the various establishments.

Ald. Wiza said the establishments are located in different areas of the City so each of them should be reviewed individually.

23. Consideration of Ordinance Amendment - Subsections (13)(c) and (15)(a) of Sec. 12.14 of the RMC - Operator's License and Manager's License - Penalties for Failure to Complete Applications.

Ald. Brooks **moved**, Ald. Wiza seconded, to adopt the ordinance amendment.

Roll Call: Ayes: Ald. Mallison, Suomi, O'Meara, Wiza, M. Stroik, Trzebiatowski, Molski, R. Stroik, Brooks, Moore.
Nays: None. Motion carried.

24. Consideration of minutes and actions taken at the Police and Fire Commission meetings of July 20, and July 28, 2010.

Ald. Molski moved, Ald. Mallison seconded, approval of the minutes and actions taken at the Police and Fire Commission meetings of July 20, and July 28, 2010.

Roll Call: Ayes all.
Nays none. Motion carried.

25. Consideration of Contract between the City of Stevens Point and the Village of Park Ridge concerning the use of a water hydrant at the Northeast corner of Sunset and Hillcrest.

Ald. Moore moved, Ald. R. Stroik seconded, approval of the contract between the City of Stevens Point and Village of Park Ridge.

Ald. Trzebiatowski noted that this is not a new contract.

Roll Call: Ayes: Ald. Moore, Brooks, R. Stroik, Molski, Trzebiatowski, M. Stroik, Wiza, O'Meara, Suomi, Mallison.
Nays: None. Motion carried.

26. Consideration of Contract between the City of Stevens Point and the Village of Park Ridge for Emergency Medical Services.

Ald. Mallison moved, Ald. M. Stroik seconded, approval of the contract.

Roll Call: Ayes: Ald. Mallison, Suomi, O'Meara, Wiza, M. Stroik, Trzebiatowski, Molski, R. Stroik, Brooks, Moore.
Nays: None. Motion carried.

27. Consideration of minutes and actions taken at the Board of Water & Sewage Commissioners meeting of August 9, 2010.

Ald. Molski moved, Ald. Brooks seconded, to place the minutes on file and affirm the actions of the Board of Water & Sewage Commissioners.

Roll Call: Ayes: Ald. Moore, Brooks, R. Stroik, Molski, Trzebiatowski, M. Stroik, Wiza, O'Meara, Suomi, Mallison.
Nays: None. Motion carried.

28. Consideration of minutes and actions taken at the Transportation Commission meeting of July 14, 2010.

Ald. M. Stroik **moved**, Ald. Moore seconded, approval of the minutes and actions taken at the Transportation Commission meeting of July 14, 2010.

Roll Call: Ayes all.
Nays none. Motion carried.

29. Consideration of the Statutory Monthly Financial Report of the Comptroller-Treasurer.

Reid Rocheleau, 408 Cedar Street W, declined his opportunity to speak.

Ald. Moore **moved**, Ald. Wiza seconded, to accept the report and place it on file.

Roll Call: Ayes all.
Nays none. Motion carried.

30. Mayoral Appointments:

Plan Commission – Appoint Maurice Rice Jr., 2909 Indiana Ave
Transportation Commission – Appoint Hans Walther, 2424 Ellis St
Board of Review – Appoint Larry Sipiorski, 1217 Ridge Road
Smongeski Health Fund Committee
– Reappoint Cherri Pavelec-Marti, 900 Illinois Avenue
– Reappoint W. William Zimdars, 3924 Doolittle Drive #6
Supplemental Election Workers List

Reid Rocheleau, 408 Cedar Street W, voiced his concerns on who the Mayor is appointing to the committees.

Ald. R. Stroik **moved**, Ald. O’Meara seconded, approval of the Mayoral appointments.

Roll Call: Ayes all.
Nays none. Motion carried.

31. Adjournment.

Adjournment at 11:15 p.m.