

City of Stevens Point Meeting Minutes

Common Council

Monday, September 21, 2009

Mayor Andrew Halverson, presiding

PRESENT: Ald. Mallison, Walther, O'Meara, Wiza, Slowinski, Trzebiatowski, Molski, Stroik, Brooks, Moore

ALSO PRESENT: City Attorney Molepske, Comptroller-Treasurer Schlice, Directors Gardner, Schrader, Halverson; City Surveyor Hild, Administrative Director Morris, GIS/Construction Mgr. Lemke, Transit Manager Lemke, Assessor Siebers, Assistant to the Mayor Pazdernik, Kari Yenter, Gene Kemmeter (Portage County Gazette), Meredith Thorn (Stevens Point Journal)

Index of these Minutes:

2. Salute to the Flag and Mayor's opening remarks.
3. Consideration of the minutes of the Regular Common Council meeting of August 17, 2009.
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.
5. Persons who wish to address the Mayor and Council for up to three (3) minutes on a non-agenda item.
6. Consideration of minutes and actions taken at the Special Plan Commission meeting of September 21, 2009.
7. Consideration of Resolution - Approving an Amendment to the Boundaries of Tax Incremental District No. 6, City of Stevens Point, Wisconsin.
8. Election of Fifth District Alderperson - Presentation by Candidates.
9. Consideration of Ordinance Amendment - Correction on Annexation Ordinances - Designation of District.
10. Consideration of minutes and actions taken at the Plan Commission meeting of September 8, 2009.
11. Consideration of Ordinance - Annexation of 100 Indiana Avenue N.
12. Public Hearing - Zoning - Classify 100 Indiana Avenue N. as "R-2" Single Family.
13. Consideration of Ordinance Amendment on the above.
14. Public Hearing - Ordinance Amendment of Ch. 23.02(1)h3 of the RMC - Amend Traditional Neighborhood Overlay District to Include Two Family Dwellings as Eligible for a Lesser Setback as a Conditional Use.
15. Consideration of Ordinance Amendment on the Above.
16. Public Hearing - Conditional Use - Construction of an Open Porch at 1916-18 Water St. using Traditional Neighborhood Overlay District Setback Requirements.
17. Consideration of Resolution on the above.
18. Public Hearing - Conditional Use - Construction of a Porch at 734 Portage St. using Traditional Neighborhood Overlay District Setback Requirements.
19. Consideration of Resolution on the above.
20. Public Hearing - Conditional Use - Expand Alcohol Consumption premise for the Tilted Kilt - 1501 North Point Dr.
21. Consideration of Resolution on the above.
22. Public Hearing - Conditional Use - Expand Alcohol Consumption premise for the Final Score - 908 Maria Dr.
23. Consideration of Resolution on the above.
24. Consideration of the minutes and actions taken at the Public Protection Committee meeting of September 14, 2009.
25. Consideration of the minutes and actions taken at the Finance Committee meeting of September 14, 2009.
26. Consideration of Resolution -Authorization to File Objection to Manufacturing Real Estate Assessment - New Page.
27. Consideration of minutes and actions taken at the Personnel Committee meeting of September 14, 2009.
28. Consideration of minutes and actions taken at the Board of Public Works meeting of September 14, 2009.
29. Consideration of Naming Rights for Leash-less Dog Exercise Area Located on Mason Street.
30. Consideration of Ordinance Amendments - Ch. 9.05 of the RMC - Traffic - Creation of No Parking between Signs on a Portion of the North Side of Maria Drive; Creation of No Parking for Bus Loading on a Portion of the East Side of Water Street; Creation of Parking Changes Around Jefferson School; Placement of Signs for Disabled Parking and No Parking During School Hours at Washington School; and Permitting Heavy Traffic and Truck Traffic on Stanley Street between Michigan Ave. and U.S. Hwy. 10/51/39; and the Creation of No Parking between Signs on the West Side of a Portion of Isadore St.
31. Consideration of Relocation Order for the Acquisition of Easements for Water Street Reconstruction Project - Approx. Wisconsin St. to Whiting Ave.
32. Consideration of the minutes and actions taken at the Board of Water & Sewage Commissioners meeting of September 14, 2009.
33. Consideration of the minutes of the Police and Fire Commission meetings of August 13 and September 1, 2009.
34. Consideration of the minutes and actions taken at the Transportation Commission meeting of August 20, 2009.
35. Consideration of Ordinance Amendment - Ch. 3.34 of the RMC - Transportation Commission.
36. Consideration of the minutes and actions taken at the Board of Park Commissioners meeting of September 2, 2009.
37. Consideration of the Statutory Monthly Financial Report of the Comptroller-Treasurer.
38. Consideration of Mayoral Appointment: Appointment of 5th District Alderperson to the Personnel Committee
39. Adjourn into Closed Session (approximately 8:45 p.m.) Pursuant to Wisconsin State Statute 19.85(g) for the Purpose of Conferring with Legal Council with Respect to Notice of Circumstances of Claim and Claim filed by Centerpoint Mall.
40. Adjournment.

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

Mayor Halverson offered thoughts and prayers to John Moe and Julie Lassa for the recovery of their daughter. He said the City was awarded a \$750,000 Community Development Block Grant from the Department of Commerce for Well #11. The Mayor stated he made an offer and it was accepted by Michael Morrissey for the position of Community Development Director.

3. Consideration of the minutes of the Regular Common Council meeting of August 17, 2009.

Ald. Stroik moved, Ald. O'Meara seconded, approval of the Regular Common Council minutes of August 17, 2009 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.

Ald. Mallison, First District:
Item #5 - Persons who wish to address Mayor and Council

Reid Rocheleau, 408 Cedar Street W., Whiting:
Item #5 - Persons who wish to address Mayor and Council
Item #8 - Election of Fifth District Alderperson
Item #28 - Board of Public Works meeting of September 14, 2009
Item #29 - Naming Rights for Leash-less Dog Exercise Area

Mildred Neville, 1709 Jefferson Street, Stevens Point, WI 54481:
Item #5 - Persons who wish to address Mayor and Council

Mary Ann Laszewski, 1209 Wisconsin Street, Stevens Point, WI 54481:
Item #8 - Election of Fifth District Alderperson

Cathy Dugan, 615 Sommers Street, Stevens Point, WI 54481:
Item #8 - Election of Fifth District Alderperson

Sue Hall, 200 Pine Bluff, Stevens Point, WI 54481:
Item #29 - Naming Rights for Leash-less Dog Exercise Area

Susie Eberhard, 3147 Dan's Drive, Stevens Point, WI 54481:
Item #29 - Naming Rights for Leash-less Dog Exercise Area

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

Ald. Mallison announced there will be a First District clean-up on Sunday, October 11, 2009 from 10:00 a.m. to 12:00 p.m.

Reid Rocheleau, 408 Cedar Street W., is concerned that background information for the Mayor's appointments is not included in the packets for the alderpersons to review.

Mildred Neville, 1709 Jefferson Street, suggested that the election of Fifth District Alderperson be moved before the Special Plan Commission meeting and TIF resolution so the Fifth District has a voice in those votes.

6. Consideration of minutes and actions taken at the Special Plan Commission meeting of September 21, 2009.
Ald. Moore moved, Ald. Wiza seconded, approval of the Special Plan Commission meeting of September 21, 2009.

Ald. Slowinski asked what steps would be taken if this would be denied by the Joint Review Board.

Mayor Halverson said the steps are specific. He said it goes to Plan Commission, Common Council and Joint Review Board. The Mayor noted that the Joint Review Board does have the authority to deny the boundary adjustments.

Ald. Wiza asked for a re-cap of what happened at the Special Plan Commission meeting.

Mayor Halverson read the minutes of the Special Plan Commission meeting.

Ald. Stroik asked why we have action items prior to the election of the Fifth District Alderperson.

Mayor Halverson said it was moved up from the end of the meeting last month. He said it was moved up as far as it could to the beginning of the meeting.

Ald. Stroik asked if there is any legal obligation to move it up.

Mayor Halverson replied no.

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

7. Consideration of Resolution - Approving an Amendment to the Boundaries of Tax Incremental District No. 6, City of Stevens Point, Wisconsin.

Ald. Stroik moved, Ald. Moore seconded, approval of the resolution.

Ald. Wiza asked if this was the second amendment.

Mayor Halverson replied this is the first amendment.

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

8. Election of Fifth District Alderperson - Presentation by Candidates.

Mayor Halverson asked if there were any additional candidates for Fifth District Alderperson.

Candidate Mary Stroik, 1709 Ellis Street, resided in the district for 25 years. She said it is an honor to have the opportunity to run for Fifth District Alderperson. Ms. Stroik loves the downtown and she is pleased to see improvements being made to it.

Ald. O'Meara asked how she will balance her duty to improve the quality of life for the citizens of the Fifth District versus her duty to improve the quality of life for the citizens of Stevens Point as a whole.

Candidate Mary Stroik said they work hand in hand. She will listen to all the people.

Ald. Brooks asked what prompted her to seek the position this time when it was available one month ago.

Candidate Mary Stroik said she had considered it last month. She said the additional time gave her a chance to prepare.

Ald. R. Stroik noted they share the same last name but are not related.

Candidate Leo Jacoby, 1724 Oak Street, said he lived in this district for 30 years and loves democracy. He said he values community, civic involvement, leadership and environmental action at the local level. Mr. Jacoby said it would be an honor and privilege to join the Council.

Ald. O'Meara asked how he will balance the duty to improve the quality of life for the citizens of the Fifth District versus his duty to improve the quality of life for the citizens of Stevens Point as a whole.

Candidate Leo Jacoby said there is not a lot of difference. He said if you are doing something positive for the district, you are doing something positive for the City.

Ald. Brooks said Mr. Jacoby is running for the position of Fifth District Alderperson but also supports other candidates so it is unclear who Mr. Jacoby wants the Council to vote for.

Candidate Leo Jacoby said he does not have a vote and the Council can choose whoever they please.

Candidate Mildred Neville, 1709 Jefferson Street, said she is the same person as one month ago. She said she plans to make positive contributions to the Council. Ms. Neville walked the district and collected 170 signatures.

Ald. O'Meara asked how she will balance her duty to improve the quality of life for the citizens of the Fifth District versus her duty to improve the quality of life for the citizens of Stevens Point as a whole.

Candidate Mildred Neville believes anything that improves the quality of life for the district will improve the quality of life for the City.

Ald. R. Stroik asked if the citizens signing her papers indicated that they would vote for her.

Candidate Mildred Neville replied the top of the forms indicate that they are signing to appoint her as Fifth District Alderperson. She stated they are asking the Council to place the vote for her. Ms. Neville shared the names of the other candidates with the citizens she spoke with.

Candidate John Brown, 2132 McCulloch Street, reviewed his educational and work background. He said he is proud of the Fifth District as it is a nice community.

Ald. O'Meara asked how he will balance the duty to improve the quality of life for the citizens of the Fifth District versus his duty to improve the quality of life for the citizens of Stevens Point as a whole.

Candidate John Brown replied what is good for the City is good for his district.

Candidate Sharon Mras, 1600 East Avenue, reviewed her educational and work experiences. She said the future depends on us. Ms. Mras addressed some concerns on the closing of East Avenue and speeding.

Ald. O'Meara asked how she will balance her duty to improve the quality of life for the citizens of the Fifth District versus her duty to improve the quality of life for the citizens of Stevens Point as a whole.

Candidate Sharon Mras said she already does this by working together.

Reid Rocheleau, 408 Cedar Street W., voiced his concerns on last month's vote for Fifth District Alderperson. He supports Mildred Neville for Fifth District Alderperson.

Mary Ann Laszewski, 1209 Wisconsin Street, also supports Mildred Neville for Fifth District Alderperson. She said Ms. Neville cares and will be thoroughly involved with the decisions of the Council.

Cathy Dugan, 615 Sommers Street, would like the process of the election clarified.

City Attorney Molepske stated the candidates with the lowest number of votes will be eliminated. He noted that after two rounds of votes with a tie then the Mayor would be allowed to eliminate one. The Attorney said it is the Council's decision how the vote will be handled.

Cathy Dugan suggested the Council decide on a candidate with the following qualities; knowledge of City government, independent voice, public service, sustainability and current preparation.

Mayor Halverson suggested eliminating the lowest vote receiver for each round but it is up to the Council to make that decision.

Ald. R. Stroik suggested if there is a two person tie for the lowest number of votes then both would be eliminated.

Ald. Wiza reviewed some possible situations and how they could be handled during the voting process.

Ald. Stroik moved, Ald. Slowinski seconded, the top vote receiver stays into the second round but the lowest vote receiver would be eliminated as long as the low votes do not go to five or more then proceed to the next vote. If there is ultimately a five to five vote, there would be a second vote to see if it changes. If it does not change, the Mayor would be allowed to break the tie. If a majority of votes is achieved in the first round of votes, that person will be the new alderperson.

Ald. Moore asked what is a majority of votes.

Mayor Halverson replied it is six votes.

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

The first round of voting ballots were distributed and collected by Deputy City Clerk Schlice.

City Attorney Molepske and Schlice tallied the votes.

Mayor Halverson announced Candidate Mildred Neville received two votes, Candidate Leo Jacoby received one vote, Candidate John Brown received four votes, Candidate Sharon Mras received one vote and Candidate Mary Stroik received two votes. Leo Jacoby and Sharon Mras received the least number of votes and they were eliminated from the race.

Deputy City Clerk Schlice distributed the second round of ballots and collected the ballots when the Council members were finished voting.

City Attorney Molepske and Schlice tallied the votes.

Mayor Halverson announced Candidate Mildred Neville received two votes, Candidate John Brown received four votes and Candidate Stroik received four votes. Mildred Neville received the least number of votes and was eliminated.

Deputy City Clerk Schlice distributed the third round of ballots and collected the ballots when the Council members were finished voting.

City Attorney Molepske and Schlice tallied the votes.

Mayor Halverson announced there is a tie vote with Candidate John Brown receiving five votes and Candidate Mary Stroik receiving five votes. There will be a final round of voting.

Deputy City Clerk Schlice distributed the fourth round of ballots and collected the ballots when the Council members were finished voting.

City Attorney Molepske and Schlice tallied the votes.

Mayor Halverson announced there is still a five to five tie vote. Mayor Halverson cast his vote for Candidate Mary Stroik to break the tie.

Deputy City Clerk Schlice administered the oath of office to Mary Stroik.

Mary Stroik signed her oath and was seated as Fifth District Alderperson.

9. Consideration of Ordinance Amendment - Correction on Annexation Ordinances - Designation of District.

Ald. O'Meara moved, Ald. Slowinski seconded, to approve the ordinance.

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

10. Consideration of minutes and actions taken at the Plan Commission meeting of September 8, 2009.

Ald. Moore moved, Ald. Walther seconded, approval of the minutes and actions taken at the Plan Commission meeting of September 8, 2009.

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

11. Consideration of Ordinance - Annexation of 100 Indiana Avenue N.

Ald. Molski moved, Ald. R. Stroik seconded, approval of the ordinance annexing 100 Indiana Avenue N.

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

12. Public Hearing - Zoning - Classify 100 Indiana Avenue N. as "R-2" Single Family.

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 Ordinance Amendment on the above. See Notice/Ordinance Amendment

Ald. O'Meara moved, Ald. Moore seconded, to approve the ordinance amendment.

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

14. Public Hearing - Ordinance Amendment of Ch. 23.02(1)h3 of the RMC - Amend Traditional Neighborhood Overlay District to Include Two Family Dwellings as Eligible for a Lesser Setback as a Conditional Use.

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 Ordinance Amendment on the Above. See Notice/Ordinance Amendment

Ald. R. Stroik moved, Ald. Slowinski seconded, to adopt the ordinance amendment.

Ald. Wiza asked why there is a need to include two-family dwellings.

Director Gardner said some of the properties are zoned two-family so this will conform the use.

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

16. Public Hearing - Conditional Use - Construction of an Open Porch at 1916-18 Water St. using Traditional Neighborhood Overlay District Setback Requirements.

The public hearing was declared open by the Mayor.

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

17. Consideration of Resolution on the above. See Notice/Resolution

Ald. O'Meara moved, Ald. Moore seconded, to adopt the resolution.

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

18. Public Hearing - Conditional Use - Construction of a Porch at 734 Portage St. using Traditional Neighborhood Overlay District Setback Requirements.

The public hearing was declared open by the Mayor.

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

19. Consideration of Resolution on the above. See Notice/Resolution

Ald. Wiza moved, Ald. Brooks seconded, approval of the resolution for a conditional use to construct a porch at 734 Portage Street using Traditional Neighborhood Overlay District Setback requirements.

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

20. Public Hearing - Conditional Use - Expand Alcohol Consumption premise for the Tilted Kilt - 1501 North Point Dr.

The public hearing was declared open by the Mayor.

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

21. Consideration of Resolution on the above. See Notice/Resolution

Ald. O'Meara moved, Ald. Walther seconded, to approve the resolution.

Ald. Trzebiatowski questioned if amplified sound should be allowed in these premises.

Ald. O'Meara said they should dealt with on a case by case basis.

Ald. Brooks suggested using or setting decibel limits.

Ald. Trzebiatowski moved, to amend to disallow the use of amplified music for these approvals at this time.

The motion to amend failed due to a lack of a second.

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

22. Public Hearing - Conditional Use - Expand Alcohol Consumption premise for the Final Score - 908 Maria Dr.

The public hearing was declared open by the Mayor.

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

23. Consideration of Resolution on the above. See Notice/Resolution

Ald. R. Stroik moved, Ald. Molski seconded, to approve the resolution with two additional conditions to restrict the hours of the premise extension to 10:00 p.m. and limit the level of outdoor sound amplification so the sound level is not audible beyond the limits of the owner's property line.

Ald. Wiza moved, Ald. O'Meara seconded, to split the question and vote for two separate amendments.

Ald. Moore said the 10:00 p.m. deadline does not make sense.

Ald. R. Stroik said they can still go out into this area after 10:00 p.m., they just cannot take their alcoholic beverage with them.

Ald. O'Meara feels these extension of premises are a good idea.

Ald. Mallison said the 10:00 p.m. cut off will be hard to monitor.

Ald. Brooks said it will be troublesome to enforce with only the use of signs.

Director Morris stated all extension of premises have some type of restrictions. He reviewed conditions of other establishments with extension of premises. The Director explained the reason for the extension of premises and how they are trying to accommodate everyone.

Ald. Walther noted there are no objections for this request.

Ald. Moore said this is new territory with the state-wide smoking law.

City Attorney Molepske said first, the amendment to divide the question will be voted on. If that is successful, the issue of sound and time will then be voted on.

The following is the vote on the motion to divide the question.

Roll Call: Ayes majority.

Nays minority. Motion carried.

Mayor Halverson said the Council will now move on to the sound restriction.

Ald. Wiza asked if there is a sound restriction for Jimmy B's.

Director Morris replied no, just a time restriction.

Ald. Wiza said he would like something fair for everyone.

Director Morris said they would like some type of restriction in case of noise complaints.

Ald. Wiza asked what guidelines police officers follow with regards to noise complaints.

Director Morris stated if they hear loud noise, they will ask the people to turn it down. He suggested making the restriction on the sound the same as the restriction for alcohol.

Ald. Wiza moved, Ald. O'Meara seconded, to limit the level of outdoor sound amplifications so the sound level is not audible beyond the limits of the owner's property line past 10:00 p.m.

Ald. O'Meara said there are some physical changes that could be made to control sound.

Mayor Halverson explained the motion.

Ald. Trzebiatowski voiced his concerns on how police officers will know if the sound is from an amplified speaker or sound from within the building.

Ald. Wiza stated all the Council is doing is asking this property owner to follow the same sound ordinance rules that everyone else follows.

Mayor Halverson stated the following vote is on the motion to have the amplified sound to stop at 10:00 p.m. The Council is voting on the 10:00 p.m. part of the amplified sound.

Roll Call: Ayes all.

Nays none. Motion carried.

Mayor Halverson stated the following vote is on the motion to adopt the external amplified sound not being audible past 10:00 p.m. past the property line.

Roll Call: Ayes all.

Nays none. Motion carried.

Mayor Halverson stated the following vote is on the 10:00 p.m. restriction on the consumption of alcohol in the premise extension area.

Roll Call: Ayes: Ald. Wiza, M. Stroik, Slowinski, Molski, R. Stroik, Brooks.

Nays: Ald. Mallison, Walther, O'Meara, Trzebiatowski, Moore.

Ayes - 6. Nays - 5. Motion carried.

Mayor Halverson stated the following vote is on the expansion of alcohol consumption premises for the Final Score at 908 Maria Drive with the additional conditions applied that consumption of alcohol will not be past 10:00 p.m. in that premises and that the audible amplified sound will not be audible past the property line past 10:00 p.m.

Roll Call: Ayes: Ald. Walther, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Molski, R. Stroik, Brooks.

Nays: Ald. Mallison, Moore.

Ayes - 9. Nays - 2. Motion carried.

24. Consideration of the minutes and actions taken at the Public Protection Committee meeting of September 14, 2009.

Ald. Mallison moved, Ald. Brooks seconded, to approve the minutes and affirm the actions taken at the Public Protection Committee meeting of September 14, 2009, with item #2 pulled for further discussion.

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

Ald. Mallison moved, Ald. Moore seconded, to amend the Halloween hours to 3:00 p.m. to 6:00 p.m. on Saturday, October 31, 2009.

Ald. O'Meara prefers the hours to be until at least 6:30 p.m. or 7:00 p.m.

Ald. Trzebiatowski would like the hours to remain from 5:00 p.m. to 8:00 p.m.

Ald. Mallison stated the hours of 5:00 p.m. to 8:00 p.m. are putting the children at too much risk.

Ald. Wiza moved, Ald. R. Stroik seconded, to amend the Halloween hours to 4:00 p.m. to 7:00 p.m. on Saturday, October 31, 2009.

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

25. Consideration of the minutes and actions taken at the Finance Committee meeting of September 14, 2009.

Ald. Moore moved, Ald. Mallison seconded, approval of the minutes and actions taken at the Finance Committee meeting of September 14, 2009.

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

26. Consideration of Resolution -Authorization to File Objection to Manufacturing Real Estate Assessment - New Page.

Ald. Molski moved, Ald. Slowinski seconded, adoption of the resolution.

Ald. Trzebiatowski asked if this will be an annual event.

Assessor Siebers stated every year by statute every assessment is a new assessment.

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

27. Consideration of minutes and actions taken at the Personnel Committee meeting of September 14, 2009.

Ald. Molski moved, Ald. R. Stroik seconded, approval of the minutes and actions taken at the Personnel Committee meeting of September 14, 2009.

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

28. Consideration of minutes and actions taken at the Board of Public Works meeting of September 14, 2009.

Reid Rocheleau, 408 Cedar Street W., noted he is a member of the safety committee who helped work on the parking amendments. He voiced his concerns on the boundaries and the issue of water at the dog park.

Ald. Walther moved, Ald. Trzebiatowski seconded, to approve the minutes and affirm the actions taken at the Board of Public Works meeting of September 14, 2009.

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

29. Consideration of Naming Rights for Leash-less Dog Exercise Area Located on Mason Street.

Sue Hall, 200 Pine Bluff, declined her opportunity to speak.

Susie Eberhard, 3147 Dan's Drive, stated \$13,000 was raised for the dog park. She said donations continue to be accepted. Ms. Eberhard asked that the process that is used for considering naming rights for the leash-less pet area be considered.

Reid Rocheleau, 408 Cedar Street W., voiced his concerns on the naming rights for the dog park.

Ald. Wiza said the majority of the members were in favor of it.

Ald. Wiza moved, Ald. R. Stroik seconded, to direct the Board of Public Works to adopt a parks guideline with regards to the naming of public facilities.

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

30. Consideration of Ordinance Amendments - Ch. 9.05 of the RMC - Traffic - Creation of No Parking between Signs on a Portion of the North Side of Maria Drive; Creation of No Parking for Bus Loading on a Portion of the East Side of Water Street; Creation of Parking Changes Around Jefferson School; Placement of Signs for Disabled Parking and No Parking During School Hours at Washington School; and Permitting Heavy Traffic and Truck Traffic on Stanley Street between Michigan Ave. and U.S. Hwy. 10/51/39; and the Creation of No Parking between Signs on

the West Side of a Portion of Isadore St.

Ald. O'Meara moved, Ald. Moore seconded, to pass the Ordinance Amendments - Creation of No Parking between Signs on a Portion of the North Side of Maria Drive; Creation of No Parking for Bus Loading on a Portion of the East Side of Water Street; Creation of Parking Changes Around Jefferson School; Placement of Signs for Disabled Parking and No Parking During School Hours at Washington School; and Permitting Heavy Traffic and Truck Traffic on Stanley Street between Michigan Ave. and U.S. Why 10/51/39; and the Creation of No Parking between Signs on the West Side of a Portion of Isadore St.

Ald. Molski said the new parking restrictions around Washington School are working well.

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

31. Consideration of Relocation Order for the Acquisition of Easements for Water Street Reconstruction Project - Approx. Wisconsin St. to Whiting Ave.

Ald. R. Stroik moved, Ald. Mallison seconded, approval of the Relocation Order.

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

32. Consideration of the minutes and actions taken at the Board of Water & Sewage Commissioners meeting of September 14, 2009.

Ald. Slowinski moved, Ald. Mallison seconded, approval of the minutes and affirm the actions taken at the Board of Water and Sewage Commissioners meeting of September 14, 2009.

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

33. Consideration of the minutes of the Police and Fire Commission meetings of August 13 and September 1, 2009.

Ald. Stroik moved, Ald. Moore seconded, approval of the minutes of the Police and Fire Commission meetings of August 13 and September 1, 2009.

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

34. Consideration of the minutes and actions taken at the Transportation Commission meeting of August 20, 2009.

Ald. Walther moved, Ald. Moore seconded, approval of the minutes and affirm the actions taken at the Transportation Commission meeting of August 20, 2009.

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

35. Consideration of Ordinance Amendment - Ch. 3.34 of the RMC - Transportation Commission.

Ald. Walther questioned the wording and exclusions for the ordinance amendment.

City Attorney Molepske explained there are additional changes and suggested holding off with the approval.

Ald. O'Meara moved, Ald. Walther seconded, to postpone the ordinance amendment until next month.

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

36. Consideration of the minutes and actions taken at the Board of Park Commissioners meeting of September 2, 2009.

Ald. Wiza moved, Ald. Moore seconded, approval of the minutes and actions taken at the Board of Park Commissioners meeting of September 2, 2009.

Ald. Wiza commended the Parks Director and Board for keeping the rates reasonable for the services that they provide.

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

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

Ald. Molski moved, Ald. Trzebiatowski seconded, to accept the Statutory Monthly Financial Report of the Comptroller-Treasurer and place it on file.

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

38. Consideration of Mayoral Appointment: Appointment of 5th District Alderperson to the Personnel Committee

Mayor Halverson said he is recommending Fifth District Alderperson Mary Stroik to the Personnel Committee.

Ald. Brooks moved, Ald. Wiza seconded, approval of the mayoral appointment.

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

39. Adjourn into Closed Session (approximately 8:45 p.m.) Pursuant to Wisconsin State Statute 19.85(g) for the Purpose of Conferring with Legal Council with Respect to Notice of Circumstances of Claim and Claim filed by Centerpoint Mall.

Ald. Moore moved, Ald. Brooks seconded, to adjourn into closed session at 9:45 p.m. pursuant to Wisconsin State Statute 19.85(g) for the purpose of conferring with Legal Council with respect to notice of circumstances of claim and claim filed by Centerpoint Mall.

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

City Attorney Molepske advised the Common Council as to the status of the claim.

40. Adjournment.

Adjournment at 9:58 p.m.

The meeting minutes reproduced on this website are derived from the computer files used to produce the official minutes for the City of Stevens Point, but are unofficial. The minutes on this web site cannot be certified under s. 889.08, Wis. Stats., and cannot be considered prima facie evidence under s. 889.04, Wis. Stats. Certain tables, maps, and other documents that are a part of the official minutes are not included in the files reproduced on this website. Please consult the printed minutes, available in the City Clerk's Office, for the official text. The decisions made by City of Stevens Point boards, committees, and commissions (other than the Police & Fire Commission) are advisory only and are not binding on the City until affirmed at a meeting of the Common Council. Some of the minutes on this web site might not be approved by the Common Council as of today.