

Meeting Minutes

Regular City Council Meeting

September 18, 2006, 7:00 P.M.

Council Chambers, County-City Building

Council President Jerry Moore, presiding

Roll Call: Present: Ald. Sevenich, Walther, Hanson, Wiza, Robinson, Slowinski, Trzebiatowski, Molski, Stroik, Barber

Also Present: City Attorney Molepske, City Clerk Moe, Comptroller/Treasurer Schlice, Directors Gardner, Schrader, Euclide; Police Captain Dowling, Deputy Fire Chief Zinda, Assessor Kuehn, Transit Manager Lemke, Personnel Specialist Jakusz, Kari Yenter, Gene Kemmeter (Portage County Gazette), Patrick Thornton (Journal)

Index to these minutes:

2. Salute to the Flag and Mayor's opening remarks.
3. Approval of the minutes of the Regular Common Council meeting of August 21, 2006.
4. Persons who wish to address the Mayor and Council on specific agenda items other than a "Public Hearing."
5. Plan Commission meeting of September 5, 2006.
6. Public hearing - amendment of the zoning ordinance which would classify the following territory as "R-3" Two Family Zoning from "M-2" Heavy Industrial Zoning: A. 2001 Madison Street. B. 2017 Madison Street. C. 2025 Madison Street. D. 2309 East Avenue. E. 2325 East Avenue.
7. Ordinance on the above.

8. Ordinance - Annexation - 18.84 acres on west side of Indiana Avenue N. north of Fourth Avenue.
9. Public Protection Committee meeting of September 11, 2006.
10. Board of Public Works meeting of September 11, 2006.
11. Relocation Order - Patch Street Trail Project.
12. Finance Committee meeting of September 11, 2006.
13. Special Personnel Committee meeting of September 18, 2006.
14. Transportation Commission meeting of September 7, 2006.
15. Persons who wish to address the Chair and Council for up to three (3) minutes on a non-agenda item.
16. Adjournment.

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

Chairman Jerry Moore led the salute to the Flag.

3. Approval of the minutes of the Regular Common Council meeting of August 21, 2006.

Ald. Molski moved, Ald. Trzebiatowski seconded, for approval of the regular Common Council minutes of August 21, 2006.

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.

Reid Rocheleau Item #5 - Plan Commission meeting of September 5, 2006

408 Cedar Street Item #15 - Persons who wish to address Mayor and Council
Whiting, WI

John Holdridge Item #5 - Plan Commission meeting of September 5, 2006

Town of Hull

Mary Ann Laszewski Item #15 - Persons who wish to address Mayor and Council

1209 Wisconsin Street
Stevens Point, WI 54481

Mildred Neville Item #5 - Plan Commission meeting of September 5, 2006

1409 Franklin Street Item #15 - Persons who wish to address Mayor and Council
Stevens Point, WI 54481

5. Plan Commission meeting of September 5, 2006.

Ald. Trzebiatowski moved, Ald. Robinson seconded, to approve and place on file the Plan Commission minutes of September 5, 2006.

John Holdridge, Town of Hull Chairman, commented on the Old Highway 18 annexation and rezoning. He believes there is conflict between the present zoning and what potentially might occur. Mr. Holdridge addressed the importance of intergovernmental cooperation.

Reid Rocheleau, 408 Cedar Street, questioned if approving the Plan Commission minutes will include approving the annexation and rezoning of the Old Highway 18 property.

City Attorney Molepske clarified the motion before the Council is simply to approve the minutes of the Plan Commission.

Mildred Neville, 1409 Franklin Street, feels the Plan Commission minutes of September 5, 2006 are inadequate. Ms. Neville is concerned that at the Plan Commission meeting, Commissioner Steffen moved to approve the Old Highway 18 request prior to the public speaking. She noted that Pat Kitowski is referred to as "he" and Ald. Stroik used "R-1" zoning and residential zoning was put in the minutes. Ms. Neville is disturbed that comments from Ed Jurgella, Ald. Trzebiatowski and Ald. Sevenich were not included in the Plan Commission minutes.

Ald. Wiza would like to know if there is missing information from the Plan Commission minutes relating to item #4.

Ald. Sevenich feels her supporting statements were omitted from the minutes.

Ald. Trzebiatowski does not feel that his comments effected the minutes. The minutes of the meeting are not a verbatim record of what was said. Ald. Trzebiatowski would like to amend his motion to include that Pat Kitowski is reflected as "she" instead of "he" as stated in the minutes.

Ald. Robinson concurred with the amendment to the motion.

Ald. Wiza asked if the minutes fail, will they be redrafted and resubmitted at a later date?

City Attorney Molepske replied if you so direct. The City Attorney noted that the minutes are simply a summary of the meeting.

Ald. Robinson is comfortable with approving the minutes because there is a record of statements from Ms. Neville indicating the things that she believes were left out. Video tapes of the meetings are also available.

Ald. Trzebiatowski understands the official record is the written minutes.

City Attorney Molepske said the official record is the minutes of the meeting but video tapes could be used at a future hearing if needed.

Ald. Stroik feels it is important, in the future, that all people speaking at a meeting be represented in the minutes.

AMENDED MOTION:

Ald. Trzebiatowski moved, Ald. Robinson seconded, to approve and place on file the Plan Commission minutes of September 5, 2006 and to include that Pat Kitowski is reflected as "she" instead of "he" as stated in the minutes.

Voice Vote: Ayes: Ald. Sevenich, Walther, Hanson, Robinson, Trzebiatowski, Molski, Stroik, Moore.

Nays: Ald. Wiza, Slowinski, Barber.

Ayes - 8. Nays - 3. Motion carried.

6. Public hearing - amendment of the zoning ordinance which would classify the following territory as "R-3" Two Family Zoning from "M-2" Heavy Industrial Zoning:

A. 2001 Madison Street.

B. 2017 Madison Street.

C. 2025 Madison Street.

D. 2309 East Avenue.

E. 2325 East Avenue.

The public hearing was declared open by Chairman Moore.

Reid Rocheleau agrees with the zoning amendments.

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

7. Ordinance on the above.

Ald. Sevenich moved, Ald. Robinson seconded, for adoption of the ordinance which would classify the following territory as "R-3" Two Family Zoning from "M-2" Heavy Industrial Zoning; 2001 Madison Street, 2017 Madison Street, 2025 Madison Street, 2309 East Avenue, and 2325 East Avenue.

Roll Call: Ayes: Ald. Moore, Barber, Stroik, Molski, Trzebiatowski, Slowinski, Robinson, Wiza, Hanson, Walther, Sevenich.

Nays: None. Motion carried.

8. Ordinance - Annexation - 18.84 acres on west side of Indiana Avenue N. north of Fourth Avenue.

Ald. Molski moved, Ald. Stroik seconded, for adoption of the ordinance annexing 18.84 acres on the west side of Indiana Avenue N. north of Fourth Avenue.

Roll Call: Ayes: Ald. Sevenich, Walther, Hanson, Wiza, Robinson, Slowinski, Trzebiatowski, Molski, Stroik, Barber, Moore.

Nays: None. Motion carried.

9. Public Protection Committee meeting of September 11, 2006.

Ald. Sevenich moved, Ald. Trzebiatowski seconded, to adopt and ratify the Public Protection Committee minutes of September 11, 2006.

Roll Call: Ayes all.

Nays none. Motion carried.

10. Board of Public Works meeting of September 11, 2006.

Ald. Stroik moved, Ald. Walther seconded, for approval of the Board of Public Works minutes of September 11, 2006.

Roll Call: Ayes: Ald. Moore, Barber, Stroik, Molski, Trzebiatowski, Slowinski, Robinson, Wiza, Hanson, Walther, Sevenich.

Nays: None. Motion carried.

11. Relocation Order - Patch Street Trail Project.

Ald. Trzebiatowski moved, Ald. Hanson seconded, to approve the Relocation Order - Patch Street Trail Project.

Ald. Stroik asked if County Materials agrees with taking some of this land.

Director Euclide said he met with representatives and they indicated they would let the City know if there were any problems.

Roll Call: Ayes: Ald. Sevenich, Walther, Hanson, Wiza, Robinson, Slowinski, Trzebiatowski, Molski, Stroik, Barber, Moore.
Nays: None. Motion carried.

12. Finance Committee meeting of September 11, 2006.

Ald. Molski moved, Ald. Hanson seconded, for approval of the Finance Committee minutes of September 11, 2006.

Roll Call: Ayes: Ald. Moore, Barber, Stroik, Molski, Trzebiatowski, Slowinski, Robinson, Wiza, Hanson, Walther, Sevenich.
Nays: None. Motion carried.

13. Special Personnel Committee meeting of September 18, 2006.

Clerk Moe read the minutes of the Special Personnel Committee meeting of September 18, 2006.

Ald. Molski moved, Ald. Stroik seconded, for approval of the Special Personnel Committee minutes of September 18, 2006.

Roll Call: Ayes: Ald. Moore, Barber, Stroik, Molski, Trzebiatowski, Slowinski, Robinson, Wiza, Hanson, Walther, Sevenich.
Nays: None. Motion carried.

14. Transportation Commission meeting of September 7, 2006.

Ald. Walther moved, Ald. Robinson seconded, for approval of the Transportation Commission minutes of September 7, 2006.

Ald. Walther pointed out that by approving the actions of the Transportation Commission, the Council be will agreeing to the concept of providing bus service to the CrossRoad Commons. The formal agreement will be before the Council in October.

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

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

Reid Rocheleau, 408 Cedar Street, stated the video tapes of the meetings are a great resource but they are destroyed after six months to one year. Mr. Rocheleau noted that all materials for the meetings should be available in the packets.

Mildred Neville, 1409 Franklin Street, is disappointed with the alderpersons who do not think citizen input at the Plan Commission meeting is worth asking for the minutes to be revised. Ms. Neville noted the item on the annexation and rezoning of 5311 Old Highway 18 was moved and seconded to approve before the public was heard.

Mary Ann Laszewski, 1209 Wisconsin Street, does not feel enough of the neighbors are notified on issues such as the annexation and rezoning of 5311 Old Highway 18. Ms. Laszewski said the neighbors to the proposed gas station at County Market are asking for additional landscaping.

City Attorney Molepske indicated it is normal practice to have a motion and a second to an agenda item before discussion is started.

16. Adjournment - 7:45 P.M.

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