

Meeting Minutes

Regular City Council Meeting

August 15, 2005, 7:00P.M.

Council Chambers, County-City Building

Mayor Gary W. Wescott, presiding Roll Call: Present: Ald. Sevenich, Walther, Hanson, Wiza, Robinson, Barr, Trzebiatowski, Molski, Stroik, Barber, Moore

Also Present: City Attorney Molepske, City Clerk Moe, Comptroller/Treasurer Schlice, Directors Gardner, Euclide; Police Chief Morris, Fire Chief Barnes, Assessor Kuehn, Transit Manager Lemke, Personnel Specialist Jakusz, Administrative Assistant Ostrowski, Kari Yenter, Gene Kemmeter (Portage County Gazette)

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 July 18, 2005 and Special Common Council meeting of August 8, 2005.
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.
5. Presentation by Sue Wilcox - Executive Director of United Way of Portage County.
6. Plan Commission meeting of August 1, 2005.
7. Ordinance - Annexation - Dulak, 4825 Norway Pine Drive.
8. Public Hearing - amending Zoning Ordinance which would classify property located at 4825 Norway Pine Drive as "R-1" Suburban Single Family.
9. Ordinance on the above.
10. Public Hearing - amending Zoning Ordinance which would classify properties located at 413 Prentice Street, 421 Prentice Street and vacant lot on Sixth Avenue, as "R-5" Multiple Family II.
11. Ordinance on the above.
12. Resolution - site plan for expansion of the Student Center at University of Wisconsin - Stevens Point.
13. Resolution - site plan for addition to the heating plant at the University of Wisconsin - Stevens Point.
14. Public Hearing - amending Highway Commercial Zoning District Minimum Performance Standards.
15. Ordinance on the above.
16. Public Hearing - request of Graffiti's Sports Pub, 912 Main Street, to operate a tavern as a conditional use.
17. Resolution on the above.
18. Intergovernmental Agreement with the Village of Plover for sewer and water services.
19. Public Protection Committee meeting of August 8, 2005.
20. Board of Public Works meeting of August 8, 2005.
21. Special Board of Public Works meeting of August 15, 2005.
22. Ordinance - Traffic: Truck route designations - 7th District.
23. Finance Committee meeting of August 8, 2005.
24. Development Agreement TIF 5 - Scorpio Properties.
25. Development Agreement TIF 5 - Stevens Point Properties LLC.
26. Personnel Committee meeting of August 8, 2005.
27. Ordinance amending positions of officers of the Police Department.
28. Board of Water and Sewage Commissioners meeting of August 9, 2005.
29. Reports: Police and Fire Commission meetings of July 18, 2005 and August 9, 2005. Statutory monthly financial report of the Comptroller-Treasurer. Transportation Commission meeting of July 14, 2005.
30. Mayor's appointments - Board of Appeals - Appoint Greg G. Kolodziej. Smongeski Health Fund Committee - 1 year term expires September 1, 2006.
31. Persons who wish to address the mayor and council for up to three (3) minutes on a non-agenda item.
32. Adjournment.

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

Mayor Wescott publicly thanked Warren Sroda, Dave Galecke and Norman Wanta for their generous donation of 76 acres of land to the City of Stevens Point. The land will be kept in its natural state with the development of a park.

Mayor Wescott offered best wishes to former Mayor Paul Borham and his family. The former Mayor is in ill health. Mayor Wescott thanked retired Mayor Borham for the many years of distinguished service and impressive accomplishments.

3. Approval of the minutes of the Regular Common Council meeting of July 18, 2005 and Special Common Council meeting of August 8, 2005.

Ald. Barr moved, Ald. Stroik seconded, for approval of the regular Common Council minutes of July 18, 2005 and Special Common Council minutes of August 8, 2005.

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.

Troy Hojnacki Item #20 - Board of Public Works meeting of 08-08-05

912 Main Street

Stevens Point, WI 54481

Mike Wimpe Item #25 - Development Agreement TIF 5 - Stevens

2411 Shadowview Circle Point Properties LLC

Plover, WI 54467

Melissa Cichantek Item #12 - Resolution - site plan for expansion of the

1319 Fremont Street Student Center at UWSP

Stevens Point, WI 54481

Justin Boehm Item #12 - Resolution - site plan for expansion of the
2309 Prais Street Student Center at UWSP
Stevens Point, WI 54481

5. Presentation by Sue Wilcox - Executive Director of United Way of Portage County.

Sue Wilcox and Bob Schmidt of the United Way of Portage County gave a brief presentation on the campaign drive for 2005.

6. Plan Commission meeting of August 1, 2005.

Ald. Moore moved, Ald. Hanson seconded, for approval of the amended Plan Commission minutes of August 1, 2005.

Roll Call: Ayes all.

Nays none. Ald. Walther abstained. Motion carried.

7. Ordinance - Annexation - Dulak, 4825 Norway Pine Drive.

Ald. Molski moved, Ald. Stroik seconded, for adoption of the ordinance.

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

Nays: None. Motion carried.

8. Public Hearing - amending Zoning Ordinance which would classify property located at 4825 Norway Pine Drive, as "R-1" Suburban Single Family, was declared open by the Mayor.

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

9. Ordinance on the above.

Ald. Molski moved, Ald. Trzebiatowski seconded, for adoption of the ordinance.

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

Nays: None. Motion carried.

10. Public Hearing - amending Zoning Ordinance which would classify properties located at 413 Prentice Street, 421 Prentice Street and vacant lot on Sixth Avenue, as "R-5" Multiple Family II, was declared open by the Mayor.

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

11. Ordinance on the above.

Ald. Sevenich moved, Ald. Walther seconded, for adoption of the ordinance.

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

Nays: None. Motion carried.

12. Resolution - site plan for expansion of the Student Center at University of Wisconsin - Stevens Point.

Melissa Cichantek, 1319 Fremont Street, supports the expansion of the Student Center at the university. The expansion is student funded and planned.

Justin Boehm, 2309 Prais Street, said the students want the expansion as well as paying for the project.

Ald. Hanson moved, Ald. Robinson seconded, for adoption of the resolution - site plan for expansion of the Student Center at UWSP.

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

Nays: None. Motion carried.

13. Resolution - site plan for addition to the heating plant at the University of Wisconsin - Stevens Point.

Ald. Stroik moved, Ald. Trzebiatowski seconded, for adoption of the resolution - site plan for addition to the heating plant at UWSP.

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

Nays: None. Motion carried.

14. Public Hearing - amending Highway Commercial Zoning District Minimum Performance Standards, was declared open by the Mayor.

Hugh Leasum is here on behalf of Mills Fleet Farm and is available for any questions.

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

15. Ordinance on the above.

Ald. Molski moved, Ald. Stroik seconded, for adoption of the ordinance amending Highway Commercial Zoning District Minimum Performance Standards.

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

16. Public Hearing - request of Graffiti's Sports Pub, 912 Main Street, to operate a tavern as a conditional use, was declared open by the Mayor.

Troy Hojnacki, owner of Graffiti's Sports Pub, said so far the operation has been a success. Mr. Hojnacki looks forward to a long successful business at this location.

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

17. Resolution on the above.

Ald. Wiza moved, Ald. Robinson seconded, for adoption of the resolution.

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

18. Intergovernmental Agreement with the Village of Plover for sewer and water services.

Ald. Stroik moved, Ald. Moore seconded, to approve the Intergovernmental Agreement with the Village of Plover for sewer and water services.

Mayor Wescott commended Director Gardner, Mr. Mahoney from the Village of Plover, City Attorney Molepske, and Village of Plover President Schlutter for all their hard work.

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

19. Public Protection Committee meeting of August 8, 2005.

Ald. Sevenich moved, Ald. Hanson seconded, for approval of the Public Protection Committee minutes of August 8, 2005.

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

20. Board of Public Works meeting of August 8, 2005.

Ald. Walther moved, Ald. Robinson seconded, for approval of the Board of Public Works minutes of August 8, 2005.

Ald. Robinson said there is a possibility of several interested parties in the railroad cars. The alderman suggested the City publicly post the available railroad cars.

Mayor Wescott recommended if someone is interested in the train cars, they should contact the Director of Public Works. If multiple input is received, it will need to be returned to the Board of Public Works for disposition.

Ald. Robinson is concerned that the cars will be disposed of before the interested parties have the ability to approach with a proposal that is suitable to the city.

Ald. Robinson moved, Ald. Hanson seconded, to pull item #4 and include the addition that all requests for the disposal of the railroad cars be brought to the Director of Public Works within 30 days from today for review at the October Board of Public Works meeting.

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

The following is the vote on the main motion:

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

Troy Hojnacki said he is requesting to place a dumpster in the same location that the demolition dumpster was located since January. There have not been any incidents at this location. The loading zone in front of the area being requested to place a dumpster will not be affected. Mr. Hojnacki is willing to put up fencing.

Mayor Wescott pointed out Mr. Hojnacki's strong willingness to work with city staff and his neighbors to find a solution agreeable to all.

21. Special Board of Public Works meeting of August 15, 2005.

Mayor Wescott noted the appropriate motion would be to accept and approve the action taken earlier this evening.

Clerk Moe read the minutes of the Special Board of Public Works meeting of August 15, 2005.

Mayor Wescott commended former Alderman David Sowieja and the members of the committee for their hard work.

Ald. Wiza said the proposals differed in price and the proposal that is being recommended to be approved had more practical management experience.

Mayor Wescott noted the difference is \$13,940.

Ald. Barber asked if the individual currently managing the airport was one of the two proposals received.

Mayor Wescott replied it is the proposal that the Board of Public Works is recommending to be hired for contracted services.

Mayor Wescott called for a vote to affirm and approve the action taken earlier this evening at the Special Board of Public Works meeting as reviewed by the City Clerk.

Roll Call: Ayes: Ald. Sevenich, Walther, Hanson, Wiza, Robinson, Barr, Trzebiatowski, Molski, Stroik, Moore.
Nays: Ald. Barber.
Ayes - 10. Nays - 1. Motion carried.

22. Ordinance - Traffic: Truck route designations - 7th District.

Ald. Trzebiatowski moved, Ald. Molski seconded, for adoption of the traffic ordinance.

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

23. Finance Committee meeting of August 8, 2005.

Ald. Barr moved, Ald. Robinson seconded, for approval of the Finance Committee minutes of August 8, 2005.

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

24. Development Agreement TIF 5 - Scorpio Properties.

Ald. Stroik moved, Ald. Sevenich seconded, to approve the Development Agreement TIF 5 - Scorpio Properties.

Ald. Sevenich noted this is a great improvement to the north side of the city.

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

25. Development Agreement TIF 5 - Stevens Point Properties LLC.

Ald. Molski moved, Ald. Sevenich seconded, to approve the Development Agreement TIF 5 - Stevens Point Properties LLC.

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

26. Personnel Committee meeting of August 8, 2005.

Ald. Molski moved, Ald. Hanson seconded, for approval of the Personnel Committee minutes of August 8, 2005.

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

27. Ordinance amending positions of officers of the Police Department.

Ald. Stroik moved, Ald. Wiza seconded, for adoption of the ordinance amending positions of officers for the Police Department.

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

28. Board of Water and Sewage Commissioners meeting of August 9, 2005.

Ald. Molski moved, Ald. Wiza seconded, for approval of the Board of Water and Sewage Commissioners minutes of August 9, 2005.

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

29. Reports:

Police and Fire Commission meetings of July 18, 2005 and August 9, 2005.

Statutory monthly financial report of the Comptroller-Treasurer.

Transportation Commission meeting of July 14, 2005.

Ald. Walther moved, Ald. Trzebiatowski seconded, to accept the reports and place them on file.

Roll Call: Ayes all.

Nays none. Motion carried.

30. Mayor's appointments:

Board of Appeals - Appoint Greg G. Kolodziej.

Smongeski Health Fund Committee - 1 year term expires September 1, 2006.

Ald. Barr moved, Ald. Moore seconded, for confirmation of the Mayor's appointments.

Roll Call: Ayes all.

Nays none. Motion carried.

31. Persons who wish to address the mayor and council for up to three (3) minutes on a non-agenda item.

None.

32. Adjournment - 7:50 P.M.

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