

Meeting Minutes

Regular City Council Meeting Minutes

November 22, 2004, 7:00 P.M.

Council Chambers, County-City Building

Mayor Gary W. Wescott, presiding Roll Call: Present: Ald. Sevenich, Walther, Markham, Wiza, Sowieja, Barr, Rackow, Molski, Stroik, Barber, Moore

Also Present: City Clerk Kranig, City Attorney Molepske, Comptroller/Treasurer Schlice, Directors Gardner, Schrader, Euclide, Halverson; Police Chief Morris, Fire Chief Barnes, Transit Manager Lemke, Administrative Assistant Ostrowski, Kari Yenter, Kelly McBride (Journal), 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 October 18, 2004.
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. Plan Commission meeting of October 25, 2004.
6. Public Protection Committee meeting of November 8, 2004.
7. **Ordinance amendment Applications for Operator's License.**
8. **Ordinance Interfering with Fire Fighting Equipment.**
9. Board of Public Works meeting of November 8, 2004.
10. Finance Committee meeting of November 8, 2004.

11. Personnel Committee meeting of November 8, 2004.
12. Ordinance - establishing salaries for Comptroller-Treasurer, City Clerk, and City Attorney.
13. Ordinance - establishing alderpersons salaries.
14. Letter of Agreement - Stevens Point Police Officers Organization.
15. Board of Water and Sewage Commissioners meeting of November 8, 2004.
16. Reports: Police and Fire Commission meeting of November 9, 2004.
Statutory monthly financial report of the Comptroller-Treasurer.
Transportation Commission meeting of October 20, 2004.
17. Mayor's appointment - Housing Advisory Committee - Appoint Larry Schroda.
18. Persons who wish to address the mayor and council for up to three (3) minutes on non-agenda item.
19. Adjournment.

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

Mayor Wescott thanked the City Clerk's office and all the pollworkers for their hard work on election day. There was a lot of planning and preparation put into this election.

Mayor Wescott shared a story of Fire Fighter/Paramedic Brian Spence who is also a member of the Army National Guard. While serving on active duty, Fire Fighter/Paramedic Spence realized the Stevens Point Fire Department was providing a number of more significant pre-hospital medical procedures than the United States Army. Fire Fighter/Paramedic Spence offered to bring them up to speed on a number of procedures with the most significant being the RSI. RSI is the process used to support and improve the respiratory status of trauma. Spence is now serving in Iraq.

3. Approval of the minutes of the Regular Common Council meeting of October 18, 2004.

Ald. Barr moved, Ald. Stroik seconded, for approval of the Common Council minutes of October 18, 2004.

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.

None

5. Plan Commission meeting of October 25, 2004.

Ald. Sowieja moved, Ald. Markham seconded, for approval of the Plan Commission minutes of October 25, 2004.

Roll Call: Ayes all.

Nays none. Motion carried.

6. Public Protection Committee meeting of November 8, 2004.

Ald. Rackow moved, Ald. Wiza seconded, for approval of the Public Protection Committee minutes of November 8, 2004.

Ald. Rackow reported the deer culling process is going well. 52 out of the total 65 deer were already culled.

Roll Call: Ayes all.

Nays none. Motion carried.

7. **Ordinance amendment Applications for Operator's License.**

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

Roll Call: Ayes: Ald. Sevenich, Walther, Markham, Wiza, Sowieja, Barr, Rackow, Molski, Stroik, Barber, Moore.

Nays: None. Motion carried.

8. Ordinance Interfering with Fire Fighting Equipment.

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

Roll Call: Ayes: Ald. Moore, Barber, Stroik, Molski, Rackow, Barr, Sowieja, Wiza, Markham, Walther, Sevenich.
Nays: None. Motion carried.

9. Board of Public Works meeting of November 8, 2004.

Ald. Walther moved, Ald. Stroik seconded, for approval of the Board of Public Works minutes of November 8, 2004.

Roll Call: Ayes: Ald. Sevenich, Walther, Markham, Wiza, Sowieja, Barr, Rackow, Molski, Stroik, Barber, Moore.
Nays: None. Motion carried.

10. Finance Committee meeting of November 8, 2004.

Ald. Barr moved, Ald. Sowieja seconded, for approval of the Finance Committee minutes of November 8, 2004.

Roll Call: Ayes: Ald. Moore, Barber, Stroik, Molski, Rackow, Barr, Sowieja, Wiza, Markham, Walther, Sevenich.
Nays: None. Motion carried.

11. Personnel Committee meeting of November 8, 2004.

Ald. Molski moved, Ald. Markham seconded, for approval of the Personnel Committee minutes of November 8, 2004.

Roll Call: Ayes: Ald. Sevenich, Walther, Markham, Wiza, Sowieja, Barr, Rackow, Molski, Stroik, Barber, Moore.
Nays: None. Motion carried.

12. Ordinance - establishing salaries for Comptroller-Treasurer, City Clerk, and City Attorney.

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

Roll Call: Ayes: Ald. Moore, Barber, Stroik, Molski, Rackow, Barr, Sowieja, Wiza, Markham, Walther, Sevenich.
Nays: None. Motion carried.

13. Ordinance - establishing alderpersons salaries.

Ald. Sowieja moved, Ald. Barr seconded, for adoption of the ordinance.

Roll Call: Ayes: Ald. Sevenich, Walther, Markham, Wiza, Sowieja, Barr, Rackow, Molski, Stroik, Barber, Moore.
Nays: None. Motion carried.

14. Letter of Agreement - Stevens Point Police Officers Organization.

Ald. Molski moved, Ald. Stroik seconded, to authorize the Mayor to execute the Letter of Agreement between the City of Stevens Point and Stevens Point Police Officers Organization.

Roll Call: Ayes: Ald. Moore, Barber, Stroik, Molski, Rackow, Barr, Sowieja, Wiza, Markham, Walther, Sevenich.
Nays: None. Motion carried.

15. Board of Water and Sewage Commissioners meeting of November 8, 2004.

Ald. Rackow moved, Ald. Markham seconded, for approval of the Board of Water and Sewage Commissioners minutes of November 8, 2004.

Ald. Sowieja asked if the Marshfield Clinic made a decision on the UV equipment research project for the City of Stevens Point?

Director Halverson said if Wausau's Council does not approve the funding for the changes in Wausau, the City of Stevens Point would be considered for the project. If the city were to purchase the equipment before the project, we would be in for sure.

Ald. Wiza would like to know the names of the 14 communities that were chosen for the project.

Director Halverson will provide a list of the communities to the alderperson.

Ald. Wiza would like more information on the visit to the Portage County jail and the University regarding the disposal of their waste products.

Director Halverson said in the food service area, both were not scraping the trays properly.

Ald. Rackow noted regarding the UV equipment, there is a good chance this technology will be required in the future.

Roll Call: Ayes: Ald. Sevenich, Walther, Markham, Wiza, Sowieja, Barr, Rackow, Molski, Stroik, Barber, Moore.
Nays: None. Motion carried.

16. Reports:

Police and Fire Commission meeting of November 9, 2004.

Statutory monthly financial report of the Comptroller-Treasurer.

Transportation Commission meeting of October 20, 2004.

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

Ald. Walther gave a brief update on the UWSP U-Pass program.

Roll Call: Ayes all.

Nays none. Motion carried.

17. Mayor's appointment -

Housing Advisory Committee - Appoint Larry Schroda.

Ald. Rackow moved, Ald. Wiza seconded, for confirmation of the Mayor's appointment.

Roll Call: Ayes all.

Nays none. Motion carried.

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

None

19. Adjournment - 7:20 P.M.

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