

Meeting Minutes

Regular Council Meeting

Council Chambers - County/City Building

August 18, 2003, 7:00P.M.

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

Also Present: Comptroller/Treasurer Schlice, City Attorney Molepske, City Clerk Zdroik, Directors Gardner, Schrader, Disher; Police Chief Carpenter, Fire Chief Barnes, Assessor Kuehn, Transit Manager Lemke, Personnel Specialist Jakusz, City Surveyor Hild, Fleet Maintenance Supervisor Laidlaw, Administrative Assistant Gebert, Kari Yenter, Kate Garsombke (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 July 21, 2003, and Special Common Council meeting of August 11, 2003.
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 meetings of June 30, 2003, July 28, 2003, and August 4, 2003.
6. Ordinance - amending Sign Ordinance - sign regulations for residential zoning districts.
7. Public Protection Committee meeting of August 11, 2003.

8. Application for Class "A" Beer License - Schierl Sales Corporation at 708 Division Street, Stevens Point, WI, Douglas Curwen, agent.

9. Personnel Committee meeting of August 11, 2003.

10. Board of Public Works meeting of August 11, 2003.

11. Ordinance - Traffic: 9.05(ag) 2. Repeal - No Parking 7:00 A.M. to 4:00 P.M. on the north side of Dixon Street from Indiana Avenue to Minnesota Avenue.

12. Finance Committee meeting of August 11, 2003.

13. Board of Parks Commissioners meeting of August 6, 2003.

14. Reports: Police and Fire Commission meeting of August 12, 2003.

Comptroller-Treasurer's report - June 2003.

Transportation Commission meeting of August 6, 2003.

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

16. Adjournment.

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

Mayor Wescott thanked the citizens of Stevens Point for all their understanding and patience during this busy road construction season.

Mayor Wescott reminded everyone that in two weeks school will be back in session.

Mayor Wescott noted Ed Abrams from the Transit Development Planning Team will make a formal presentation at the September Council meeting.

3. Approval of the minutes of the Regular Common Council meeting of July 21, 2003, and Special Common Council meeting of August 11, 2003.

Ald. Walther moved, Ald. Stroik seconded, for approval of the regular Common Council minutes of July 21, 2003, and the Special Common Council minutes of August 11, 2003.

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.

Jared Gruhl Item #7 - Public Protection Committee meeting of August 11, 2003

929A Clark Street

Stevens Point WI 54481

Bridget Lohr Item #7 - Public Protection Committee meeting of August 11, 2003

2324 Fourth Avenue

Stevens Point WI 54481

Ed Flatoff Item #15 - Persons who wish to speak to the Mayor and Council

2151 Ellis Street

Stevens Point WI 54481

5. Plan Commission meetings of June 30, 2003, July 28, 2003, and August 4, 2003.

Ald. Rackow moved, Ald. Phillips seconded, for approval of the Plan Commission minutes of June 30, 2003, July 28, 2003, and August 4, 2003.

Roll Call: Ayes all.

Nays none. Motion carried.

6. Ordinance - amending Sign Ordinance - sign regulations for residential zoning districts.

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

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

Nays: None. Motion carried.

7. Public Protection Committee meeting of August 11, 2003.

Ald. Phillips moved, Ald. Sevenich seconded, for approval of the Public Protection Committee minutes of August 11, 2003.

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

8. Application for Class "A" Beer License - Schierl Sales Corporation at 708 Division Street, Stevens Point, WI, Douglas Curwen, agent.

Ald. Sevenich moved, Ald. Molski seconded, to approve the application for Class "A" Beer License for Schierl Sales Corporation at 708 Division Street, Stevens Point, WI.

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

9. Personnel Committee meeting of August 11, 2003.

Ald. Rackow moved, Ald. Phillips seconded, for approval of the Personnel Committee minutes of August 11, 2003.

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

10. Board of Public Works meeting of August 11, 2003.

Ald. Molski moved, Ald. Stroik seconded, for approval of the Board of Public Works minutes of August 11, 2003.

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

11. Ordinance - Traffic:
9.05(ag) 2. Repeal - No Parking 7:00 A.M. to 4:00 P.M. on the north side of Dixon Street from Indiana Avenue to Minnesota Avenue.

Ald. Rackow moved, Ald. Seiser seconded, for adoption of the traffic ordinance.

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

12. Finance Committee meeting of August 11, 2003.

Ald. Barr moved, Ald. Sowieja seconded, for approval of the Finance Committee minutes of August 11, 2003.

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

13. Board of Parks Commissioners meeting of August 6, 2003.

Ald. Phillips moved, Ald. Moore seconded, for approval of the Board of Parks Commissioners minutes of August 6, 2003.

Ald. Seiser is pleased to see the process of updating the outdoor comprehensive plan is beginning.

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

14. Reports:
Police and Fire Commission meeting of August 12, 2003.
Comptroller-Treasurer's report - June 2003.
Transportation Commission meeting of August 6, 2003.

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

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 non-agenda item.

Ed Flatoff expressed his concerns against the potential proposal for a smoke-free ordinance in the City of Stevens Point.

16. Adjournment - 7:15 P.M.

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