

**CITY OF STEVENS POINT
PUBLIC PROTECTION COMMITTEE
Monday, December 09, 2019 – 6:00 P.M.
Police Department, 933 Michigan Avenue**

Present: Ald. Kneebone, Dugan, Dalton.

Excused: Ald. Nebel.

Vacant: Dist. 10

Also

Present: Mayor Wiza; C/T Ladick; City Clerk Piotrowski; Attorney Beveridge; Alderpersons Jennings, Shorr, Zarazua, Johnson, Slowinski, and Morrow; Directors Kraemer, Beduhn, Lemke, Kernosky; Chief Skibba; Brandi Makuski – Metro Wire.

Discussion and Possible Action on the Following:

- 1. Appeal of notice/service charge for property maintenance violation.
A. 456 West Karner Street.**

Ald. Dalton **moved**, Ald. Dugan seconded, to deny the appeal.

Call for the vote: ayes, all; nays, none; motion carried.

- 2. License List:
A. New Operators (Bartenders) Licenses.**

Ald. Dalton **moved**, Ald. Kneebone seconded, to approve the new operators licenses.

Call for the vote: ayes, all; nays, none; motion carried.

- 3. Temporary Class "B" / "Class B License (Picnic):
A. Boys and Girls Club, PO Box 5171 Stevens Point, WI for Annual Taste of Wine and Cheese on April 3, 2020 at 4501 Highway 66, Stevens Point. Licensed operator on premise: Jeff Tewes (Beer only).**

Ald. Dalton **moved**, Ald. Dugan seconded to approve the Temporary Class "B" license list.

Call for the vote: ayes, all; nays, none; motion carried.

- 4. CHANGE OF AGENT:
A. FISCO LLC, 709 Sunset Avenue, Stevens Point, WI; Mary N Makuski, 333 Second Street Stevens Point, WI, agent at Jimmy B's Parrot Club, 916 Maria Drive, Stevens Point, replacing James Billings.**

Ald. Kneebone **moved**, Ald. Dalton seconded, to approve the change of agent.

Call for the vote: ayes, all; nays, none; motion carried.

5. Secondhand Jewelry/Pawnbrokers Licenses:

- A. Brody Designs LLC, 1525 Main Street, Stevens Point, Brody Rice, owner.**
- B. EcoATM, LLC, 10121 Barnes Canyon Road, San Diego, CA, Hunter Bjorkman, manager at 1500 Pinecrest Avenue.**
- C. Eway Sales LLC, 3296 Church Street Unit F, Stevens Point, WI, Jonathan D Ruder, owner.**
- D. Grubba Jewelers Inc, 949 Main Street, Stevens Point, Mark and Charlie Grubba, owners.**

Ald. Dalton **moved**, Ald. Dugan seconded to approve the secondhand jewelry/pawnbrokers licenses.

Call for the vote: ayes, all; nays, none; motion carried.

6. Ordinance Amendment Chapter 19 Electrical Code Update.

Ald. Kneebone **moved**, Ald. Dalton seconded, to approve the ordinance amendment to chapter 19 the electrical code update.

Call for the vote: ayes, all; nays, none; motion carried.

7. Ordinance Amendment Chapter 3, Creating Section 3.56, Administrative Appeals Board.

Ald. Dalton **moved**, Ald. Dugan seconded to amend the proposed ordinance amendment in Section 1 to remove the Determinations Reviewable the issuance of a notice or order pursuant to Chapter 21, under section 1 changing the composition of the board to a 5 person board where the Council member has voting power. Under Section 2 remove the current appeals process in the Code of Ordinances.

Ald. Kneebone asked Ald. Dalton and Ald. Dugan if they agreed to take and vote on each part of the motion separately.

Ald. Dalton and Ald. Dugan agreed to vote on each item separately.

Ald. Kneebone **called for the vote** to remove the issuance of a notice or order pursuant to Chapter 21.13 of the RMC under the determinations reviewable.

Call for the vote: ayes, none; nays, all; motion fails.

Ald. Kneebone **called for the vote** for under Section 1 to change that the board should be comprised of four voting members from the public at large and one voting member of the common council.

Ald. Dalton **moved**, to amend the motion so the board is comprised of one voting member selected from the public at large and four members of the common council. The motion failed for the lack of a second.

Ald. Dalton **moved**, to amend the motion so the board is comprised of two voting members selected from the public at large and three members of the common council. The motion failed for the lack of a second.

Ald. Dalton **moved**, to amend the motion so the board is comprised of three voting members selected from the public at large and two members of the common council. The motion failed for the lack of a second.

Call for the vote: ayes, majority; nays, minority; motion carried.

Ald. Kneebone **called for the vote** to remove Section 21.16 of the RMC applications for the reconsideration hearings appeals is repealed.

Call for the vote: ayes, none; nays, all; motion fails.

Ald. Dugan **moved**, Ald. Kneebone seconded, to approve the administrative review board as amended.

Call for the vote: ayes, majority; nays, minority; motion fails.

8. Adjournment.

Adjourned at 6:47 p.m.