

**CITY OF STEVENS POINT  
REGULAR COUNCIL MEETING**

**Council Chambers  
County-City Building  
1516 Church St.**

**March 16, 2020  
7:00 P.M.**

**Mayor Mike Wiza, Presiding**

**PRESENT:** Ald. Jennings, Shorr, Zarazua, Johnson, Kneebone, Dugan, Dalton, Fishler, Morrow.

**EXCUSED:** Ald. Nebel, Slowinski.

**OTHERS**

**PRESENT:** Clerk Krautkramer, Attorney Beveridge, C/T Ladick, Asst. Chief Zenner, Dir. Kernosky, Dir. Kremer, Dir. Beduhn, Clerk Administrative Assistant Loew.

- 2. Salute to the Flag and Mayor's opening remarks**
- 3. 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.**
- 4. Persons who wish to address the Mayor and Council for up to three (3) minutes regarding a non-agenda item.**

Ald. Dugan, District 8, provided highlights from 2019 for the Portage County Public Library.

Meleesa Johnson, chair of the 2020 Complete Count Committee gave a presentation on the 2020 Census and explained the importance of making sure everyone is counted.

Mayor Wiza said Stephanie Bishop, 2812 Water Street sent him an email that she wanted read for agenda item 4. Ms. Bishop wrote in regards to having no bike /shared lanes on major thorough fares in the City.

- 5. Presentation to the Council: Jenny Riggerbach, Executive Director of Farmshed – Update on Farmshed activities**

Jenny Riggerbach was unable to attend the meeting, there was no presentation.

**Consideration and Possible Action on the Following:**

- 6. Consent Agenda:**

- **Minutes of the Common Council meeting of February 17, 2020 and Joint Common Council/City Plan/Redevelopment Authority meeting of March 2, 2020**
- **Minutes and Actions of the Police and Fire Commission meeting of February 4, 2020**
  - 3. Approval of Officer David Rogers and Officer Jordan Nissen to regular police officer status
  - 7. Approval to apply for FEMA Grant
  - 9. Confirmation of Bills
- **Minutes and Actions of the Park Commission Meeting of March 4, 2020**
- **Minutes and Actions of the Transportation Commission of March 9, 2020**
  - 2. Approval of the February 2020 Financial/Claims report
  - 3. Consideration for continuation of the “Youth Ride Free” summer program
  - 4. Use of general funds for a capital procurement
  - 5. Review of the 2020-2021 Stevens Point-Portage County Consolidated Transportation Service Agreement and affirm the action taken by the Portage County Transportation Coordinating Committee
  - 7. Request from the Stevens Point Student Outreach Coordinator and Family Liaison for continued pass donation
- **Minutes of the Plan Commission meeting of March 2, 2020**
- **Minutes and Actions of the Board of Public Works meeting of March 9, 2020**
  - 1. Director’s Report
  - 6. Establish the timing for Walter Street Pedestrian Improvements – proceed as planned
- **Minutes of the Special Board of Public Works meeting of February 17, 2020**
- **Minutes of the Personnel Committee meeting of March 9, 2020**
- **Minutes and Actions of the Finance Committee meeting of March 9, 2020**
  - 2. Selection of Vice-Chair
  - 3. Capital Reallocation for the Parks Department
  - 4. Capital Reallocation for the Airport
  - 6. Approval of Claims Paid
- **Minutes and Actions of the Public Protection meeting of March 9, 2020**
  - 1. New Operators Licenses/Temporary Class B Licenses
  - 2. Request to hold Event/Street Closing
- **Supplemental Pollworker List**
- **Statutory Monthly Financial Report by Comptroller/Treasurer**

Ald. Johnson **moved**, Ald. Morrow seconded, to approve the consent agenda as presented.

Call for the Vote: Ayes: Jennings, Shorr, Zarazua, Johnson, Kneebone, Dugan, Dalton, Fishler, Morrow.  
Nays: None. Motion adopted.

## **7. Resolution – Opposing deportation of Hmong and Lao residents**

Cia Siab Vang read the resolution.

Ald. Johnson **moved**, Ald. Kneebone seconded, to approve the resolution as presented.

Cia Siab Vang, 2949 Minnesota Avenue, said the Hmong community supports this resolution and it means a lot to them.

Call for the Vote: Ayes: Morrow, Fishler, Dalton, Dugan, Kneebone, Johnson, Shorr, Zarazua, Jennings.  
Nays: None. Motion adopted.

**8. Award of Piffner Park irrigation project bid to Shulfer's in the amount of \$67,900**

Ald. Johnson **moved**, Ald. Morrow seconded, to award the Piffner Park irrigation project to Shulfer's in the amount of \$67,900.

Call for the Vote: Ayes: Jennings, Shorr, Zarazua, Johnson, Kneebone, Dugan, Dalton, Fishler, Morrow.  
Nays: None. Motion adopted.

**9. Award of Donald Copps Municipal Pool filter replacement project bid to Badger Swim pools Inc. in the amount of \$147,465**

Ald. Shorr **moved**, Ald. Fishler seconded, to award the Donald Copps Municipal Pool filter replacement project bid to Badger Swim pools Inc. in the amount not to exceed of \$147,465.

Call for the Vote: Ayes: Morrow, Fishler, Dalton, Dugan, Kneebone, Johnson, Zarazua, Shorr, Jennings.  
Nays: None. Motion adopted.

**10. Resolution – Conditional Use Permit – 2400 Main Street – Construct a Vestibule on Northwest Entrance**

Ald. Dalton **moved**, Ald. Shorr seconded, to approve the resolution for a conditional use permit at 2400 Main Street to construct a vestibule on the northwest entrance.

Call for the Vote: Ayes: Jennings, Shorr, Zarazua, Johnson, Kneebone, Dugan, Dalton, Fishler, Morrow.  
Nays: None. Motion adopted.

**11. Resolution – Conditional Use Permit – 717 Ridge Road – Operate Tourist Rooming House, Non-owner Occupied**

Mayor Wiza read an email from Sara Brish, Stevens Point Area Convention and Visitors Bureau Executive Director, wrote in support of the conditional use permit at 717 Ridge Road.

Ald. Johnson **moved**, Ald. Morrow seconded, to approve the conditional use permit for 717 Ridge Road.

Ald. Dugan read emailed an email from a constituent regarding the tourist rooming house. She said the constituent's concerns are in regards to the owner applying for a license and what City department is going to verify the owner continues to be following state and local requirements.

Ald. Dugan **moved**, to amend the motion to include that the license should be displayed in a conspicuous location in the house, item 1. Item 4, to include that the property may be subject to random inspections throughout the year. To create item number 8, to establish a fee of \$500 - \$1,000 for violations of the standards of review or conditions of approval. Due to a lack of a second the motion failed.

Call for the Vote: Ayes: Morrow, Fishler, Dalton, Kneebone, Johnson, Zarazua.  
Nays: Dugan, Shorr, Jennings. Motion adopted.

**12. Award of Curb, Gutter, and Sidewalk Project #20-05 to Pember Companies in the amount not to exceed \$55,169.07**

Cathy Jones, 3311 Orchid Lane, requested that no action be taken on the bid due to the lack of potential use of the sidewalk. She questioned where the data is.

Dir. Beduhn said this is for the sidewalk repair project and not the sidewalk continuation project.

Ald. Jennings **moved**, Ald. Dugan seconded, to approve the award of curb, gutter and sidewalk project 20-05.

Call for the Vote: Ayes: Jennings, Shorr, Zarazua, Johnson, Kneebone, Dugan, Dalton, Fishler, Morrow.  
Nays: None. Motion adopted.

**13. Award of Bituminous Patching Project #20-08 to American Asphalt in the amount not to exceed \$95,181.94**

Ald. Morrow **moved**, Ald. Kneebone seconded, to award the Bituminous Patching Project 20-08 to American Asphalt in the amount not to exceed \$95,181.94

Call for the Vote: Ayes: Morrow, Fishler, Dalton, Dugan, Kneebone, Johnson, Zarazua, Shorr, Jennings.  
Nays: None. Motion adopted.

**14. Ordinance Amendment – Chapter 9 Traffic and Vehicle – Subsection 05 Parking and Subsection 12 Bicycles & Motor Bicycles**

Ald. Jennings **moved**, Ald. Dalton seconded, to approve the ordinance amendment regarding Chapter 9 traffic and vehicle, subsection 05 parking and subsection 12 bicycles and motor bicycles.

Call for the Vote: Ayes: Jennings, Shorr, Zarazua, Johnson, Kneebone, Dugan, Dalton, Fishler, Morrow.  
Nays: None. Motion adopted.

**15. Authorization of expenses related to the creation of new Tax Incremental Financing (TIF) Districts**

Ald. Johnson **moved**, Ald. Shorr seconded to approve expenses related to the creation of new Tax Incremental Financing (TIF) Districts.

Call for the Vote: Ayes: Morrow, Fishler, Dugan, Kneebone, Johnson, Zarazua, Shorr, Jennings.  
Nays: Dalton. Motion adopted.

**16. 1<sup>st</sup> Amendment to the Development Agreement between the City of Stevens Point and Merge Urban Development Group**

Ald. Jennings **moved**, Ald. Dugan seconded, to approve the first amendment of the development agreement with staff recommendations.

Call for the Vote: Ayes: Jennings, Shorr, Zarazua, Kneebone, Dugan, Fishler, Morrow.  
Nays: Dalton. Motion adopted.  
Abstain: Johnson.

**17. Amendment to Bonus Day Policy – Administrative Policy 3.02€**

Ald. Johnson **moved**, Ald. Morrow seconded, to approve the bonus day policy.

Call for the Vote: Ayes: Morrow, Fishler, Dalton, Dugan, Kneebone, Johnson, Zarazua, Shorr, Jennings.  
Nays: None. Motion adopted.

**18. Adjournment**

Adjourned at 8:20 p.m.