

**City of Stevens Point  
REGULAR COUNCIL MEETING**

**Council Chambers**

**April 16, 2012**

**County-City Building**

**7:00 P.M.**

**Mayor Andrew J. Halverson, Presiding**

Roll Call:       **Ald. Beveridge, Suomi, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Molski, R. Stroik, Brooks, Moore.**

Also Present:   City Attorney Molepske, Clerk Moe, C/T Schlice, Directors Schrader, Ostrowski, Lemke, Halverson, Assessor Siebers, Police Chief Ruder, Asst. Chief Zenner, Fire Chief Kujawa, Human Resources Manger Jakusz, Asst. to the Mayor Pazdernik, B.C. Kowalski-Stevens Point Journal, Matt Brown-Portage Co. Gazette, Brandi Makuski-Stevens Point City Times

**2. Salute to the Flag and Mayor's opening remarks.**

Mayor Halverson thanked everyone for the kind words regarding the recent birth of his daughter.

**3. Consideration and possible action of the minutes of the Common Council meeting of March 19, 2012 and the Special Common Council Meeting of April 9, 2012.**

Ald. R. Stroik **moved**, seconded by Ald. Moore, to approve the action of the minutes of the Common Council meeting of March 19, 2012 and the Special Common Council meeting of April 9, 2012.

Ald. Trzebiatowski asked if a delinquent taxpayer requesting an extension of premises had a payment plan in place.

C/T Schlice said yes.

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.**

Dr. Kent Hall, Item 5  
Barb Jacob, Items 5 & 6

**5. Persons who wish to address the Mayor and Council for up to three (3) minutes on a non-agenda item.**

Dr. Kent Hall, 200 Pine Bluff Rd., said Stevens Point was the first Bird City Award recipient. He presented a plaque to Mayor Halverson, recognizing Stevens Point for the second time for this award along with the High Flyer Award. He said only five municipalities have received the High Flyer Award. He explained the application process for the Bird City and High Flyer Awards. He said there will be ten bird kiosks placed along the Green Circle Trail that were

purchased by the Audubon Society. He said Stevens Point is also along the nationally recognized Blue Bird Trail. There were 3,900 wood boxes built by the UWSP Wood Lab and distributed throughout the state. He said the National Audubon Society has been very **impressed by Wisconsin's Bird City effort that they are looking to go national.** He also recognized City Forester Todd Ernster's efforts to obtain the Growth Award for Stevens Point.

Ald. Wiza asked if the Aldo Leopold Audubon Society will have a fundraiser soon.

Dr. Hall replied it is in progress. He said \$1,500 was given to the City last year to replace trees in Forest Cemetery. He said this year, they will try to raise several thousands of dollars through raffle ticket sales to replace more trees with the drawing on May 5, 2012.

Ald. Trzebiatowski asked if there was a website for the Bird City organization.

Dr. Hall replied the website is [www.birdcitywisconsin.org](http://www.birdcitywisconsin.org).

Barb Jacob, 1616 Depot Street, discussed the Matrix Salary System and felt it should be revisited.

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

#### **6. Minutes and actions of the Plan Commission meeting of April 2, 2012.**

Barb Jacob, 1616 Depot Street, discussed item #4 of the Plan Commission minutes, and believes, according to Wisconsin open meeting laws, that it is illegal to list an agenda item as 'other,' and felt the agenda item must be specific.

Ald. Moore **moved**, seconded by Ald. Trzebiatowski, to approve the minutes and actions of the Plan Commission meeting of April 2, 2012.

Roll Call: Ayes: All.  
Nays: None. Motion carried.

#### **7. Public Hearing - Conditional Use Permit - 1201-1225 Main Street - converting second floor storage space into two, two-bedroom apartments.**

Mayor Halverson declared the public hearing open.

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

#### **8. Resolution on the above.**

Ald. O'Meara **moved**, seconded by Ald. Wiza, to approve the Conditional Use Permit for 1201-1225 Main Street - converting second floor storage space into two, two-bedroom apartments.

Ald. Trzebiatowski questioned why only one exit was on the diagram.

Dir. Ostrowski said the diagram is very generalized at this point and will be reviewed by Inspection prior to finalization.

Roll Call: Ayes: Ald. Moore, Brooks, R. Stroik, Molski, Trzebiatowski, Slowinski, M. Stroik, Wiza, O'Meara, Suomi, Beveridge.  
Nays: None. Motion carried.

#### **9. Public Hearing - Conditional Use Permit - 5101 Coye Drive - constructing an**

**approximate 25,000 square feet addition, which will contain chemical storage, to the existing distribution center within the Wellhead Protection Overlay District.**

Mayor Halverson declared the public hearing open.

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

**10. Resolution on the above.**

Ald. Slowinski **moved**, seconded by Ald. Brooks, to approve the Conditional Use Permit for 5101 Coye Drive - constructing an approximate 25,000 square feet addition, which will contain chemical storage, to the existing distribution center within the Wellhead Protection Overlay District.

Roll Call: Ayes: **Ald. Beveridge, Suomi, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Molski, R. Stroik, Brooks, Moore.**  
Nays: None. Motion carried.

**11. Minutes and actions of the Public Protection Committee meeting of April 9, 2012.**

Ald. R. Stroik **moved**, seconded by Ald. Wiza, to approve the minutes and actions of the Public Protection Committee meeting of April 9, 2012.

Ald. Wiza asked to be abstained from item 1A and requested that it be considered separately.

Ald. Beveridge said he will abstain from item 1B due to his employment by the Czerwonka's.

Ald. Moore will abstain from item 1C.

**Ald. O'Meara moved**, seconded by Ald. Beveridge, to approve item 1A of the Public Protection Committee meeting of April 9, 2012.

Roll Call 1A:

Ayes: All. Ald. Wiza abstained.  
Nays: None. Motion carried.

Roll Call Minutes and Actions:

Ayes: All. Ald. Beveridge and Moore abstained.  
Nays: None. Motion carried.

**12. Minutes and actions of the Finance Committee meeting of April 9, 2012.**

Mayor Halverson discussed Lean Six Sigma training and said he hoped Green Belt training could begin for department heads. He wanted Champion training for Alderpersons and then partner them with department heads so they felt connected with overall day-to-day operations of city departments. He hoped to secure Green Belt training for department heads at this meeting.

Ald. Wiza said he had conversations with Mr. Spranger about recording the sessions due to the turnover of Alderpersons. He said Mr. Spranger was agreeable to recording them and was going to talk to Mayor Halverson about this.

Mayor Halverson said they have not discussed it, but he received two proposals that were e-mailed to him. Champion training option #1 was twelve two hour sessions

outside regular business hours facilitated in a classroom environment. The cost is \$4,200 per class, up to five students plus cost and materials, and \$800 per each additional student up to a maximum of twelve for a total of \$9,800. The second option is nine weeks of online coursework complete with online activities and quizzes. This includes two hour question and answer sessions during weeks three, six and nine. The cost is \$6,000 for up to twelve students. Online materials may be printed and retained for future training to be distributed to future alderpersons. The sessions may also be recorded and retained by the City.

Ald. R. Stroik said the City should not provide Champion training to the Alderpersons as he feels Council members are an oversight committee. He offered to borrow his personal Lean Six Sigma books to anyone interested.

Ald. Beveridge said he will abstain from items 2 and 4.

Ald. Moore **moved**, seconded by Ald. Brooks, to approve the minutes and actions of the Finance Committee meeting of April 9, 2012.

Ald. Moore felt more information should be available before making a final decision.

Ald. R. Stroik **moved**, seconded by Ald. Trzebiatowski, to pull item 5 for further discussion.

Roll Call Minutes and Actions:

Ayes: Ald. Moore, Brooks, R. Stroik, Molski, Trzebiatowski, Slowinski, **M. Stroik, Wiza, O'Meara, Suomi**. Ald. Beveridge abstained.

Nays: None. Motion carried.

Ald. R. Stroik **moved**, seconded by Ald. Trzebiatowski, approval of training of up to thirteen department heads and middle management for Green Belt training with the cost not to exceed \$9,700.00.

Ald. R. Stroik asked that Council members be given the option to observe some of the training department heads receive.

Mayor Halverson felt it was a good idea and will provide class times to Alderpersons so they may participate.

Roll Call: **Ayes: Ald. Beveridge, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Molski, R. Stroik, Brooks.**

Nays: Suomi, Moore. Motion carried.

**13. Developers Agreement - CHP of Stevens Point, LLC (Father Fat's Public House ).**

Ald. R. Stroik **moved**, seconded by Ald. O'Meara, to approve the Developer's Agreement - CHP of Stevens Point, LLC (Father Fat's Public House.)

Ald. Beveridge said he will abstain.

Roll Call: **Ayes: Ald. Moore, Brooks, R. Stroik, Molski, Trzebiatowski, Slowinski, M. Stroik, Wiza, O'Meara, Suomi. Beveridge abstained.**

Nays: None. Motion carried.

**14. Developers Agreement - Welling Properties, LLC (Welling Woodworks).**

Ald. Moore **moved**, seconded by Ald. M. Stroik, to approve the Developer's

**Agreement** - Welling Properties, LLC (Welling Woodworks).

Roll Call: Ayes: Ald. **Beveridge, Suomi, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Molski, R. Stroik, Brooks, Moore.**  
Nays: None. Motion carried.

**15. Minutes and actions of the Board of Public Works meeting of April 9, 2012 and the minutes of the Special Board of Public Works meeting of March 19, 2012.**

Ald. R. Stroik **moved**, seconded by Ald. Trzebiatowski, to approve the minutes and actions of the Board of Public Works meeting of April 9, 2012 and the minutes of the Special Board of Public Works meeting of March 19, 2012.

Roll Call: Ayes: Ald. **Moore, Brooks, R. Stroik, Molski, Trzebiatowski, Slowinski, M. Stroik, Wiza, O'Meara, Suomi, Beveridge.**  
Nays: None. Motion carried.

**16. Ordinance Amendment - Traffic - Amendment to One-Way Streets (Sect. 9.04(a) of the RMC.**

Ald. Wiza **moved**, seconded by Ald. Moore, to approve the Ordinance Amendment - Traffic - Amendment to One-Way Streets (Sect. 9.04(a) of the RMC.

Roll Call: Ayes: Ald. **Beveridge, Suomi, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Molski, R. Stroik, Brooks, Moore.**  
Nays: None. Motion carried.

**17. Ordinance Amendment - Traffic - Amendment to Two hour parking; No Parking; Loading Zone; and No Parking, Stopping or Standing (Sects. 9.05(d), (g), (k),(o), (w) of the RMC.**

Ald. Suomi **moved**, seconded by Ald. Slowinski, to approve the Ordinance Amendment - Traffic - Amendment to Two hour parking; No Parking; Loading Zone; and No Parking, Stopping or Standing (Sects. 9.05(d), (g), (k), (o), (w) of the RMC.

Roll Call: Ayes: Ald. **Moore, Brooks, R. Stroik, Molski, Trzebiatowski, Slowinski, M. Stroik, Wiza, O'Meara, Suomi, Beveridge.**  
Nays: None. Motion carried.

**18. Actions taken at the Special Board of Public Works meeting of April 16, 2012.**

Clerk Moe read the actions taken at the Special Board of Public Works meeting held on April 16, 2012.

Ald. Moore **moved**, seconded by Ald. Trzebiatowski, to approve the actions taken at the Special Board of Public Works meeting of April 16, 2012.

Roll Call: Ayes: Ald. **Beveridge, Suomi, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Molski, R. Stroik, Brooks, Moore.**  
Nays: None. Motion carried.

**19. Minutes and actions of the Personnel Committee meeting of April 9, 2012.**

Ald. Molski **moved**, seconded by Ald. Brooks, to approve the minutes and actions of the Personnel Committee meeting of April 9, 2012.

Roll Call: Ayes: All.  
Nays: None. Motion carried.

**20. Minutes and actions of the Board of Water & Sewage Commissioners meeting of April 9, 2012.**

Ald. Beveridge **moved**, seconded by Ald. M. Stroik, to approve the minutes and actions of the Board of Water & Sewage Commissioners meeting of April 9, 2012.

Roll Call: Ayes: Ald. Moore, Brooks, R. Stroik, Molski, Trzebiatowski, Slowinski, M. Stroik, Wiza, O'Meara, Suomi, Beveridge.  
Nays: None. Motion carried.

**21. Minutes and actions of the Police and Fire Commission meeting of April 4, 2012.**

Ald. Wiza **moved**, seconded by Ald. Trzebiatowski, to approve the minutes and actions of the Police and Fire Commission meeting of April 4, 2012.

Ald. Wiza thanked Chief Ruder for providing the statistical breakdown report from the Police Department.

Ald. Trzebiatowski also thanked Chief Ruder.

Ald. Brooks said he will abstain.

Roll Call: Ayes: All. Ald. Brooks abstained.  
Nays: None. Motion carried.

**22. Minutes and actions of the Board of Park Commissioners meeting of April 4, 2012.**

Ald. Brooks **moved**, seconded by Ald. Slowinski, to approve the minutes and actions of the Board of Park Commissioners meeting of April 4, 2012.

Roll Call: Ayes: All.  
Nays: None. Motion carried.

**23. Minutes and actions of the Transportation Commission meeting of April 5, 2012.**

Ald. M. Stroik **moved**, seconded by Ald. Slowinski, to approve the minutes and actions of the Transportation Commission meeting of April 5, 2012.

Roll Call: Ayes: All.  
Nays: None. Motion carried.

**24. Statutory Monthly Financial Report of the Comptroller-Treasurer.**

Ald. Moore **moved**, seconded by Ald. Brooks, to approve the Statutory Monthly Financial Report of the Comptroller-Treasurer.

Roll Call: Ayes: All.  
Nays: None. Motion carried.

**25. Recognition of and Remarks by Ald. Molski and Ald. Brooks.**

Mayor Halverson presented plaques to Alderpersons Brooks and Molski in appreciation for their service to the community.

Ald. Brooks thanked everyone and said he enjoyed his time with the City and will continue his involvement in the community.

Mayor Halverson thanked Ald. Molski for her thirty-six years of service to the City first as an employee and then as Alderperson.

Ald. Molski said she will continue her involvement in the city.

**26. The meeting adjourned at 7:46 PM.**