


RESOLUTION

(Sewer Service Plan)

BE IT RESOLVED by the Common Council of the City of Stevens Point, Wisconsin, to accept the Stevens Point Urban Area Areawide Water Quality Management Plan 2007-2027 Update.

APPROVED:



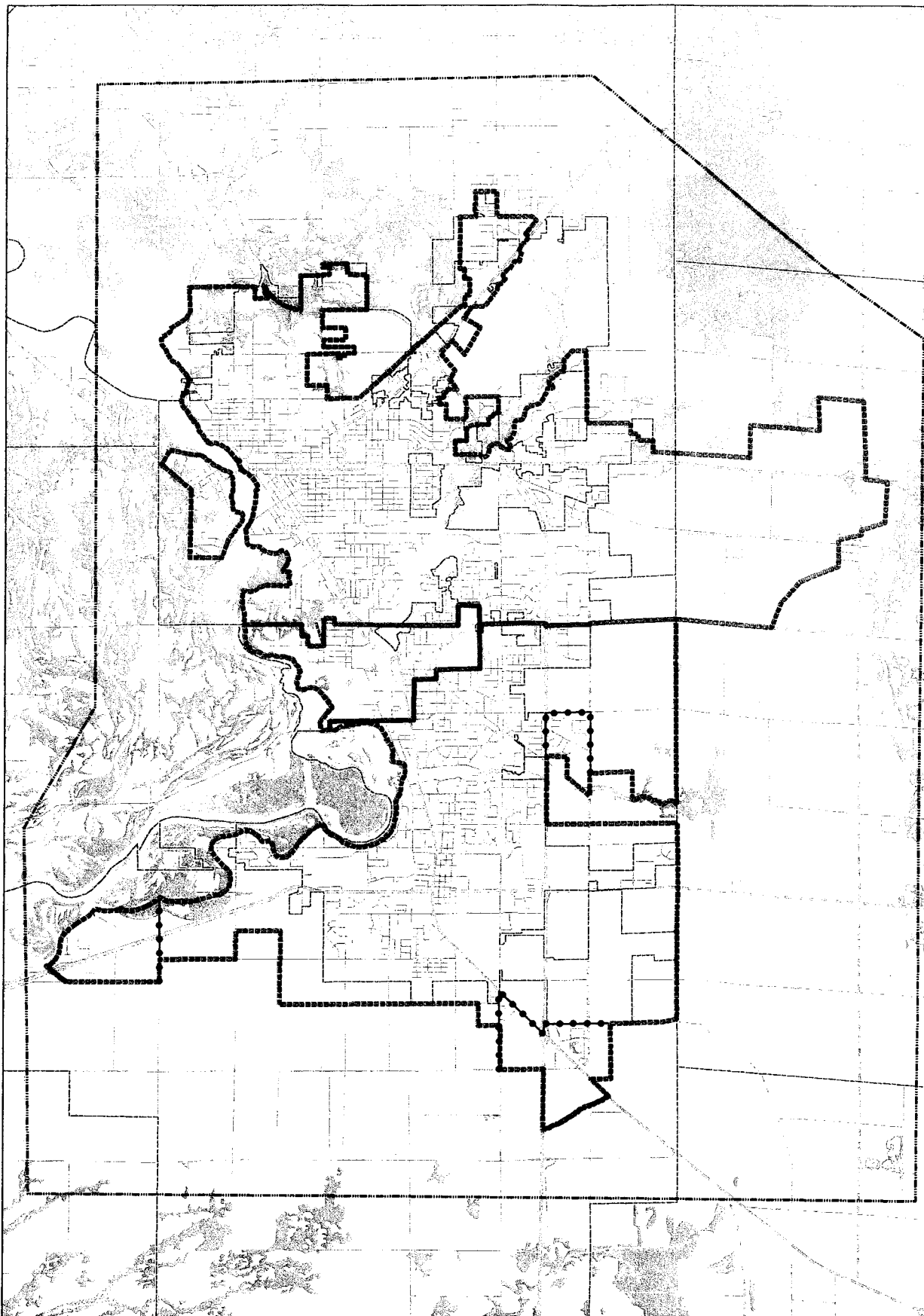
Andrew Halverson, Mayor

ATTEST:








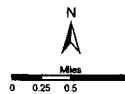
John Moe, City Clerk

Dated: November 19, 2007
Adopted: November 19, 2007



Map 6.1
Sewer Service Boundary
2027

-  Proposed Service Boundary
-  Proposed Study Area
-  Municipal Boundaries
-  Environmentally Sensitive Areas
-  Proposed Town of Plover Sewer Service Boundary



Source: Portage County
Planning & Zoning (2007)

Adopted:

**Stevens Point
Urban Area
Sewer Service Plan**



Planning and Zoning Department
1462 Strongs Avenue
Stevens Point, WI 54481

Village Board Meeting - PUBLIC HEARING; 2008 BUDGET

Wednesday, November 7, 2007
6:45 p.m.

Members Present: Dan Schlutter, Steve Fritz, Orv Damrau, Tom Davies, Richard Bishop, Fred LaRosa

Others Present: Dan Mahoney, Debbie Sniadajewski, Dwayne Wierzba, David Hansen

1. Mr. Schlutter called the Public Hearing for the 2008 Budget to order at 6:45 p.m.

Ms. Sniadajewski referred to her memo summarizing the Village of Plover's 2008 budget, copy attached. She referred to the charts outlining the Village of Plover 2008 Budget Revenue Sources, the 2008 Budget Expenditures by Department, the Village's history of equalized and assessed values, and levies and tax rates from 1989 through 2007, copies attached.

Mr. Davies suggested that the letter to the board should include payroll costs when comparing the fixed cost differences from the previous year.

Anton Anday, 2141 Plover Springs Dr., congratulated the board on the budget and offered a few suggestions for the future. He felt that the outstanding debt indicated in the public hearing notice should clarify the number of years over which the debt accumulated. Ms. Sniadajewski explained that she uses the public hearing form prescribed by the Department of Revenue.

Mr. Anday felt that it may be good policy for the board to increase the undesignated fund balance in the future to protect against potential unstable economies. Ms. Sniadajewski stated that it is recommended that a municipality have 15 - 20% of its annual expenditure amount in the undesignated fund balance, which would be approximately \$1.5 million for the Village.

Lastly, Mr. Anday suggested the board develop a policy to allocate 5% of its share of room tax dollars to finance cultural and artistic projects. Mr. Schlutter stated that the parks fund currently does cover more than just parks projects and thanked Mr. Anday for his input.

✓ **Mr. Davies moved to close the Public Hearing at 6:58 p.m. Mr. Damrau seconded and the motion carried.**

Village Board Meeting

Wednesday, November 7, 2007
7:00 p.m.

Members Present: Dan Schlutter, Steve Fritz, Orv Damrau, Tom Davies, Richard Bishop, Fred LaRosa

Others Present: Dan Mahoney, Debbie Sniadajewski, Dwayne Wierzba, David Hansen

1. Mr. Schlutter called the meeting to order at 7:00 p.m. Pledge of Allegiance.

2. Mr. La Rosa moved to approve the minutes of the meeting of October 17, 2007 as printed. Mr. Fritz seconded and the motion carried.

3. There was no one present wishing to address the Board.

4. Mr. Mahoney referred to a letter for the Portage County Corporation Counsel to the Sheriff regarding the issuance of large gathering permits, copy attached. He explained that it is the Counsel's opinion that the County does not have jurisdiction over incorporated municipalities, and therefore, should not be issuing permits for them. Mr. Mahoney stated that the Village Board will need to consider creating an ordinance pertaining to large gathering permits.

5. Mr. Damrau moved to approve the vouchers as listed. Mr. Fritz seconded and the motion carried.

6. RESOLUTION 11-29-07 – VILLAGE OF PLOVER 2008 BUDGET

- ✓ **Mr. Fritz moved to adopt Resolution 11-29-07 approving the Village of Plover 2008 budget. Mr. Damrau seconded and the motion carried unanimously by Roll Call vote.**

7. RESOLUTION 11-30-07 INITIAL RESOLUTION REGARDING INDUSTRIAL DEVELOPMENT REVENUE BOND FINANCING FOR FL LEASING LLC

- ✓ **Mr. Bishop moved to adopt Resolution 11-30-07, which is an Initial Resolution regarding Industrial Development Revenue Bond Financing for FL Leasing, LLC. Mr. Fritz seconded the motion.**

Mr. Mahoney stated that the attorney for the developer is present. Mr. Mahoney explained that the Village is working with a developer to locate a 25,000 square foot manufacturing building in the Pines Corporate Center that would initially employ 12 people. They are taking advantage of a lending opportunity whereby they would be using the Village as a conduit for bonding. There is no financial impact to the Village and it gives the company the ability to pursue funding and incur some development expenses. Atty. Tom Klancnik explained that the Village is lending the company its tax exemption and ability to issue bonds. He reiterated that the Village is not liable for any payment of the bonds. He explained that when the bonds are issued, the Village would get the money and lend it to FL Leasing. The purchaser of the bonds would pay the Village and FL Leasing would then pay the bonds back to the purchaser at the same bond rate for which they were issued to the Village. He reiterated that the Village is acting as a conduit for the bonds. This type of lending gives municipalities incentive to assist businesses to locate in their municipality. Mr. Klancnik stated that \$200 million of these types of bonds are issued by the State of Wisconsin each year.

Motion carried unanimously by Roll Call vote.

8. CONTINUATION OF CITY BUS SERVICE TO CROSSROADS COMMONS IN 2008

- ✓ **Mr. Damrau moved to accept the recommendation from the Administrative-Personnel Committee and approve the continuation of city bus service to Crossroads Commons in 2008. Mr. Bishop seconded and the motion carried.**

RESOLUTION 11-31-07 – GRANTING CABLE TELEVISION FRANCHISE EXTENSION

- ✓ **Mr. Davies moved to accept the recommendation from the Administrative-Personnel Committee and adopt Resolution 11-31-07 granting Charter Cable Partners, LLC, DBA Charter Communications, a franchise extension to February 15, 2008. Mr. Fritz seconded and the motion carried unanimously by Roll Call vote.**

WATER SYSTEM OPERATOR JOB DESCRIPTION UPDATES

- ✓ **Mr. Damrau moved to accept the recommendation from the Administrative-Personnel Committee and approve the Water System Operator job description updates. Mr. Bishop seconded and the motion carried.**

9. DONNA FARRIS & SANDRA MITCHELL CONDITIONAL USE REQUEST TO ALLOW A SMALL GROUP DAYCARE CENTER IN THE B-2 DISTRICT AT 2501 WISCONSIN AVE. – VILLAGE OF PLOVER

- ✓ **Mr. Bishop moved to accept the recommendation from the Plan Commission and approve the Conditional Use request by Donna Farris & Sandra Mitchell to allow a small group daycare center in the B-2 District at 2501 Wisconsin Ave. Mr. La Rosa seconded and the motion carried.**

RESOLUTION 11-32-07 – CERTIFIED SURVEY MAP – DENNIS KONOPACKI – LOT 19 BRIDLEWOOD 2 SUBDIVISION; 3330/3332 WILSON AVE., VILLAGE OF PLOVER

- ✓ **Mr. La Rosa moved to accept the recommendation from the Plan Commission and adopt Resolution 11-32-07 approving a certified survey map for Dennis Konopacki for a zero lot line duplex on Lot 19 Bridlewood 2 Subdivision; 3330/3332 Wilson Ave. Mr. Damrau seconded and the motion carried unanimously by Roll Call vote.**

RESOLUTION 11-33-07 – CERTIFIED SURVEY MAP – DENNIS KONOPACKI – LOT 44 BRIDLEWOOD 5 SUBDIVISION; 3381/3383 BRIDLEWOOD DR., VILLAGE OF PLOVER

- ✓ **Mr. Bishop moved to accept the recommendation from the Plan Commission and adopt Resolution 11-33-07 approving a certified survey map for Dennis Konopacki for a zero lot line duplex on Lot 44 Bridlewood 5 Subdivision; 3381/3383 Bridlewood Dr. Mr. Fritz seconded and the motion carried unanimously by Roll Call vote.**

RESOLUTION 11-34-07 – CERTIFIED SURVEY MAP – DENNIS KONOPACKI – LOT 45 BRIDLEWOOD 5
SUBDIVISION; 2900/2902 SADDLEWOOD DR., VILLAGE OF PLOVER

- ✓ **Mr. Damrau moved to accept the recommendation from the Plan Commission and adopt Resolution 11-34-07 approving a certified survey map for Dennis Konopacki for a zero lot line duplex on Lot 45 Bridlewood 5 Subdivision; 2900/2902 Saddlewood Dr. Mr. Bishop seconded and the motion carried unanimously by Roll Call vote.**

STEVENS POINT URBAN AREA SEWER SERVICE PLAN UPDATE

- ✓ **Mr. Davies moved to accept the recommendation from the Plan Commission and approve the Stevens Point Urban Area Sewer Service Plan subject to the Public Hearing. Mr. Damrau seconded and the motion carried.**

10. The Revised Development Agreement with H2O Development Co. of Plover, LLC is on hold.

11. Mr. La Rosa moved to adjourn at 7:16 p.m. Mr. Fritz seconded and the motion carried.



Karen Swanson, Village Clerk

VILLAGE OF PLOVER
PLAN COMMISSION
November 5, 2007
6:00 p.m.

Members Present: Dan Schlutter, Mary Ann Sandstrom, Richard Bishop, Al Haga, Jr., Royce Rossier, Sherri Galle-Teske

Excused Members: Mike Finnessy

Others Present: Dan Mahoney, Richard Holden

1. Mr. Schlutter called the Plan Commission to order on Monday, November 5, 2007, 6:00 p.m.
2. Mr. Rossier moved, Ms. Sandstrom seconded, to approve the minutes from the October 15, 2007 meeting as printed. Motion carried.
3. Persons wishing to address the Commission on items other than agenda items.
4. 6:00p.m. Go to Public Hearing – Donna Farris & Sandra Mitchell Conditional Use Request to allow a small group daycare center in the B-2 District at 2501 Wisconsin Avenue, Village of Plover. The Secretary read the Public Hearing notice. Mr. Bishop questioned if a remodeling and fencing will be required for approval of the Conditional Use. Mr. Holden stated that there was an attachment with his agenda stating improvements required for approval of the Conditional Use. Ms. Sandstrom questioned if there would be a change in the parking situation or if the three car garage will be removed. Ms. Farris stated that the garage will remain as a storage area and she did not feel that there would be a concern with parking since the daily pickup schedule runs randomly from 3:00-5:30pm.

Mr. Haga moved to close the public hearing. Mr. Bishop seconded and the motion carried.

5. 6:05 p.m. Reconvene for Consideration of the Donna Farris & Sandra Mitchell Conditional Use Request to allow a small group daycare center in the B-2 District at 2501 Wisconsin Avenue, Village of Plover. Mr. Holden referred to his report and recommended that the Plan Commission recommend to the Village Board approval of the Conditional Use request to allow a small group daycare center in the B-2 District at 2501 Wisconsin Avenue.

*****RECOMMENDATION TO THE VILLAGE BOARD*** Mr. Haga moved that the Plan Commission recommend to the Village Board approval the Conditional Use Request, Donna Farris & Sandra Mitchell, to allow a small group daycare center in the B-2 District at 2501 Wisconsin Avenue, Plover, WI. Ms. Sandstrom seconded.**

Mr. Haga questioned if they would have to come back for a Site Plan Review. Mr. Holden stated that they would only have to come back if there would be a change to the exterior of the building. Ms. Sandstrom questioned signage and would there be a need for approval. Mr. Holden it would only come back for approval if it did not meet the sign requirements. **Motion carried.**

6. Certified Survey Map – Dennis Konopacki – Lot 19 Bridlewood 2 Subdivision; 3330/3332 Wilson Avenue. Dennis Konopacki has submitted a Certified Survey Map to split Lot 19 to complete the zero lot line development requirements at 3330/3332 Wilson Avenue. Mr. Holden recommends that the Plan Commission recommend to the Village Board approval of the Certified Survey Map – Dennis Konopacki, Lot 19 Bridlewood 2 Subdivision, 3330/3332 Wilson Avenue.

*****RECOMMENDATION TO THE VILLAGE BOARD*** Mr. Haga moved that the Plan Commission recommend to the Village Board approval of the Certified Survey Map, Dennis Konopacki, Lot 19 Bridlewood 2 Subdivision, 3330/3332 Wilson Avenue. Mr. Bishop seconded.**

Mr. Haga questioned if any park fees are involved. Mr. Holden stated there are no individual park fees since all fees were paid when the property was subdivided. **Motion carried.**

7. Certified Survey Map – Dennis Konopacki – Lot 44 Bridlewood 5 Subdivision; 3381/3383 Bridlewood Drive. Dennis Konopacki has submitted a Certified Survey Map to split Lot 44 to complete the zero lot line development requirements at 3381/3383 Bridlewood Drive. Mr. Holden recommends that the Plan Commission recommend to the Village Board approval of the Certified Survey Map – Dennis Konopacki – Lot 44 Bridlewood 5 Subdivision, 3381/3383 Bridlewood Drive.

*****RECOMMENDATION TO THE VILLAGE BOARD*** Mr. Haga moved that the Plan Commission recommend to the Village Board approval of the Certified Survey Map – Dennis Konopacki – Lot 44 Bridlewood 5 Subdivision; 3381/3383 Bridlewood Drive. Mr. Bishop seconded and the motion carried.**

8. Certified Survey Map – Dennis Konopacki – Lot 45 Bridlewood 5 Subdivision; 2900/2902 Saddlewood Drive. Dennis Konopacki has submitted a Certified Survey Map to split Lot 45 to complete the zero lot line development requirements at 2900/2902 Saddlewood Drive. Mr. Holden recommends that the Plan Commission recommend to the Village Board approval of the Certified Survey Map – Dennis Konopacki – Lot 45 Bridlewood 5 Subdivision, 2900/2902 Saddlewood Drive.

*****RECOMMENDATION TO THE VILLAGE BOARD*** Mr. Haga moved that the Plan Commission recommend to the Village Board approval of the Certified Survey Map – Dennis Konopacki – Lot 45 Bridlewood 5 Subdivision; 2900/2902 Saddlewood Drive. Ms. Sandstrom seconded and the motion carried.**

9. Sign Variance to allow Sign Pro an off premise sign attached to the existing sign at Plover Auto Body, 1421 Post Road. Kurt Check, Manager, Sign Pro of Plover is requesting a variance from the Sign Code to allow an off premise sign to be attached to the existing Plover Auto Body sign. The Plover Auto body sign is about 25 square feet in size and they are allowed to 150 square feet; therefore the additional signage would be less than what is allowed. This request is similar to the request that was approved for Pat's Carstar sign to be attached to the credit union sign. Mr. Holden recommends that the Plan Commission approve the variance to allow an off premise sign (9.25 square feet) Sign Pro be attached to the existing Plover Auto Body sign as requested.

Erlinda Reyes, 1401 Post Road, expressed a concern with requests she has received from Plover Auto Body to that they allow her to trim her lilac on the property line. Mr. Holden stated that cutting of the shrub will not be an issue with the approval of this variance and stated that she is not required to cut or allow to be cut her shrubbery. Mr. Holden stated that the existing sign is closer to the lot line than what is required now and if the sign would be moved from its present location it would require a

return to the committee for approval. Mr. Check questioned if they would be allowed to move the sign up from the ground; therefore alleviating the problem with the shrub. Mr. Holden stated that since the sign will be staying in the same location with the only difference being that it will be raised up from the ground that request could be part of the recommendation and would not have to come back to the committee for approval.

Mr. Rossier moved that the Plan Commission approve the Sign Variance to allow Sign Pro an off premise sign attached to the existing sign at Plover Auto Body, 1421 Post Road, and recommended that the new sign can be moved up a maximum of one foot from its present height (this includes both signs). Ms. Sandstrom seconded and the motion carried.

10. Review and Possible Approval of Stevens Point Urban Sewer Service Plan Update. At the last Plan Commission meeting copies of the Stevens Point Urban Area Sewer Service Plan Update were handed out. The Sewer Service Committee has been working updating the current plan based on the approved Comprehensive Plans in the urban area. Mr. Holden pointed out several of the changes which included adding the Town of Stockton to the committee, being able to trade areas within the service area with areas outside without committee review provided that no committee member objects; and finally Map 6.1 Sewer Service Boundary which identifies the proposed service boundary. It is the intent to review the Plan every 5 years which would be consistent with our review of the Comprehensive Plan. A Public Hearing will be held on November 14, 6:00 pm in the Portage County Annex with an informational period from 5:00 to 6:00 pm prior to the meeting. It is anticipated that the Committee will take action on the plan at the meeting following the public hearing. Mr. Holden recommends that the Plan Commission recommend to the Village Board approval of the Stevens Point Urban Area Sewer Service Area Plan subject to the Public Hearing.

*****RECOMMENDATION TO THE VILLAGE BOARD*** Ms. Sandstrom moved that the Plan Commission recommend to the Village Board approval of the Stevens Point Urban Area Sewer Service Area Plan subject to the Public Hearing. Mr. Bishop seconded and the motion carried.**

11. Such other business as is authorized by law. Ms. Sandstrom questioned lawn parking at multi-family dwellings. Mr. Holden stated that there is nothing in our code that states you cannot park on the grass. enforcement of this would have to happen at the landlord level; however Mr. Holden noted that the landlord can only rent to a designated number of residents so as not to violate the zoning code. Ms. Sandstrom is to monitor and if it is consistent overtime and if so she is to notify Mike Bembenek, Village of Plover Building Inspector, for action.
12. Mr. Rossier moved, Ms. Sandstrom seconded, to adjourn the meeting at 6:20 p.m. Motion carried.

Submitted by Bonnie Wiczek

Regular Board Meeting – November 13, 2007

The Whiting Village Board met November 13, 2007 at the Whiting Municipal Center, 3600 Water Street. The news media and all persons required to be notified of the meeting were given such notice. The meeting was called to order by President Jerry Walters at 7:00 p.m. and the Pledge of Allegiance was recited as well as a sincere thank you extended to all veterans for their service.

Roll call: President Walters, Trustees John Wachowiak, Al Walkush, Will Lehner, Cheryl Coulthurst, Kim Hoppenrath, Chris Brindley all present. Also present were Jeff Schlegel, Bill Peterson, Dan Kontos, Paul Stroik and Louis Molepske. Assemblyman Molepske distributed Wisconsin Blue Books to the Board.

Motion by Wachowiak, seconded by Lehner to approve the Board meeting minutes of October 9 and 23, 2007 as presented. Motion carried unanimously by voice vote.

The Plan Commission met November 5th to review the Stevens Point Urban Areawide Water Quality Management Plan updated by representatives from the Villages of Whiting, Plover, Park Ridge, Towns of Plover, Linwood, Hull and Stockton and City of Stevens Point. The proposed plan was created using the recently adopted Comprehensive Plans for the municipalities involved and updates a plan originally adopted in 1983. The purpose of the plan is to develop a twenty year sanitary sewer service boundary for the Stevens Point urban area along with an institutional structure for implementing the Plan and managing the extension of any sanitary sewer services in the area. The Plan will act as a tool in future land development for the urban area.

Motion by Lehner, seconded by Walkush to approve the plan as presented. Motion carried unanimously by voice vote.

Motion by Hoppenrath, seconded by Brindley to approve the Plan Commission minutes of November 5, 2007 as presented. Motion carried unanimously by voice vote.

Chairman Wachowiak reported the Public Safety Committee met October 24 and authorized Fire Chief to sell surplus fire department equipment with funds received going to capital equipment account. The employee handbook was tabled until further review could be made comparing the handbook with Fire Department Standard Operating Procedures document. The 2008 public safety budget was also discussed.

Motion by Brindley, seconded by Hoppenrath to approve the Public Safety Committee meeting minutes of October 24, 2007 as presented. Motion carried unanimously by voice vote.

Fire Chief Kontos reported fire department activity low. The enclosed trailer parked in the rear of Municipal Center parking lot will be discussed between Village President and Fire Chief. The trailer is County owned and County insured. The Fire Department has applied for \$125,000 grant for SBVA and cascade units. Should the grant be received the Fire Department will cover the 5% matching portion.

12/17/2007

Fire Chief apologized for miscommunication between the Board, Building Committee and the Fire Department and the fact that department members made permanent alterations to the women's restroom located on public works side of municipal center without receiving any permission for installation of washer/extractor. The unit will be installed in the bay portion of the fire department and restroom will be returned to original state.

Chairman Chris Brindley reported Public Works and Parks Committee met October 23rd. The DOT has handed down an unfunded mandate to municipalities to upgrade street signs over the next four years. A first glance at this indicates a nearly \$16,000 project for the Village. The Village continues to work with cell phone company to place flag on pole located in the rear of municipal center. The initial efforts focused on the safety aspects of the project which included the parking lot, grate, gated dumpster and painting. The Committee authorized spending \$135 to initiate small claims court case against Oaks Forestry for timber that the Village was never paid for that was cut in the well field. The Committee created five year street repair plan for the Village with all projects to include street ditching. The Village will receive approximately \$6250 through the Local Roads Improvement Project grant to reconstruct a portion of Conant Street. The Committee discussed damage to municipal center parking lot by fire department training exercise. Any future training exercises may include a signed agreement between the Department and the Village. The damage will be repaired through a coordinated plan between staff and the department. The 2008 budget will be discussed. Due to the recent Board appointment of Cheryl Coulthurst a vacancy remains on the Committee for a citizen.

Motion by Lehner, seconded by Wachowiak to approve the Public Works and Parks Committee meeting minutes of October 23, 2007 as presented. Motion carried unanimously by voice vote.

Utilities Chairman Kim Hoppenrath reported the Committee met November 6th and discussed an old unused trailer that has been abandoned for 6-7 years. Part time employee is interested in it and agrees to haul and dispose tires in exchange for the trailer. No full time employees are interested in the trailer. Motion by Hoppenrath, seconded by Wachowiak to declare the unused trailer at zero dollar value and allow the taker to dispose of the tires (at Village cost) in exchange for the trailer. Motion carried unanimously by voice vote.

Well field property has been compromised by paint ball participants in the way of trees cut down, holes dug and tires and a shelter constructed. Village staff will clean up however a sign will be posted advising of any further vandalism will result in closing the area to further paint ball activities.

Committee member Jerry Courtney will resign in December after more than thirty years of service to the Village. Resident Paul Stroik has agreed to accept the position.

Motion by Wachowiak, seconded by Walkush to approve the Utilities Committee meeting minutes of November 5, 2007 as presented. Motion carried unanimously by voice vote.

The Building Committee met November 12th to discuss the restroom destruction by the fire department. The issue was directed to Public Safety Committee. President Walters directed Public Works & Utilities Director Schlegel to create a check list or written policy for those using Whiting Municipal Center to act as a guideline to shutting down building and locking doors due to recent incidents where fire department has been found leaving multiple doors open at municipal center.

Motion by Brindley, seconded by Wachowiak to approve the Building Committee meeting minutes of November 12, 2007 as presented. Motion carried unanimously by voice vote.

12/17/2007

Under correspondence a letter was received from former Village President Chuck Kell regarding the absence of the flag on flag pole acting as cell phone tower on municipal center grounds. This issue was covered earlier in the meeting and Trustee Wachowiak will let Mr. Kell know that the Village is working on getting the flag flying as soon as possible.

President Walters told the Board that he learned today that with the passage of the State budget the Whiting Ranger Station will bid out new building which will be built in 2008 in the Village of Plover. If the Village of Whiting is interested in the buildings on that site they must inform the DNR as soon as possible or the demolition of those buildings will be part of the specifications of the project.

President Walters informed the Board that he continues conversations with Carl Lemke representing Stora Enso North America on acquiring property north of Wallace Place.

Clerk-Treasurer Report was given by Clerk-Treasurer Lutz.

Motion by Wachowiak, seconded by Walkush to approve all claims for the Village of Whiting and Whiting Utilities as presented. Motion carried unanimously by roll call vote.

Meeting adjourned at 8:35 p.m.

Village of Whiting Plan Commission

Minutes: November 5, 2007

1. Roll call. Chairman Jerry Walters, Commissioners LeRoy Heiser, Al Walkush, Dave Pozarski, Skip Karl, Tim Wright, George Meeks. Also present were Paul Stroik and Jeff Schuler of Portage County Planning and Zoning. The meeting was called to order at 5:15 p.m. by Chairman Walters.
2. Persons wishing to address the Commission. None.
3. Discussion/possible action re Stevens Point Urban Area Areawide Water Quality Management Plan. The original plan was adopted in 1983 as a result of the State adopting the Clean Water Act and there have been no updates since. An area wide advisory committee representing the Village of Park Ridge, Village of Plover, City of Stevens Point, Village of Whiting, Town of Hull, Town of Plover, Town of Linwood and Town of Stockton created the 2007-2027 proposed plan over the last year. The proposed plan was created using the recently adopted Comprehensive Plans of all communities and focuses on growth pointing toward Town of Hull and Town of Stockton. The purpose of the plan is to develop a twenty year sanitary sewer service boundary for the Stevens Point urban area along with an institutional structure for implementing the Plan and managing the extension of any sanitary sewer services in the area. The plan will act as a tool in future land development for the urban area.

Motion by Heiser, seconded by Pozarski to recommend adoption of the Stevens Point Urban Area Areawide Water Quality Management Plan 2007-2027 Update to the Village Board. Motion carried unanimously by voice vote.

4. Such other matters as permitted by law. None.

Meeting adjourned at 6:09 p.m.

Debi Lutz, Clerk-Treasurer, Recording Secretary

VILLAGE OF PARK RIDGE MONTHLY BOARD MEETING
Monday, December 17, 2007

President Tom Gloudemans called the regular meeting of the Park Ridge Village Board to order at 5:32 p.m. Trustees Elmer Fournier, Peter Jirous, Gordon Renfert and Jim LaMar were present. Also present to address the Board were Jim Zepp, Village Building Inspector/Zoning Administrator, Village resident Alois Iwanski, and Portage County Board Supervisor Jim Krems.

Agenda – LaMar moved to approve the December agenda. Seconded by Jirous. Carried.

November Minutes – Fournier moved to approve the November minutes. Seconded by Jirous. Carried.

Acceptance of November Treasurer's Report – LaMar moved to accept the November Treasurer's Report. Seconded by Renfert. Carried.

Quarterly Discussion – Village Zoning Administrator/Building Inspector – Zepp reported that approximately 50% of calls he makes in response to observed activity results in the issuance of building permits. Three observed ordinance violations had been corrected during the past quarter. Zepp performed an inspection on the ninth Odessa Court twin home, and Rowe now has foundations poured for twelve. No progress was reported on the anticipated demolition of Sunset Plaza. Gloudemans directed the Clerk to call and write the insurance company, and he and Zepp will contact the owners. Those present expressed continuing concern regarding the 'attractive nuisance' aspect of the burned-out mall and the accompanying liability. The deteriorating conditions of 15 and 17 Park Ridge Drive were also discussed, and Zepp agreed to investigate to see if ordinance violations exist. Jirous commented that there have been multiple fire inspection violations at those two addresses.

Village resident request to discuss noise/emissions from Worzalla plant with Village Board – Alois Iwanski (601 Sunset Avenue) addressed the Board regarding his concerns regarding noise and emissions coming from the Worzalla plant behind his home. In recent years, Worzalla installed a back-up generator in close proximity to Mr. Iwanski's property and the noise has been excessively loud. Complaints to Worzalla have resulted in a change in test times for the generator (from extremely early morning to early morning), but the decibel level has not been affected. A phone call from Gloudemans at Mr. Iwanski's request may have resulted in the generator being turned off one day recently, but the noise level continues unabated. Those present questioned whether or not the generator might be operating in violation of City ordinance(s) that address noise levels. Mr. Iwanski also commented on the smell coming from several new smokestacks installed at the Worzalla plant in recent years. He said that he cannot open his windows for fresh air, and that the smell is present two-three blocks away as well. Mr. Iwanski believes that the loss of mature spruce trees in his backyard (which helped form a buffer between his property and Worzalla) may be due to the emissions from the new smokestacks. He provided spruce samples to the Plant Disease Diagnostics Clinic at UW-Madison, and staff there responded via letter (a copy of which was provided to the Clerk) that this could be neither proved nor disproved by the testing performed there.

VILLAGE OF PARK RIDGE MONTHLY BOARD MEETING
Monday, December 17, 2007

Gloude-mans suggested that Mr. Iwanski talk with his neighbors and write down their observations and comments. After collecting this information, Mr. Iwanski should call the City alderman responsible for the Worzalla property and share the neighborhood's concerns. Perhaps an ordinance violation will be found to exist. If Mr. Iwanski does not receive a response from the alderman, Gloude-mans commented that the Village would be willing to initiate contact with the City. LaMar offered to obtain the appropriate alderman's contact information for Mr. Iwanski. The Board thanked Mr. Iwanski for sharing his concerns and asked that they be informed of any progress.

Presentation from County Board Supervisor – Jim Krems commented that he felt it was a positive sign that the 2008 County budget was approved with compromises between the County Executive and the County Board. He hopes that there will be a longer timeline between the 2009 budget's introduction and adoption deadline than there was for the 2008 budget. Regarding the new justice center, Krems expressed a preference for the Highway 66/I-39 location. He agreed that there are too many unanswered questions regarding staffing costs. Krems also noted the declining backlog of employee grievances, and cited one recently settled arbitration case (Portage County Health Care Center vs. AFSCME) which highlighted how involved and expensive this type of case can be. Gloude-mans asked Krems what the County's experience has been with health care costs. Krems replied that with the County being self-insured, premiums rose only 2-5% this year. He noted that insurance reserves still need to be rebuilt. Krems also reported that CWA enplanements have risen three months in a row, despite flight cancellations due to a lack of availability of Northwest Airlines pilots. The Board thanked Krems for coming and expressed appreciation to Krems for providing background materials for review prior to the meeting.

Approval of 2008-2009 Election Board – LaMar moved to approve the 2008-2009 Election Board. Seconded by Fournier. Carried.

Discussion and possible action on Ordinance 1.40, Election Worker Shifts – Fournier moved to adopt the ordinance, allowing the Clerk to establish work shifts on election days for poll workers. Seconded by Jirous. Carried unanimously.

Approval of Stevens Point Urban Area Areawide Water Quality Management Plan, 2007-2027 Update – Fournier moved to approve the plan. Seconded by Renfert. Carried unanimously. The Clerk will send a copy of the minutes documenting approval by the Village Board to Portage County Planning and Zoning.

Discussion and possible action on policy and procedures for approving operator's (bartender's) licenses – Motion made by Fournier to adopt both the list of requirements for applicants currently in use by the City of Stevens Point for regular operator's licenses, and the operator's license application procedures proposed by the Clerk. Seconded by Jirous. Carried. Regarding provisional operator's licenses, the Clerk was instructed to withhold them in cases where online record checks clearly reveal the applicants do not meet the requirements for a regular operator's license.

UNAPPROVED

Plan Commission Meetings Minutes
November 7, 2007

Town of Stockton
Plan Commission Meeting
Joint Meeting with Stockton Town Board
Town of Stockton Municipal Building
7252 6th St. Custer, WI 54423

Wednesday, November 7, 2007
6:30PM

Plan Commission Member(s) Present: Cindy Davis, Jim Hopp, Amy Netzel, Dianne Somers,
Steve Trzebiatowski

Plan Commission Member(s) Absent: Brian Clancey, Don Sommers

1) Call Meeting to order

Meeting called to order at 6:37 p.m.

Davis/Somers motion to move number 3 up to number 2. All in favor motion carried.

2) Approval of minutes from: 10/10/07

Motion to approve 10/10/07 minutes Netzel/Davis. All in favor motion carried.

**3) Review of draft Stevens Point Urban Areawide Water Quality Management Plan
(Also called Sewer Service Plan) prepared by the Portage County Sewer Service
Advisory Committee**

137 notices were sent out to property owners, concerning this plan per Davis.

Jeff Schuler from Portage County Planning and Zoning Department, presented the 2007

Sewer Service Plan for the next twenty years. Which is required by the state of Wisconsin.

On November 14, 2007 there will be an open house at 5:00 p.m. with a public hearing at 6:00 p.m.
at the Portage County Courthouse on this issue.

Recommendations from Plan Commission to the Town Board:

1. Davis would like to remove, "Level of consensus between landowners" from The Urban Development Boundary Section 4.9, since she believes the landowners were never notified and that time.
2. Landowners concern about costs for sewer and water.

**4) Work on zoning map and landowner notices regarding zoning status of parcel(s).
Create zoning map to be consistent with Comprehensive Future Land Use map.**

Discussion of making forms for non conforming parcel(s)

5) Anyone wishing to address the plan Commission/Announcements

None

6) Correspondence

Davis stated there was a meeting a week earlier concerning the Old 18 crossing.

7) Next meeting date

November 14, 2007 6:30 p.m.

8) Adjournment

Motion to adjourn at 8:30 p.m. Somers/Trzebiatowski. All in favor motion carried.

Submitted by
Jim Hopp-Committee Minute Taker

**Town of Stockton Board Meeting Minutes
Monday, November 12, 2007, 7:00pm
At 7252 6th Street Town Hall**

- 1. Call to Order:** Chairman Mike Bronk called the Town Board meeting to order at 7:00pm.
 - In attendance: Supervisors Dodge and Jerry Piesik, Clerk Helminiak and Treasurer Bruske.
- 2. Approval of the Agenda** Motion (Piesik/Dodge) to approve as presented. Motion carried 3-0.
- 3. Approval of Minutes of**
 - **October 29, 2007am** (Piesik/Dodge) to approve minutes. Motion carried 3-0.
 - **October 29, 2007pm** (Dodge/Piesik) to approve as amended minutes. Motion carried 3-0.
 - **November 7, 2007** (Bronk/Piesik) to approve minutes. Motion carried 2-0.
- 4. Anyone wishing to address the Board/Announcements/Correspondence**
 - Rich Filtz asked questions about the railroad and Jeanne Dodge stated that she would not agree to have any land condemned.
 - Mike Skibba agreed that the reworking of the Old 18 and Burbank intersection would benefit the crossing safety.
 - Jerry Piesik asked that the culvert of Mike Brooks on 4th Street culvert be looked at and see what correction needed to be made to prevent the flooding of his property.
 - The Clerk asked if the Town wished to purchase an aerial photo of the 7252 6th St. municipal buildings and the Board said no for \$199.00 but might consider if it was \$100.00 framed.
- 5. Approval of Treasurer's Report** Balance as of October 31, 2007 is \$168,564.59. Motion (Dodge/Piesik) to approve. Motion carried 3-0.
 - a. Budget vs. Actual** to date was presented.
- 6. Bills/Checks Motion** (Dodge/Piesik) to approve checks # 22959 to 23038 include check #110107. Motion carried 3-0.
- 7. Railroad Crossing Update**
 - Brush cutting has been done at the Old Hwy 18 crossing.
 - Report by Jack Freiss of the Heartland Bike Club that they have formed a defense team to form strategy to defend keeping the Old Hwy 18 crossing open.

- Designs are being drawn to rebuild a safer intersection for traffic at the Old Hwy 18 crossing.
- Installation of crossing gate would make the intersection a safer crossing.
- Safety is 90% of the issue for closing or for the crossings to remain open.

8. Review and approve draft petition to Office of Railroad Commissioner

Motion (Dodge/Piesik) to submit a petition drafted by Attorney David Ray to present to the State Railroad Commission asking that he delay the Dec 4 and 5th Public Hearing for 90 days, the closing of the railroad crossings at Smokey Road and Old Hwy 18, to give the Town more time to plan rebuilding the Old 18 intersection and contacting officials about the safety responses of not closing these intersections. Motion carried 3-0.

9. Review and discuss solicitation and possible retention of consultants regarding railroad crossing petition and hearing matters

Ask the consultant to do a study of the crossing of the Old Hwy 18 crossing for the possibility of doing something different with the crossing.

Motion ((Dodge/Piesik) to retain an engineering consultant for an approx. cost of \$5,000 to study Old Hwy 18 crossing and to present this study at the public hearing on Dec. 4 & 5th or whenever it is held. Motion carried 3-0.

10. Review & forward to Portage County recommendations from the Plan Commission regarding the Urban Area Sewer Service Plan.

- Water and sewage plan is for the next 20 years.
- An agreement between the Town of Stockton and Stevens Point is being worked on.
- The Broad agreed with the Plan Commission that the only thing to look at now is the wording of the document and asked the they remove a statement on page 44, that stated "the level of consensus of the land owners" because the land owners have not been contacted, so how can you say they agree to it when they haven't been talked to as yet.

Motion (Dodge/Piesik) to forward the same recommendation to Portage County as recommended by the Plan Commission. Motion carried 3-0.

11. Increase in Solid Waste & Recycling costs. Board requested Veolia be contacted and see the amount of tonnage the Town disposes of yearly to help calculate the additional cost involved.

12. Attendance at Committee meetings

Chairman Bronk will send a letter to committee members stressing their attendance at meetings, they are members of.

13. Town of Stockton buildings entrance sign No action at this time

14. Approve Bartenders license Motion (Dodge/Piesik) to approve bartender's license for Tiffany Minter for Custer's Pit Stop. Motion carried 3-0.

15. Future agenda items

- a. Resolutions to keep Smokey Road and Old Hwy 18 crossings open.
- b. 2008 Road Plan

16. Adjournment Motion to adjourn by (Bronk/Dodge) at 9:05pm.

Respectfully Submitted
Marie Helminiak, Clerk

TOWN OF PLOVER BOARD MEETING
OCTOBER 3, 2007

All board members present
Pledge of allegiance

Tim reads the minutes from September 5th, 2007
Eugene motions to approve the minutes from September 5th.
Joe seconds
Motion carries

Tim reads the minutes from September 19th.
Eugene motions to approve the minutes from September 19th.
Joe seconds
Motion Carries

Discussion possible approval to have Fahrner double crack fill and seal shop parking lot.
Joe motions to table it and take another look at it in the spring.
Eugene seconds
Motion carries

Discussion of 2008 proposed budget and possibly approving a date for public hearing on budget.
Eugene motions to approve budget hearing date of November 7th.
Joe seconds
Motion carries

Discussion possible approval of Service sewer advisory update.
Eugene motions to approve the update
Tim seconds
Joe is opposed
Motion carries

Correspondence
Tim reads the letters of request from Joan Schieder dated September 14th, 19th, 26th.
Joan points out that there is a letter missing that Tim received and proceeds to read it.

Joe motions to transfer \$71,188.20 from general money to checking.
Eugene seconds
Motion carries

Eugene motions to pay bills
Joe seconds
Motion carries

**TOWN OF LINWOOD
TOWN PLAN COMMISSION
MINUTES FROM THE MONDAY OCTOBER 15TH, 2007 MEETING
AT THE TOWN OF LINWOOD HALL**

Call meeting to order: Chair person Joel Willkom called the meeting to order at 9:00 a.m.

Pledge

In attendance: Joel Willkom, Phil Hausler, Richard Berndt, Hank Becker

Excused: Jim Belke

Absent: Alternate, Scott Soik

Board members in attendance: Carl Karcheski, Supervisor

Guests:

Residents: Joe Kinney

Hand outs:

Public Notice: Members of the public who wish to address the Plan Commission on Specific items must register their request at this time, with such comments subject to the reasonable control of the Commission Chair as set forth in Robert's Rule of Order.
(Carl Karcheski)

Correspondence:

*Received from Portage County for the TPC and Town Board to review the Sewer Service Advisory Committee Packet

*Okray Subdivision Review

*Driveway issue on Ole River Road.

(Carl Karcheski will report/address these items).

Minutes:

Motion by Richard Berndt to accept the Monday September 10th, 2007 minutes 2nd by Hank Becker & motion carried.

Agenda:

Land Use Plan:

Land Use Plan at this time on hold to find further information needed.

Subdivision Review:

*Letter was prior read at the October Town Board meeting in regard to the Richard Okray Subdivision received by Maris Rushevics. (openly discussed).

*Reviewed Okray Subdivision file – 19 issues presented by the town for R. Okray to address for the subdivision.

*Discussed subdivision guidelines.

*Discussed publishing/posting/passing of ordinances.

*Discussed Town Solid Waste Disposal Ordinance – a copy of the ordinance was sent to Stora Enso – (for an outside agency). (Have not heard back since they received the ordinance).

(Carl Karcheski reported on):

Ole River Road Driveway issue:

Property owner would like to split his property (10 acres splitting into two 5 acre lots) Would like to put driveway in the center of the property – Chris Knotts viewed the property, owner said Chris Knotts would like it to go on high land – main driveway north of existing driveway – Carl Karcheski is awaiting to here from Chris Knotts as to where the driveway should be placed.

Subdivision Review

Letter was read at prior town meeting from Maris Rushevics in re: to Okray plat – Carl Karcheski contacted Portage County and talked with Steve Brazzale as for how they stand – County: there was never an official preliminary plat that was approved – felt Okray had to start over. – Question was asked: Would town consider a cul-de-sac if he had another easement road out of the subdivision. Openly discussed cul-de-sacs, letters on file, etc... in regard to the subdivision.

Sewer Service Committee:

Stevens Point Urban Area Areawide Water Quality Management Plan 2007-2027 packet & maps were received to be reviewed by the Plan Commission & Town Board. Carl Karcheski serves on the committee and reported on this issue – (reviewing of the plan and maps). Town of Linwood will not be affected in the 20 year planning period – suggested to:

(Incorporate some information regarding this plan into the Towns Comprehensive Plan.)

(Timber Shores) Subdivision Road:

Discussed:

*Reviewed hand-out in regard to warranted roads.

Discussed warranties: Amend from a three year warranty back to a 1 year. (TRO)

Hand-out:

State Statute 301.3.4.1 General

(2) construct the base to the width and section the plans show. Shape, and compact the base surface to within 0.04 feet (12mm) of the plan elevation.

THE LINWOOD TOWN BOARD MEETING HELD ON MONDAY NOVEMBER 5TH, 2007 WAS CALLED TO ORDER AT 7PM BY CHAIRMAN BARDEN.

MEETING IS A COMBINED MEETING OF THE TOWN BOARD AND TOWN PLAN COMMISSION.

TOWN BOARD & PLAN COMMISSION MEMBERS WERE PRESENT.

ALL STOOD TO THE PLEDGE

PUBLIC NOTICE: JEFF ASHBECK REGISTERED TO ADDRESS AGENDA ITEMS.

OLD BUSINESS:

JEFF ASHBECK WAS IN ATTENDANCE IN REGARD TO TIMBER SHORES ROAD – WANTED TO VERIFY THE WORK DONE BY AMERICAN ASPHALT CAN BE APPROVED BY THE TOWN - THE ROAD WAS LAID WITH APPROXIMATELY ANOTHER LAY OF 3 QUARTTERS OF A INCH OF BLACK TOP – ACCEPTANCE OF THE ROADS IN TIMBER SHORES SUBDIVISION WILL BE ON AGENDA AT THE DECEMBER TOWN BOARD MEETING.

AGENDA:

DISCUSSION & ACTION ON A VARIANCE FOR WILLIAM STUPAR OF THE WI RIVER GOLF CLUB

REPLACING A PUMP HOUSE & WATER PUMPS – LETTER FROM THE DNR AND DNR PERMITS WERE GIVEN ALONG WITH PICTURES. BOARD OF ADJUSTMENT HEARING WILL BE HELD MONDAY NOVEMBER 19TH, AT 4:00 PM. AT THE COURTHOUSE ANNEX. AFTER DISCUSSION - MOTION BY SUP KARCHESKI TO SEND A LETTER TO PORTAGE COUNTY ZONING, THE TOWN OF LINWOOD DOES NOT HAVE A PROBLEM WITH IT 2ND BY SUP SOIK & MOTION CARRIED.

DISCUSSION & ACTION OF DRIVEWAYS IN THE 2000 BLOCK OF OLE RIVER ROAD.

DRIVEWAY FOR SCOTT WESSEL – CHRIS KNOTTS VIEWED THE SITE, - IF THE DRIVEWAY WOULD BE PLACED 200 FT SEPERATION IT WOULD TAKE THE DRIVEWAY CLOSE TO THE CORNER – SCOTT WESSEL AND BOB ZURAWSKIS DRIVEWAY WOULD BE 20 FEET IN SEPERATION – ANOTHER DRIVEWAY CAN NOT BE PUT IN DO TO THE WETLANDS. ONE DRIVEWAY WILL BE ISSUED.

OPENLY DISCUSSED:

-OVER RULING THE TOWN ROAD ORDINANCE.

-200 FEET SEPERATION OF DRIVEWAYS

-CORP OF ENGINEERS HAS NO PROBLEM WITH WHERE THE TOWN WOULD LIKE THE DRIVEWAY,

-SEPERATION OF 20 FEET BETWEEN DRIVEWAYS,

-10 ACRE PARCEL SPLIT INTO TO 5 ACRES PARCELS (WANTS ACCESS TO BOTH PARCELS)

-200 FOOT WIDE FRONTAGE TO BUILD ON. (WILL CHECK INTO THIS),

-TOWN SHOULD HAVE ALL DRIVEWAYS MARKED & LOCATED.

-MAKING EXCEPTIONS FOR DRIVEWAYS AND DISCUSSED OTHER DRIVEWAYS BEING MOVED.

AFTER DISCUSSION THIS ISSUE WILL BE TABLED UNTIL THE DECEMBER MEETING.

CHAIRMAN WILL CONTACT CHRIS KNOTTS FOR A LETTER STATING WHERE THE DRIVEWAY SHOULD BE PLACED.

DISCUSSION & ACTION ON A BOARDING STABLE

PAT & PATTY BYRUM 1793 OLE RIVER ROAD- PATTY BYRUM ATTENDED- BROUGHT IN PAPERWORK EXPLAINING OF THERE PLANS FOR A BOARDING STABLE FOR 6 OR MORE ADDITIONAL STALLS. - BUILDING A 70X22 BUILDING TO BE ATTACHED TO A CURRENT BUILDING TO BOARD HORSES – INDOOR RIDING ARENA EVENTUALLY, THE EXCEPTION IS TO BOARD MORE THAN 4 HORSES. AFTER DISCUSSION - TOWN PLAN COMMISSION RECOMMENDATION TO THE TOWN BOARD WAS TO APPROVE THE EXCEPTION FOR THE BYRUMS. MOTION BY SUP KARCHESKI TO APPROVE THE EXCEPTION FOR THE BOARDING STABLE ON OLE RIVER ROAD FOR THE BYRUMS 2ND BY SUP SOIK & MOTION CARRIED. BOARD OF ADJUSTMENTS MEETING SET FOR MONDAY NOVEMBER 19TH AT 4PM AT THE COURTHOUSE ANNEX.

ASSESSORS CONTRACT

MAINTENANCE BID FROM JEREMY KURTZWEIL WAS \$7,700.00 FOR 2008 – AFTER DISCUSSION MOTION BY SUP SOIK TO HIRE JEREMY KURTWIEL FOR ASSESSOR FOR MAINTENANCE ASSESSING AND APPROVE THE \$7,700 COST FOR THE UPCOMING YEAR 2ND BY SUP KARCHESKI. & MOTION CARRIED.

DISCUSSION ON THE STEVENS POINT URBAN AREA AREAWIDE WATER QUALITY MANAGEMNENT PLAN 2007-2027 UPDATE

SUP KARCHESKI REPORTED ON THIS SINCE HE ATTENDS THE MEETINGS – (PACKET OF PLAN/ MAPS FOR REVIEW)READ FROM THE PACKET PG 59 PARAGRAPH 2 – MAINLY STATED TOWN OF LINWOOD WILL NOT BE INVOLVED, NO PLANS OF DEVELOPING TO THE WEST – PUBLIC HEARING ON THE PLAN WILL BE HELD NOVEMBER 14TH 5-6PM 3RD FLOOR OF THE ANNEX BUILDING. MOTION BY CH BARDEN WE ACCEPT THE PLAN 2ND BY SUP KARCHESKI & MOTION CARRIED

TOWN PLAN COMMISSION REPORT:

NEXT MEETING MONDAY NOVEMBER 12 TH AT 9 AM AT THE TOWN HALL AGENDA LAND USE PLAN, TOWN ROAD ORDINANCE REVIEW & SUBDIVISION REVIEW –

AT THE OCTOBER 15 TH MEETING THE TOWN ROAD ORDINANCE WAS DISCUSSED AS FOR AMENDMENTS THAT NEED TO BE MADE. REVIEW AND AMENDING THE ROAD ORDINANCE WILL BE AT THE NOVEMBER TPC MEETING.

DISCUSSION & ACTION ON THE TOWN ROAD ORDINANCE

HOLDING OFF ON THE TOWN ROAD ORDINANCE UNTIL THE DECEMBER TOWN BOARD MEETING.

OCTOBER MINUTES:

WITH NO CORRECTIONS OR ADDITIONS TO THE MINUTES MOTION BY CH BARDEN TO ACCEPT THE MINUTES AS STATED 2ND BY SUP KARCHESKI & MOTION CARRIED.