

**City of Stevens Point  
SPECIAL COMMON COUNCIL MEETING**

**Lincoln Center  
1519 Water Street**

**August 7, 2012  
7:00 P.M.**

**Mayor Andrew Halverson, Presiding**

**Roll Call:** Alderpersons Beveridge, O'Meara, Wiza, M. Stroik, Trzebiatowski, Patton, R. Stroik and Phillips.

**Excused:** Alderpersons Suomi, Slowinski and Moore.

**Also Present:** Clerk Moe, City Attorney Molepske, Dir. Ostrowski, Economic Development Specialist Kearns.

- 2. Adjourn into closed session (approximately 7:03 p.m.) pursuant to Wisconsin State Statutes 19.85(1)(e) to deliberate and negotiate the investing of public assets where competitive and bargaining reasons require a closed session – granting possible incentives to developer relating to a certain site.**

Ald. O'Meara **moved**, Ald. Beveridge seconded, to enter into closed session.

**Roll Call:** Ayes: Alderpersons Beveridge, O'Meara, Wiza, M. Stroik, Trzebiatowski, Patton, R. Stroik and Phillips.  
Nays: None. Motion adopted.

- 3. Adjourned at 7:29 p.m.**