

## SPECIAL COMMON COUNCIL MEETING

Council Chambers  
County-City Building

November 19, 2012  
6:30 p.m.

1. Roll Call.

Consideration and Possible Action on the Following:

2. Minutes and actions of the Personnel Committee meeting of November 12, 2012.
3. Ordinance Amendment – Amend Sect. 3.39 of the RMC - Salaries of the City Attorney, Comptroller/Treasurer and City Clerk commencing on May 1, 2013.
4. Minutes and Actions Taken at the Special Finance Committee Meeting of October 29, 2012.
5. Public hearing on the General Local Municipal Budget for 2013.
6. Resolution Adopting the Budget for the City of Stevens Point for the Year 2013.
7. Resolution Appropriating Necessary Funds for the City of Stevens Point for 2013 and Levying the Tax Rate for the Year 2012.
8. Resolution Providing for Writing Special Assessments and Special Charges into the Tax Roll for 2012.
9. Adjournment.

Individuals should not expect to engage in discussion with members of the City Council or City staff.

Any person who has special needs while attending these meetings or needing agenda materials for these meetings should contact the City Clerk as soon as possible to ensure a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569, TDD #346-1556, or by mail at 1515 Strongs Avenue, Stevens Point, WI 54481.

Copies of ordinances, resolutions, reports and minutes of the committee meetings are on file at the office of the City Clerk for inspection during the regular business hours from 7:30 A.M. to 4:00 P.M.

**ORDINANCE AMENDING THE REVISED MUNICIPAL CODE  
OF THE CITY OF STEVENS POINT, WISCONSIN**

The Common Council of the City of Stevens Point do ordain as follows:

**SECTION I:** That Section 3.39 of the Revised Municipal Code of the City of Stevens Point is hereby amended to read as follows:

3.39 That the annual salary for the office of City Clerk shall be as follows:

Commencing May 1, 2013 - \$60,000.00  
Commencing May 1, 2014 - \$61,000.00  
Commencing May 1, 2015 - \$62,000.00  
Commencing May 1, 2016 - \$63,000.00

That the annual salary for the office of City Comptroller-Treasurer shall be as follows:

Commencing May 1, 2013 - \$70,000.00  
Commencing May 1, 2014 - \$71,000.00  
Commencing May 1, 2015 - \$72,000.00  
Commencing May 1, 2016 - \$73,000.00

That the annual salary for the office of City Attorney shall be as follows:

Commencing May 1, 2013 - \$90,000.00  
Commencing May 1, 2014 - \$91,000.00  
Commencing May 1, 2015 - \$92,000.00  
Commencing May 1, 2016 - \$93,000.00

**SECTION II:** That annual salary shall be payable in bi-weekly installments.

**SECTION III:** This ordinance shall take effect upon passage and publication as provided by law.

APPROVED: \_\_\_\_\_

Andrew J. Halverson, Mayor

ATTEST: \_\_\_\_\_

John V. Moe, Clerk

Dated: November 19, 2012  
Adopted: November 19, 2012  
Published: November 23, 2012

**RESOLUTION ADOPTING THE BUDGET FOR THE  
CITY OF STEVENS POINT FOR THE YEAR 2013**

**BE IT RESOLVED**, by the Common Council of the City of Stevens Point, Wisconsin, that the foregoing and annexed summary budget for the City of Stevens Point for the year 2013 be and hereby is adopted and that the same be incorporated into the minutes of this meeting.

**BE IT FURTHER RESOLVED**, that the amounts set forth and designated in said budget be and are appropriated to the uses and purposes therein particularly set forth.

APPROVED: \_\_\_\_\_  
Andrew J. Halverson, Mayor

ATTEST: \_\_\_\_\_  
John Moe, City Clerk

Dated: November 19, 2012  
Adopted: November 19, 2012

**RESOLUTION APPROPRIATING NECESSARY FUNDS FOR THE  
CITY OF STEVENS POINT FOR THE YEAR 2013 AND  
LEVYING TAX RATE FOR THE YEAR 2012**

**BE IT RESOLVED**, by the Common Council of the City of Stevens Point, Wisconsin, that for the purpose of raising moneys necessary for general uses by the City of Stevens Point for the year 2013 there is hereby levied upon all taxable property, both real and personal, in the City, a tax in an amount sufficient to raise the amounts required by the budget for the City of Stevens Point and an irrevocable tax in the amount of \$ 14,215,466 for the year 2013 and that the tax rate for the City of Stevens Point for the year 2012 be and hereby is fixed and established at \$ 9.85 per thousand of such assessable property in the City of Stevens Point.

APPROVED: \_\_\_\_\_  
Andrew J. Halverson, Mayor

ATTEST: \_\_\_\_\_  
John Moe, City Clerk

Dated: November 19, 2012  
Adopted: November 19, 2012

**RESOLUTION PROVIDING FOR WRITING SPECIAL ASSESSMENTS INTO  
THE TAX ROLL FOR 2012**

**BE IT RESOLVED**, by the Common Council of the City of Stevens Point, Wisconsin, that there be and is hereby levied against the following property, as described in the annexed roll, a special assessment tax for the purpose of collecting charges for special assessments and special charges and charges of the Water and Sewage Department.

Descriptions and amounts for all special assessments provided for in this resolution are listed in the **SPECIAL ASSESSMENT RECORD** entered in the **TAX ROLL FOR THE YEAR OF 2012**, recorded on file in the City Clerk's Office.

APPROVED: \_\_\_\_\_  
Andrew J. Halverson, Mayor

ATTEST: \_\_\_\_\_  
John Moe, City Clerk

Dated: November 19, 2012  
Adopted: November 19, 2012