

**CITY OF STEVENS POINT
SPECIAL COMMON COUNCIL MEETING**

**City Conference Room
1515 Strongs Avenue**

**November 26, 2012
5:00 P.M.**

Mayor Andrew Halverson, Presiding

Roll Call: Alderpersons Beveridge, Suomi, O'Meara, M. Stroik, Slowinski, Trzebiatowski, Patton, R. Stroik, Phillips and Moore.

Excused: Alderperson Wiza.

Also

Present: C/T Schlice; City Attorney Molepske; Clerk Moe; Directors Ostrowski, Schatschneider and Lemke; Stev Lindsley; Brandi Makaski; David Glodowski; Scott Groholski; Dennis Laidlaw; John Katner; Brian Kowalski; Matthew Brown.

Mayor Halverson recessed the meeting at 5:01 p.m. until the conclusion of the Special Board of Public Works meeting.

Mayor Halverson called the Council back into session at 5:17 p.m.

Consideration and possible action on the following:

2. Approval of restated East Park Commerce Center Annexation Description clarifying the typographical inclusion of Government Lots 6, 11 and 22 in the description.

Ald. Beveridge **moved**, Ald. Suomi seconded, to approve the restated East Park Commerce Center Annexation Description.

Call for the Vote: Ayes: all, Nays: none, motion adopted.

3. Minutes and actions taken at the Special Board of Public Works Meeting of Monday, November 26, 2012.

Ald. Patton **moved**, Ald. R. Stroik seconded, to approve the actions taken at the Special Board of Public Works Meeting of Monday, November 26, 2012

Roll Call: Ayes: Alderpersons Moore, Phillips, R. Stroik, Patton, Trzebiatowski, Slowinski and M. Stroik.
Nays: Alderpersons O'Meara, Suomi and Beveridge. Motion adopted.

4. Adjournment.

Meeting adjourned at 5:19 p.m.