

City of Stevens Point

**SPECIAL JOINT COMMON COUNCIL / WATER & SEWERAGE COMMISSIONERS
MEETING**

**Lincoln Center
1519 Water Street**

**April 29, 2013
5:35 P.M.**

1. Roll Calls.

Consideration and Possible Action on the Following:

2. Acceptance of a Focus on Energy Grant.
3. Actions taken at the Special Personnel meeting of April 29, 2013.
4. Adjourn into closed session (approximately 5:40 p.m.) pursuant to Wisconsin State Statutes 19.85(1)(e) and (g) to deliberate and negotiate whenever competitive or bargaining reasons require a closed session – Joint Dispatch Agreement with Portage County and to confer with legal counsel with respect to Personnel litigation in which the City is involved; and possible action in closed session relating to Personnel litigation in which the City is involved.
5. Reconvene into open session (approximately 6:10 p.m.) for possible action on Joint Dispatch Agreement with Portage County.
6. Adjournment.

Any person who has special needs while attending this meeting or needs agenda materials for this meeting should contact the City Clerk as soon as possible to ensure that 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.



focus on energysm

Partnering with Wisconsin utilities

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Tuesday, April 16, 2013

Joel Lemke and Jeremy Cramer
City of Stevens Point
PO Box 243
Stevens Point, WI 54481

RE: Stevens Point WWTP Biogas Optimization: The Next Step to Energy Independence [G1-STEVE-034]

Dear Joel and Jeremy:

Focus on Energy, Wisconsin's statewide program for energy efficiency and renewable energy, is pleased to award City of Stevens Point an incentive under the 2013 Renewable Energy Competitive Incentive Program (RECIP) in the amount of \$114,000.00.

This letter serves as official notification of award. In order to accept this award the City of Stevens Point must provide notice of acceptance within ten (10) business days of the date on this notification letter to the Program Administrator. If City of Stevens Point does not respond within ten (10) business days the award will be rescinded and funds reallocated. Please send your response no later than May 1, 2013 to:

E-mail at bpforms@focusonenergy.com please include 'RECIP' in the subject line
or by mail to:

To: Focus on Energy
Attention: RECIP c/o Cait
Address: 1 South Pinckney, Suite 340
Madison, WI 53703

Once the City of Stevens Point accepts the incentive award, a Focus on Energy representative will contact you to outline the next steps for completing an incentive agreement between City of Stevens Point and Focus on Energy. The Focus on Energy representative will work with you through project completion. This award is contingent upon successful verification of your utility provider(s) and signing the incentive agreement.

Through this competitive Request for Proposals, Focus on Energy received 61 applications for renewable energy incentives for Wisconsin businesses. Congratulations on developing a cost-effective project that will result in renewable energy generated and will drive market transformation.

Sincerely,
Focus on Energy

Tamara Sondgeroth, Portfolio Director