

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.