

**City of Stevens Point  
SPECIAL COMMON COUNCIL**

**Lincoln Center  
1519 Water Street**

**July 22, 2013  
5:30 P.M.**

**Mayor Andrew Halverson, Presiding**

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

**Also Present:** City Clerk Moe, C/T Ladick, City Attorney Beveridge, Dir. Ostrowski

- 2. Adjourn into closed session (approximately 5:32 p.m.) pursuant to Wisconsin State Statutes 19.85(1)(e) to deliberate and negotiate the investing of public funds whenever competitive or bargaining reasons require a closed session – Relating to Development Agreement with Service Cold Storage and relating to development agreement for potential office building project in the Portage County Business Park.**

Ald. Moore **moved**, Ald. Patton seconded, to enter into closed session.

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

- 3. Enter into open session for possible action on the above.**

Council reconvened into open session at 6:28 p.m.

Ald. R. Stroik **moved** approval of the developer's agreement with Service Cold Storage with any addendums having to come back to the Council for approval. As no second was made, motion died.

Ald. Wiza **moved**, Ald. Phillips seconded, to authorize the approval of the developer's agreement with Service Cold Storage as presented, allowing staff to make non-material changes that they deem necessary and allow for flexibility in negotiating anything relating to the rail spur and land acquisition, but not financially with the land acquisition. Anything financial would have to come back to the Council.

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

- 4. Adjournment.**

Adjourned at 6:31 p.m.