

**City of Stevens Point  
SPECIAL COMMON COUNCIL**

**Lincoln Center  
1519 Water Street**

**September 9, 2013  
7:00 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; Directors Ostrowski, Lemke, Schrader and Schatscheider; Fire Chief Kujawa; Street Superintendent Laidlaw; Bob Fisch; Nate Enwald; Brandi Makuski.

**Consideration and possible action of the following:**

**2. Actions taken at the Plan Commission meeting of September 3, 2013.**

Ald. O'Meara asked why the street extensions are not the standard 66 feet wide.

Mayor Halverson responded that it was due to the confined right-of-way and other parameters, including the typography of the area, that required a non-standard width.

Ald. Moore **moved**, Ald. Patton seconded, to approve the actions taken at the Plan Commission meeting of September 3, 2013.

Ayes, All; Nays, None; motion adopted.

**3. Public Hearing – Official Street Map Amendment - Add a 100 foot wide extension of E.M. Copps Drive starting at intersection of Week Street and E.M. Copps Drive and extending east for approximately 1,926 feet.**

Mayor Halverson declared the hearing open. As no one wished to speak, the Mayor declared the Hearing closed.

**4. Ordinance Amendment on the above.**

Ald. Wiza **moved**, Ald. Moore seconded, to approve the Ordinance Amendment.

Ald. Phillips asked if the section between Weeks Street and E.M. Copps Drive will be widened in the future.

Mayor Halverson replied it will most likely be in the future, but the right-of-way is appropriate for what they are looking at doing right now. There will likely be intersection augmentation that happens at E.M. Copps Drive and County Highway R. Once we make those intersection modifications, there will probably be more changes at that time.

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

#### **5. Award contract for the construction of the E.M. Copps Drive extension.**

Mayor Halverson noted the Board of Public Works awarded the contract for the construction of the E.M. Copps Drive extension to Advance Construction out of Green Bay in an amount not to exceed \$840,670.11.

Ald. R. Stroik **moved**, Ald. Trzebiatowski seconded, to approve.

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

#### **6. Adjournment.**

Adjourned at 7:04 p.m.