

**City of Stevens Point  
SPECIAL COMMON COUNCIL**

**Lincoln Center  
1519 Water Street**

**February 10, 2014  
8:00 P.M.**

1. Roll Call.
2. Adjourn into closed session (approximately 8:01 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 on the follow:
  - A. Request from Service Cold Storage, LLC in regards to development agreement and added winter costs.
  - B. The sale/lease of approximately 22 acres of airport land to Compass Properties.
  - C. Update on 100 Second Street North (former Mickey's Restaurant) and 104 Second Street North (Kent's Service Center) relating to potential negotiations with land owners.
3. Reconvene into open session (approximately 60 minutes after adjourning into closed session) for possible action on the above closed session items.
4. 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.