

**City of Stevens Point
SPECIAL COMMON COUNCIL**

**Lincoln Center
1519 Water Street**

**March 3, 2014
6:45 P.M.**

1. Roll Call.
2. Adjourn into closed session (approximately 6:46 P.M.) pursuant to Wisconsin Statutes 19.85(1)(e) (deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session) on the following:
 - A. Discussion of lease negotiations with Portage County for the Portage County Public Library building.
 - B. Consideration of the City's acquisition of an option to purchase real estate.
3. Reconvene into open session (approximately 7:10 P.M.) for possible action on the above closed session items.
4. Discussion and possible action on the pay plan appeals process, including the potential expenditure of additional funds for consultation services between Charlie Carlson and employees appealing their grade within the pay plan.
5. Confirmation of Mayoral appointments to the municipal court oversight committee.
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.

City of Stevens Point
1515 Strongs Avenue
Stevens Point, WI 54481-3594
FAX 715-346-1530



Andrew J. Halverson
Mayor
715-346-1570

February 26, 2014

Members of the Common Council
Stevens Point, Wisconsin

The following appointments are recommended for your consideration.

Municipal Court Oversight Committee

Appoint Mayor Andrew Halverson – 1515 Strongs Ave. (Term to Expire 4/30/16)

Appoint Ald. Joanne Suomi – 2300 Fourth Avenue (Term to Expire 4/30/16)

Appoint Ald. Mike Wiza – 717 Franklin Street (Term to Expire 4/30/16)

Your confirmation of these appointments would be appreciated.

A handwritten signature in black ink, appearing to read "Andrew J. Halverson".

Andrew J. Halverson, Mayor
City of Stevens Point