

**City of Stevens Point
SPECIAL COMMON COUNCIL**

**Lincoln Center
1519 Water Street**

**September 29, 2014
5:00 P.M.**

1. Roll Call.

Discussion and possible action on the following:

2. Preliminary Resolution – Special Assessment for the construction of facilities related to the collection, pumping and storage of high strength waste from SPB LLC (2617 Water Street) to the Stevens Point Wastewater Treatment Facility.
3. Establishing a procedure for Common Council appointment to the position of 2nd District Alderperson.
4. Discussion and possible action on the most recent offer from Portage County regarding the lease for 1001 Main Street, a/k/a the Portage County Public Library.
5. Motion to enter into closed session (approximately 8:30 p.m.) pursuant to section 19.85(1)(e) Wis. Stats., for the 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, relating to the following:

Developing guidelines for negotiating the City's potential purchase of the property located at 172 W. Clark Street, Stevens Point, WI 54481 for incorporation into Mead Park.

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 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.

PRELIMINARY RESOLUTION

RESOLVED, by the Common Council of the City of Stevens Point, Wisconsin:

SECTION I. The Common Council of the City of Stevens Point hereby declares its intention to exercise its police power under Section 66.0703(1) (a), Wisconsin Statutes, to levy special assessments upon property within the following described area for special benefits conferred upon such property by improvement to such areas:

A. FOR THE INSTALLATION OF FACILITIES TO COLLECT, CONVEY AND RECEIVE HIGH STRENGTH WASTE - PROJECT # 14-08.

- 1) The property located at 2617 Water Street (SPB LLC).
(Project # 14-08)

SECTION II.

A. The public improvement described in Section IA shall include the construction of collection piping, storage and pumping at the above property. It shall include the construction of a high strength waste receiving station and associated equipment at the Wastewater Treatment Facility, as well as a force main and associated equipment between the two sites. Also included is the restoration of disturbed areas associated with the construction.

SECTION III. The total amount assessed against the properties in the defined assessment district shall not exceed 50% of the cost of the improvement. The Common Council determines that the improvement constitutes an exercise of the police power and the amount assessed against each parcel shall be based on actual cost.

SECTION IV. The manner and method of payment will be determined in the final resolution.

SECTION V. The Director of Public Works will prepare a report which shall consist of:

- A. Preliminary Plans and specifications for the improvements.
- B. The estimated cost of the proposed improvements.
- C. Schedule of proposed assessments that will benefit the property located at 2617 Water Street (SPB LLC). The proposed improvements have a direct benefit on the above property by minimizing the exposure to surcharge rates associated with threatening high strength waste received by the wastewater treatment facility.

SECTION VI. When the report is completed, the Board of Public Works shall file a copy of the report with the City Clerk.

SECTION VII. Upon receiving the report of the Board of Public Works, the Clerk shall cause notice to be given stating the nature of the proposed improvements, the general boundary lines of the proposed assessment district, the time and place at which the report may be inspected, and the time and place of the public hearing in the matters contained in the preliminary resolution and the report. This notice shall be published as a Class I notice and a copy shall be mailed, at least ten (10) days before the hearing to every interested party.

SECTION VIII. The hearing shall be held in the Council Chambers in the County-City Building at a time set by the City Clerk in accordance with Section 66.0703(7) (a), Wisconsin Statutes.

APPROVED: _____
Andrew J. Halverson, Mayor

ATTEST: _____
John Moe, City Clerk

Dated: September 10, 2014
Adopted: September 29, 2014
Publish: October 3, 2014



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September 15, 2014

Mr. Andrew Beveridge
City Attorney
City of Stevens Point
1515 Strongs Avenue
Stevens Point, WI 54481

Re: County Proposal of September 12, 2014 regarding the
Portage County Library Negotiations

Dear Mr. Beveridge:

The County Library Negotiations committee met on September 12, 2014 to review the status of its position.

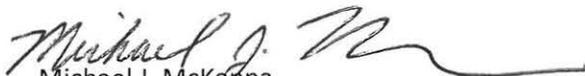
I am authorized to forward to you and to the City for your consideration the following proposal as approved formally by said committee and subject to the final approvals of the Library Board and the County Board of Supervisors.

The terms of the 1992 to 2012 lease would be extended for a ten year period (including all terms and conditions such as no rental payments due from the County and the \$2,000 repair and maintenance limit of County responsibility per occurrence) excepting

The County would assume all responsibilities and costs of all previously agreed upon Capital repairs to be completed within the first five years (documented as of 5/20/2014)

This offer will be considered an open public record and has been reviewed and approved by Chairman Jankowski. Please advise on your position. Thank you.

Sincerely,


Michael J. McKenna
Corporation Counsel

