

**CITY OF STEVENS POINT  
SPECIAL COMMON COUNCIL MEETING**

Lincoln Center  
1519 Water Street

July 11, 2016  
5:45 P.M.

**Mayor Mike Wiza, Presiding**

**PRESENT:** Alderpersons Doxtator, Shorr, Ryan, Oberstadt, Johnson, Slowinski, Kneebone, Dugan, McComb, Phillips, Morrow.

**OTHERS**

**PRESENT:** Ald. Jeremy Slowinski; City Clerk John Moe; City Attorney Andrew Beveridge; Nate Enwald, Portage County Gazette; Brandi Makuski, Stevens Point City Times.

**Discussion and Possible Action on the Following:**

**2. To adjourn into closed session pursuant to Wis. Stats. 19.85(1)(e) (deliberating or negotiating the purchase 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. Hoover Road Grade Separation Project – Right-of-Way Acquisition.**

Ald. Dugan **moved**, Ald. McComb seconded, to enter into closed session at 5:46 p.m.

Call for the Vote: Ayes: Ald. Morrow, Phillips, McComb, Dugan, Kneebone, Slowinski, Johnson, Oberstadt, Ryan, Shorr, Doxtator.  
Nays: None. Motion adopted.

The Council voted to enter into open session at 7:01 p.m.

**3. Reconvene into open session for possible action.**

Ald. McComb **moved**, Ald. Dugan seconded, to approve the recommended settlements or jurisdictional offers for Parcel 3, Big Dirt LLC; Parcel 4, Warehouse Specialists, Inc.; and Parcel 8, Valley Sales Corporation.

Call for the Vote: Ayes: Ald. Doxtator, Shorr, Ryan, Oberstadt, Johnson, Slowinski, Kneebone, Dugan, McComb, Morrow.  
Nays: Ald. Phillips. Motion adopted.

**4. Adjournment.**

The meeting was adjourned at 7:02 p.m.