

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

Lincoln Center  
1519 Water Street

July 25, 2016  
5:15 P.M.

**Mayor Mike Wiza Presiding**

**Roll Call:** Ald. Doxtator, Ryan, Oberstadt, Johnson, Slowinski, Kneebone, Phillips, Morrow.

**EXCUSED:** Ald. Shorr, Dugan, McComb.

**OTHERS**

**PRESENT:** City Attorney Beveridge; City Clerk Moe, C/T Ladick, Dir. Schatschneider, Beth Steinhauer.

**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. Slowinski **moved**, Ald. Phillips seconded, to move into closed session pursuant to Wisconsin Statutes.

Call for the Vote: Ayes: Ald. Morrow, Phillips, Kneebone, Slowinski, Johnson, Oberstadt, Ryan, Doxtator.

Nays: None.

Excused: Ald. McComb, Dugan, Shorr. Motion adopted.

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

The meeting was reconvened into open session at 6:38 p.m.

Ald. Kneebone **moved**, Ald. Johnson seconded, to authorize jurisdictional offers or settlements for parcels #3 Big Dirt, LLC; #4 Warehouse Specialists, Inc.; #8 Valley Sales Corporation; and #10 Stevens Point Country Club.

Call for the Vote: Ayes: Ald. Morrow, Kneebone, Slowinski, Johnson, Oberstadt, Ryan, Doxtator.

Nays: Ald. Phillips.

Excused: Ald. McComb, Dugan, Shorr. Motion adopted.

4. **Adjournment.**

The meeting was adjourned at 6:39 p.m.

