

**City of Stevens Point
SPECIAL COUNCIL MEETING**

Lincoln Center
1519 Water Street

October 24, 2016
5:45 P.M.

Mayor Mike Wiza Presiding

ROLL

CALL: Ald. Ryan, Oberstadt, Johnson, Slowinski, Kneebone, Dugan, McComb, Phillips.

EXCUSED: City Clerk Moe, Ald. Doxtator, Shorr.

OTHERS

PRESENT: Mayor Wiza, City Attorney Beveridge, C/T Ladick; Dirs. Ostrowski, Lemke, Schrader, Schatschneider; H.R. Manager Jakusz; Brandi Makuski, Stevens Point City Times; Jake Keranen, Anthony Doubek, Brandon Pierzina, Kory Jorgersen.

Consideration and Possible Action on the Following:

2. Settlement agreement with Associated Bank, Portage County Case No. 15CV204.

Atty. Beveridge requested that a motion incorporate wording to allow staff to make minor changes to the document. He stated there was a discrepancy concerning the parcel numbers and indicated he is working with the Associated Bank attorney to correct this.

Ald. Dugan **moved**, Ald. Kneebone seconded, to approve the settlement agreement with Associated Bank, Portage County Case No. 15CV204.

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

3. Resolution: Property line settlement with Doug Lynch, 100 Bukolt Park property.

Atty. Beveridge stated the attorney for Mr. Lynch requested there be a certified survey map as well as a resolution in order to create proper chain of title for the property. He added this does not alter the terms of the agreement.

Ald. Slowinski **moved**, Ald. McComb seconded, to approve the resolution with the property line settlement with Doug Lynch, 100 Bukolt Park property.

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

4. Certified Survey Map: 100 Bukolt Park property.

Ald. Oberstadt **moved**, Ald. Phillips seconded, to approve the certified survey map of 100 Bukolt Park property.

Call for the Vote: Ayes: All.
Nays: None. Motion adopted.

5. Ordinance Amendment – Establishing Elected Official salaries for City Clerk, Comptroller/Treasurer, and City Attorney for the 2017-2021 term (Section 3.39 of the RMC).

Ald. Johnson **moved**, Ald. Ryan seconded, to approve the ordinance amendment establishing elected official salaries for City Clerk, Comptroller/Treasurer and City Attorney for the 2017-2021 term (Section 3.39 of the RMC).

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

6. Adjournment.

The meeting was adjourned 5:52 p.m.