

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

**Portage County Annex
1462 Strongs Avenue, Rooms 1 and 2
Stevens Point**

**January 3, 2017
7:00 P.M.**

1. Roll Call.

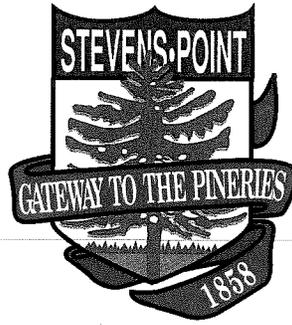
Discussion and Possible Action on the Following:

2. Adjourn into closed session pursuant to Wisconsin Statutes 19.85(1)(e), 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:
 - a. Negotiating the terms of a potential development agreement in Tax Incremental Financing District #9.
 - b. Negotiating the terms for the purchase of abandoned railroad right-of-way with Canadian National Railway.
 - c. Update on providing fire protection service to the Village of Park Ridge.
3. Reconvene into open session for possible action on the above.
4. Appointment of Interim Director of Public Works.
5. 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.

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



Mike Wiza
Mayor
mwiza@stevenspoint.com
715-346-1570

December 29, 2016

As you know, I have accepted resignation of Director Schatschneider effective Jan. 17th 2017.

We have evaluated the job description and duties and have posted for the position. We will not have enough time to interview and find a replacement before the 17th. As such, I have had discussions internally and request you approve the appointment of Joel Lemke as Interim Public Works Director.

Director Lemke has previous experience in the Public Works department and understands the projects and functionality of the department. He has agreed to oversee the department until we can appoint a new Director of Public Works.

Since these additional duties will require more time than Director Lemke currently puts in, I also request approval of additional compensation in the amount of \$1000 per month while he holds the Interim position.

Having this approval now will allow Director Lemke to be brought up to speed on current projects and things that will need attention in the coming weeks and will allow for a seamless transition.

Since Director Lemke will begin the transition immediately, I would ask that the compensation begin immediately and the appointment become effective on January 17th, 2017.

Respectfully,

A handwritten signature in black ink, appearing to read "Mike Wiza".

Mike Wiza