

## REGULAR COUNCIL MEETING

**Council Chambers  
County-City Building**

**November 15, 2010  
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag and Mayor's opening remarks.
3. Consideration of the minutes of the Common Council meeting on October 18, and the Special Common Council meetings of September 24, November 4 and 8, 2010.
4. \*Persons who wish to address the Mayor and Council on specific agenda items other than a "Public Hearing" must register their request at this time. Those who wish to address the Common Council during a "Public Hearing" are not required to identify themselves until the "Public Hearing" is declared open by the Mayor.
5. Persons who wish to address the Mayor and Council for up to three (3) minutes on a non-agenda item.
6. Consideration of minutes and actions taken at the Plan Commission meeting of November 1, 2010.
7. Public Hearing – Conditional Use – 1141-1157 Main St. – Construct a 4-bedroom apartment unit on the second floor and have off-site parking for the unit.
8. Consideration of Resolution on the above.
9. Public Hearing – Conditional Use – 409 Bukolt Ave. – Construct a screened in porch using "R-TND" Traditional Neighborhood Development Overlay District minimum setback requirements.
10. Consideration of Resolution on the above.
11. Consideration of the minutes and actions taken at the Public Protection Committee meeting of November 8, 2010.
12. Consideration of minutes and actions taken at the Board of Public Works meeting of November 8, 2010.
13. Consideration of Ordinance Amendment – Renumbering sections in Ch. 9 (Traffic) of the RMC.
14. Consideration of minutes taken at the Personnel Committee meeting of November 8, 2010.

15. Consideration of Ordinance Amendment – Sect. 3.39 of the RMC – Mayor’s Annual Salary.
16. Consideration of minutes and actions taken at the Board of Park Commissioners meeting of November 3, 2010.
17. Consideration of minutes and actions taken at the Board of Water & Sewage Commissioners meeting of November 8, 2010.
18. Consideration of minutes and actions taken at the Police and Fire Commission meetings of October 19, November 2 and November 10, 2010.
19. Consideration of the Statutory Monthly Financial Report of the Comptroller-Treasurer.
20. Consideration of Mayoral Appointment:  
Police and Fire Commission –  
Mark Nook, 2308 Eagle Summit (Unexpired Term of Rice Jr. 4-30-13)
21. Adjournment.

#### RMC – Revised Municipal Code

Persons who wish to address the Common Council may make a statement as long as it pertains to a **specific** agenda item. Persons who wish to speak on an agenda item will be limited to a five (5) minute presentation. Any person who wishes to address the Common Council on a matter which is not on the agenda will be given a maximum of three (3) minutes and the time strictly enforced under the item, “Persons who wish to address the mayor and council on non-agenda items.” Individuals should not expect to engage in discussion with members of the City Council and City staff.

Any person who has special needs while attending this meeting or needing agenda materials for this meeting should contact the City Clerk as soon as possible to ensure a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569, TDD #346-1556, 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.