

REGULAR COUNCIL MEETING

**Council Chambers
County-City Building**

**December 20, 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 November 15, the Special Common Council meeting of November 15, and the Special Council / Community Development Authority meeting on December 6, 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. Preliminary Resolution - Authorizing the Sale and Issuance of Not to Exceed \$5,965,000 General Obligation Community Development Bonds; and Certain Related Details.
7. Consideration of the minutes of the Plan Commission meeting of December 6, 2010.
8. Public Hearing – Conditional Use – 448 Fifth Ave. – Construct a porch using Traditional Neighborhood Development Overlay District minimum setback requirements.
9. Consideration of Resolution on the above.
10. Public Hearing – Ordinance Amendment to Zoning – Allow a municipal transit facility as a conditional use in District B of the Wellhead Protection Overlay District.
11. Consideration of Ordinance Amendment on the above.
12. Consideration of the minutes and actions taken at the Personnel Committee meeting of December 13, 2010.
13. Consideration of the minutes and actions taken at the Public Protection Committee meeting of December 13, 2010.
14. Consideration of Ordinance Amendment - Prohibition of Synthetic Cannabinoid Substances.
15. Consideration of the minutes and actions taken at the Finance Committee meeting of December 13, 2010.
16. Consideration of the minutes and actions taken at the Board of Public Works meeting of December 13, 2010.

17. Consideration of the minutes and actions taken at the Board of Park Commissioners meeting of December 1, 2010.
18. Consideration of the minutes and actions taken at the Board of Water & Sewage Commissioners meeting of December 13, 2010.
19. Consideration of the minutes and actions taken at the Police and Fire Commission meetings of December 6, 7, 8, and 15, 2010.
20. Consideration of minutes and actions taken at the Transportation Commission meeting of November 10, 2010.
21. Consideration of minutes and actions taken at the Smongeski Health Fund meeting of November 30, 2010.
22. Consideration of the Statutory Monthly Financial Report of the Comptroller-Treasurer.
23. Election of Assessor.
24. Mayoral Appointment of the Director of Public Works.
25. Mayoral Appointment of the Director of Community Development.
26. Mayoral Appointment of the Director of Parks and Recreation Services.
27. Mayoral Appointment of the Director of Water and Sewage Treatment.
28. Adjournment.

Public Notice is hereby Given that a quorum of the City Council may attend the following event:

Holiday Party
Monday, December 20, 2010
Immediately following the Council Meeting
Middletown Tavern and Grill
2301 Church Street

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.