

Amended
REGULAR COUNCIL MEETING

**Council Chambers
County-City Building**

**January 17, 2011
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 December 20, 2010, the Special Common Council meetings of January 4, and January 6, 2011.
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 Resolution - Downtown Redevelopment Citizen Participation Plan.
7. Consideration of the minutes of the Plan Commission meeting of January 3, 2011.
8. Consideration of Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 6, City of Stevens Point, Wisconsin.
9. Consideration of Resolution Approving the Modification of Land Uses within Project Area Boundaries of the Downtown Redevelopment Project Area Plan.
10. Consideration of the minutes and actions taken at the Public Protection Committee meeting of January 10, 2011.
11. Consideration of the minutes and actions taken at the Board of Public Works meeting of January 10, 2011.

12. Consideration of Resolution – Approving the Stormwater Management Cooperative Agreement.
13. Consideration of the minutes and actions taken at the Personnel Committee meeting of January 10, 2011.
- *14. Consideration of the minutes and actions taken at the Special Personnel Committee meeting of January 17, 2011.
- *15. Ratification of the 2011-2012 Teamster Local 662 Labor Agreement.
16. Consideration of the minutes and actions taken at the Board of Park Commissioners meeting of January 5, 2011.
17. Consideration of the minutes and actions taken at the Board of Water & Sewage Commissioners meeting of January 10, 2011.
18. Consideration of the minutes and actions taken at the Police and Fire Commission meetings of December 30, 2010 and January 4, 2011.
19. Consideration of Ordinance Amendment – Creation of Assistant Police Chief Positions.
20. Consideration of the Statutory Monthly Financial Report of the Comptroller-Treasurer.
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.