REGULAR COUNCIL MEETING

Council Chambers **February 21, 2011**
County-City Building **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 January 17, 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 and possible action of Bernard Coerper's Petition for Referendum.

7. Consideration of the minutes of the Plan Commission meeting of February 7, 2011.

8. Consideration of Resolution on the final subdivision plat for Carol's Lane Subdivision, located at the southwest quadrant of Carol's Lane and Woodward Drive.

9. Public Hearing – Conditional Use – for the Stevens Point Water Department to construct a well pumping station, water treatment plant and parking area at 5431 Highway 66.

10. Consideration of Resolution on the above.

11. Consideration of the minutes and actions taken at the Public Protection Committee meeting of February 14, 2011.

12. Consideration of the minutes and actions taken at the Finance Committee meeting of February 14, 2011.

13. Consideration of the minutes and actions taken at the Board of Public Works meeting of February 14, 2011.

14. Consideration of Resolution – Maintenance Agreement between the City of Stevens Point and the Village of Park Ridge.

15. Consideration of Ordinance Amendment – Place a stop sign at the intersection of Carol's Lane, Mary's Drive and Woodward Drive – Place 4-way stop signs at Franklin and Prentice Streets – Place a 2 hour parking zone on the north side of Simonis Street from Michigan Avenue to Clayton Avenue.

16. Consideration of the minutes and actions taken at the Special Board of Public Works meeting of February 21, 2011.

17. Consideration and possible action to award Contract "A" to Maglin in the amount of $18,760.00 including Alternate #1.

18. Consideration and possible action to award Contract "B" to Graybar Electric in the amount of $45,080.00.

19. Consideration and possible action to award Contract "C" to Neenah Foundry in the amount of $9,619.00.

20. Consideration and possible action to award Contract "D" to The Fountain People in the amount of $46,415.00.

21. Consideration and possible action to award Contract "E" to Reliance Foundry in the amount of $32,275.00.

22. Consideration of the minutes and actions taken at the Personnel Committee meeting of February 14, 2011.

23. Consideration of the minutes and actions taken at the Special Personnel Committee meeting of February 21, 2011.

24. Ratification of the 2011-2012 Stevens Point Police Officers Organization Labor Agreement.

25. Consideration of minutes and actions taken at the Transportation Commission meeting of January 12, 2011.

26. Consideration of the minutes and actions taken at the Board of Water & Sewage Commissioners meeting of February 14, 2011.

27. Consideration of the minutes and actions taken at the Police and Fire Commission meetings of January 20, and February 1, 2011.

28. Consideration of the Statutory Monthly Financial Report of the Comptroller-Treasurer.

29. 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.