AMENDED
REGULAR COUNCIL MEETING

Council Chambers **March 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 February 21, the Special Council meetings of February 23 and March 14, 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. Presentation: Street Tree Management Plan-Josh Behounek of Davey Resource Group.

***7.** **Consideration of** Joint Resolution of the City of Stevens Point and the Community Development Authority of the City of Stevens Point, Wisconsin, Authorizing and Directing Entry of a Lease-Purchase Redevelopment Agreement of the Property Interest of Center Point Limited Partnership in Center Point Market Place with the Community Development Authority of The City Of Stevens Point, Wisconsin in Support of the Downtown Redevelopment Program.

***8.** **Consideration of** Joint Resolution of the City of Stevens Point and the Community Development Authority of the City of Stevens Point, Wisconsin, Authorizing and Approving the Execution, Financing and Implementation of the Lease-Purchase Redevelopment Agreement with Center Point Mall Corporation in Support of the Downtown Redevelopment Program.

***9.** **Consideration of** Resolution Directing the City Attorney and the Community Development **Authority Executive** Director to Prepare Documents and Resolutions Necessary for the Dissolution of the Community Development Authority.

10. Consideration of the minutes of the Plan Commission meeting of March 7, 2011.

11. Public Hearing – Rezone – 1600 Briggs Street from R-4 Multiple Family I Residence District to R-5 Multiple Family II Residence District.

***12.** Consideration of **Ordinance** on the above.

13. Public Hearing – Conditional Use – 3725 Patch Street to construct an addition on an auto body repair shop.

14. Consideration of Resolution on the above.

15. Public Hearing – Conditional Use – 2124 Rice Street to operate a tavern with a temporary premise expansion for the sports area for two events, a temporary premise extension for the outdoor area for an event, and a permanent premise extension for the sports area during league play.

16. Consideration of Resolution on the above.

17. Consideration of the minutes of the Personnel Committee meeting of March14, 2011.

18. Consideration of the minutes and actions taken at the Public Protection Committee meeting of March14, 2011.

19. Consideration of the minutes and actions taken at the Finance Committee meeting of March14, 2011.

20. Consideration of the minutes of the Special Finance meeting of March14, 2011.

21. Consideration of the actions taken at the Special Finance meeting of March 21, 2011.

22. Consideration of the minutes and actions taken at the Board of Public Works meeting of March14, 2011.

23. Consideration and possible action to approve the Preliminary Resolution to levy special assessments upon properties along Franklin Street for replacement of non-standard sewer laterals and/or non-standard water services.

24. Consideration and possible action to approve the cost share agreement between Portage County and the City of Stevens Point.

25. Consideration of Ordinance Amendment - No Parking be changed to 15 minute parking on the west side of Isadore Street in the 600 block; and No Parking, Stopping or Standing during the school hours 8:00 a.m. to 4:00 p.m. on the west side of St. Paul Street from the intersection of Prais Street and St. Paul Street to a point 670 feet north.

26. Consideration of minutes and actions taken at the Transportation Commission meeting of February 24, 2011.

27. Consideration of the minutes and actions taken at the Board of Water & Sewage Commissioners meeting of March14, 2011.

28. Consideration of the minutes and actions taken at the Police and Fire Commission meetings of February 17, March 1, and March 17, 2011.

29. Consideration of the minutes and actions taken at the Board of Park Commissioners meeting of March 2, 2011.

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

31. 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.