

SPECIAL BOARD OF PUBLIC WORKS MEETING AGENDA
Tuesday, May 3, 2011 – 6:15 p.m.*
Lincoln Center, 1519 Water Street, Stevens Point

[A quorum of the City Council may attend this meeting]

1. Consideration and possible action on a Relocation Order for Centerpoint Market Place and Dunham Sports for the construction of transportation facilities (attachment)
2. Consideration and possible action on a Resolution authorizing the Community Development Authority to act as agent for the City of Stevens Point to implement the Relocation Order for Centerpoint Market Place and Dunham Sports (attachment)
3. Adjournment.

* Could vary depending on the length of the Special Common Council meeting closed session commencing at 5:15 PM.

Any person who has special needs while attending this meeting or needs 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, TOD #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 normal business hours from 7:30 A.M. to 4:00 P.M.

RELOCATION ORDER

Project: Downtown Redevelopment Project #20-11	Name of Road(s): Third Street, Strongs Avenue, College Avenue
Highway: -----	County: Portage
Right-of-Way Date:	Plat Sheet: Relocation map (1 page)

A parcel of land consisting of the former J.C. Penney building, the enclosed Centerpoint Mall building, And the former Sears loading dock, noted as "Parcel A" on the attached relocation map And described as "Parcel A" below.

Also, a parcel of land consisting of the former Stage Store and Dunham's Sports Store, noted as "Parcel B" on the attached relocation map and described as "Parcel B" below.

PARCEL A

281-2408-32-2029-51
1201 Third Court LLC

A parcel being that part of Blocks 3, 4, 13 and Outlot 1 of Strongs, Ellis and Others Addition, of Blocks 27, 28, 29 and 32 of Valentine Brown's Addition to the City of Stevens Point, and of vacated College Avenue, Second Street and Third Street, located in Government Lot 1 and the Northeast quarter of the Northwest quarter, Section 32, Township 24 North, Range 8 East, City of Stevens Point, Portage County Wisconsin, described as follows:

Commencing at the Southwest corner of said Block 13; thence South 89 degrees 25 minutes 17 seconds East a distance of 79.93 feet; thence South 00 degrees 00 minutes 00 seconds East a distance of 27.83 feet to the point of beginning; thence South 90 degrees 00 minutes 00 seconds East a distance of 60.00 feet; thence North 00 degrees 00 minutes 00 seconds West a distance of 112.00 feet; thence South 90 degrees 00 minutes 00 seconds East a distance of 238.00 feet; thence North 00 degrees 00 minutes 00 seconds East a distance of 5.00 feet; thence North 90 degrees 00 minutes 00 seconds East a distance of 227.08 feet; thence South 00 degrees 00 minutes 00 seconds East a distance of 30.00 feet; thence North 90 degrees 00 minutes 00 seconds East a distance of 217.00 feet; thence North 00 degrees 00 minutes 00 seconds East a distance of 30.00 feet; thence North 90 degrees 00 minutes 00 seconds East a distance of 93.08 feet; thence North 00 degrees 00 minutes 00 seconds East a distance of 13.00 feet; thence North 90 degrees 00 minutes 00 seconds East a distance of 80.00 feet; thence South 00 degrees 00 minutes 00 seconds West a distance of 13.00 feet; thence North 90 degrees 00 minutes 00 seconds East a distance of 75.00 feet; thence South 00 degrees 00 minutes 00 seconds East a distance of 154.84 feet; thence South 45 degrees 00 minutes 00 seconds East a distance of 12.25 feet; thence South 45 degrees 00 minutes 00 seconds West a distance of 22.25 feet; thence South 45 degrees 00 minutes 00 seconds East a distance of 10.00 feet; thence South 00 degrees 00 minutes 00 seconds East a Distance of 50.70 feet; thence North 90 degrees 00 minutes 00 seconds West a distance of 180.65 feet; thence South 00 degrees 00 minutes 00 seconds West a distance of 4.62 feet; thence North 88 degrees 50 minutes 48 seconds West a distance of 60.25 feet; thence North 00 degrees 55 minutes 58 seconds East a distance of 17.91 feet; thence North 90 degrees 00 minutes 00 seconds West a distance of 241.48 feet; thence North 00 degrees 00 minutes 00 seconds West a distance of 92.50 feet; thence North 90 degrees 00 minutes 00 seconds West a distance of 21.00 feet; thence North 00 degrees 00 minutes 00 seconds West a distance of 8.00 feet; thence North 90 degrees 00 minutes 00 seconds West a distance of 128.00 feet; thence South 00 degrees 00 minutes 00 seconds West a distance of 10.00 feet; thence North 90 degrees 00 minutes 00 seconds West a distance of 10.00 feet; thence South 45 degrees 00 minutes 00 seconds West a distance of 12.73 feet; thence South 00 degrees 00 minutes 00 seconds West

a distance of 11.00 feet; thence North 90 degrees 00 minutes 00 seconds West a distance of 42.08 feet; thence North 00 degrees 00 minutes 00 seconds East a distance of 5.00 feet; thence South 90 degrees 00 minutes 00 seconds West a distance of 298.00 feet; thence North 00 degrees 00 minutes 00 seconds West a distance of 30.00 feet to the point of beginning and there terminating.

Said parcel contains approximately 168,437 square feet or 3.87 acres

Bearings referenced to the South line of said Block 13, Strongs, Ellis and Others Addition having a grid bearing of South 89 degrees 25 minutes 17 seconds East, Wisconsin State Plane Coordinate System, Central Zone.

PARCEL B

281-2408-32-2029-61

Center Point Mall Corporation

Lot 1 of Portage County Certified Survey Map Number 6808-25-31, being a part of Block 32 of Valentine Brown's Addition to the City of Stevens Point, located in the Northeast Quarter of the Northwest Quarter of Section 32, Township 24 North, Range 8 East, City of Stevens Point, Portage County, Wisconsin.

Said Lot 1 contains approximately 23,414 square feet or 0.537 acres

To properly establish, lay out, widen, enlarge, extend, construct, reconstruct, improve, or maintain a portion of the highways or roads, and to properly establish lay out, enlarge, extend, construct, reconstruct, improve, or maintain a portion of the public utilities and infrastructure including water mains, storm sewer mains, sanitary sewer mains, electrical facilities, and communication facilities in the areas designated above, it is necessary to relocate or change and acquire certain lands or interests in lands as shown on the relocation map for the above project.

To effect this change, pursuant to authority granted under Sections 32.05(1), 62.11(5), and 62.22(4) (d) Wisconsin Statutes, the Common Council of the City of Stevens Point orders that:

1. A map or plat is made showing the old and new locations and the required lands or interests in lands be shown on the plat. And that those lands shall be acquired by the City of Stevens Point through its City Attorney or agents, pursuant to the provisions of Chapter 32, Wisconsin Statutes.
2. The said lands will be used, in part, to construct roads and other transportation related facilities as shown on the relocation map attached hereto. Said map shows an approximation of facilities to be constructed.
3. The City Clerk is directed to file a copy of this Relocation Order and Relocation Map within 20 days after its issue with the Portage County Clerk.

APPROVED: _____

Andrew Halverson, Mayor

ATTEST: _____

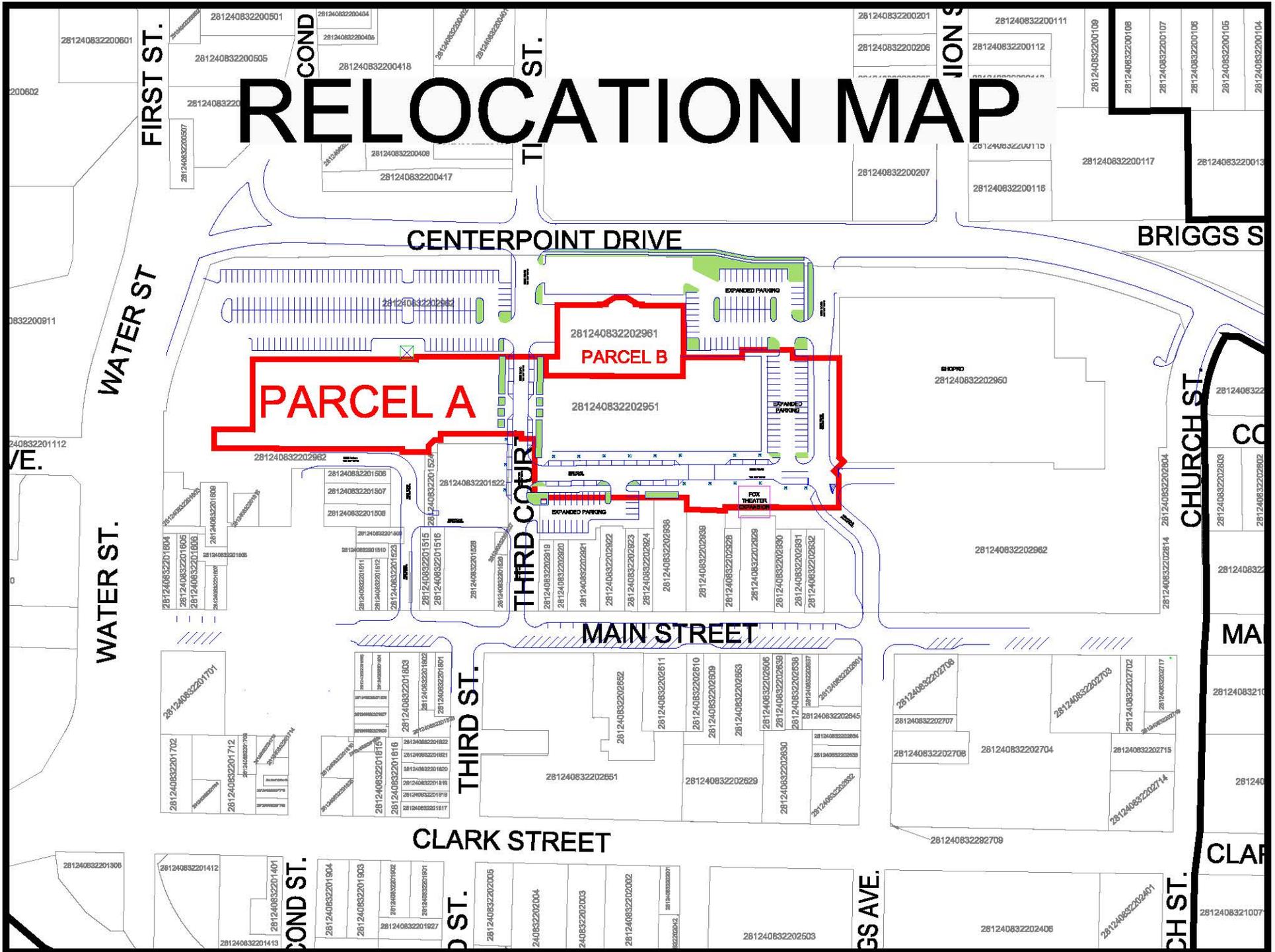
John Moe, City Clerk

Dated: April _____, 2010

Adopted: April _____, 2010

Drafted by: Louis J. Molepske, Stevens Point City Attorney

RELOCATION MAP



**RESOLUTION FOR
INTERGOVERNMENTAL COOPERATIVE AGREEMENT**

**The City of Stevens Point
AND
The Community Development Authority of the City of Stevens Point**

WHEREAS, pursuant to Wis. Stats. 66.0301, the City of Stevens Point and the Community Development Authority (CDA) of the City of Stevens Point created under Wis. Stats. 66.1335 desire to enter into an Intergovernmental Cooperative Agreement to achieve certain purposes; and

WHEREAS, each governing body is empowered and authorized by law to acquire rights-of-way, streets and utility easements.

NOW THEREFORE BE IT RESOLVED, that the City of Stevens Point and the Community Development Authority of the City of Stevens Point, a body politic and corporate hereby agree as follows:

1. That the Community Development Authority of the City of Stevens Point upon request of the City of Stevens Point will act as agent for the City of Stevens Point in the acquisition of certain lands in connection with the development of certain streets all as set forth on the annexed Relocation Order.
2. That the City of Stevens Point and the Community Development Authority of the City of Stevens Point shall determine to what extent each party shall be responsible for the payment of acquisition costs, attorney fees and other assorted expenses in connection therewith at the time of the taking of the property.

NOW THEREFORE BE IT FURTHER RESOLVED, that each governmental unit has executed this Agreement this _____ day of May, 2011 after its adoption by the respective governing boards, and the City Attorney and Executive Director of the Community Development Authority of the City of Stevens Point are hereby directed to prepare such documents and resolutions as may be necessary to implement this resolution.

APPROVED: _____
Andrew J. Halverson, Mayor

ATTEST: _____
John V. Moe, City Clerk

APPROVED: _____
Andrew J. Halverson, Chairman

ATTEST: _____
James R. Hamilton, Executive Director

Dated: May 3, 2011

Adopted: _____, 2011