

SPECIAL COMMON COUNCIL MEETING

Council Chambers
County-City Building

November 21, 2011
6:00 PM

Mayor Andrew J. Halverson, presiding

Roll Call: Present: Ald. Beveridge, Suomi, O'Meara, Wiza, M. Stroik, Slowinski, Molski, R. Stroik, Brooks, Moore.

Excused: Ald. Trzebiatowski

Also Present: City Clerk Moe, C/T Schlice, City Atty. Molepske, Directors Schrader, Ostrowski, Lemke, Halverson, Assessor Siebers, Emergency Management Director McGinty, Police Chief Ruder, Officer Kontos, Fire Chief Kujawa, Paralegal Kalata, Dave Schleihs, President-Police and Fire Commission, B.C. Kowalski-Stevens Point Journal, Matt Brown-Portage Co. Gazette, Jeffrey Peterson, Lori Dehlinger, Ed Spencer, Cathy Dugan, Mary Ann Laszewski, Reid Rocheleau.

2. Consideration and Possible Action on the Minutes and Actions Taken at the Finance Committee Meetings of October 18, November 1, and November 14, 2011.

Ald. R. Stroik **moved**, seconded by Ald. Moore, to approve the minutes and actions taken at the Finance Committee meetings of October 18, November 1, and November 14, 2011.

Ald. Wiza pointed out that the meeting location in the November 1 minutes was incorrectly listed as the Lincoln Center but should be the Library. Mayor Halverson noted the change.

Roll Call: Ayes: Ald. Moore, Brooks, R. Stroik, Molski, Slowinski, M. Stroik, Wiza, O'Meara, Suomi, Beveridge.
Nays: None. Motion carried.

3. Public hearing on the General Local Municipal Budget for 2012.

Mayor Halverson declared the Public Hearing open.

Reid Rocheleau, 408 Cedar Street, Whiting, discussed the consequences of borrowing instead of cutting spending and the crossing guard positions. He commended the Council for keeping the Assessor's Office.

Dave Schleihs, President-Police and Fire Commission, 1026 Smith Street, thanked the Council for guidance during the budget process and putting overtime back

in the budget. He assured the Council members that the Commission will continue to monitor overtime and better control overtime costs in the future. He also said the money cut out of the PFC budget this year will have an impact on training and the quality of public safety.

As no one further wished to speak, Mayor Halverson declared the Public Hearing closed.

Consideration and Possible Action on the Following:

4. Resolution Adopting the Budget for the City of Stevens Point for the Year 2012.

Ald. Moore **moved**, seconded by Ald. R. Stroik, to approve the Resolution adopting the budget for the City of Stevens Point for the year 2012.

Roll Call: Ayes: Ald. Beveridge, O'Meara, M. Stroik, Molski, R. Stroik, Brooks, Moore.

Nays: Ald. Suomi, Wiza, Slowinski. Motion carried.

5. Resolution Appropriating Necessary Funds for the City of Stevens Point for 2012 and Levying the Tax Rate for the Year 2011.

Ald. O'Meara **moved**, seconded by Ald. Beveridge, to approve the Resolution Appropriating Necessary Funds for the City of Stevens Point for 2012 and Levying the Tax Rate for the Year 2011.

Roll Call: Ayes: Ald. Moore, Brooks, R. Stroik, Molski, M. Stroik, O'Meara, Beveridge.

Nays: Ald. Slowinski, Wiza, Suomi. Motion carried.

6. Resolution Providing for Writing Special Assessments and Special Charges into the Tax Roll for 2011.

Ald. Molski **moved**, seconded by Ald. Wiza, to approve the Resolution Providing for Writing Special Assessments and Special Charges into the Tax Roll for 2011.

Roll Call: Ayes: Ald. Beveridge, Suomi, O'Meara, Wiza, M. Stroik, Slowinski, Molski, R. Stroik, Brooks, Moore.

Nays: None. Motion carried.

7. The meeting adjourned at 6:14 p.m.