

SPECIAL COMMON COUNCIL MEETING

Lincoln Center
1519 Water Street

February 13, 2012
6:50 P.M.

Mayor Andrew Halverson, Presiding

Roll Call: Alderpersons Beveridge, Suomi, Wiza, M. Stroik, Slowinski, Trzebiatowski, Molski, R. Stroik, Brooks and Moore.

Excused: O'Meara

Also

Present: C/T Schlice; Clerk Moe; Directors Lemke, Halverson, Schrader, Ostrowski; Assessor Siebers; Asst. Chief Skibba; City Palnner Kearns; Deputy C/T Freeberg; Asst. to the Mayor Pazdernik; Matthew Brown; Brian Kowalski; Ray Nenpert; Barb Jacob; Irene Sroda; Warren Sroda; Nannette Martineau; Paul Belschner; Rod Fisk; Mildred Neville; Mary Ann Laszewski; Armin Nebel, Cindy Nebel; Bob Fisch; Jack Negaard; Becky Kalata; C. J. Ross; Henry Korger; Lori Beggs; Krista Olson; Jeffrey May; Joe Senn; Dave Eschenbauch; Paul Wachowiak; Tom Patterson; Harry Rice; Gary Oudenhoven; Paul Katz; Rich Sommer; Santha Bickford; Robert Wierzba; Jim Tanguay; Chad Murphy; David Brandt

Consideration and Possible Action on the Following:

2. A Resolution Authorizing and Providing for the Sale and Issuance of \$3,990,000 General Obligation Promissory Notes, Series 2012A and all Related Details.

Ald. R. Stroik **moved**, Ald. Brooks seconded, to approve Resolution Authorizing and Providing for the Sale and Issuance of \$3,990,000 General Obligation Promissory Notes, Series 2012A and all Related Details.

Ald. Suomi noted that in the Finance packet there were earmarks for different projects. She asked if those earmarks were guaranteed if this is approved.

Mayor Halverson replied yes.

Roll Call: Ayes: Beverage, Suomi; Wiza, M. Stroik, Slowinski; Trzebiatowski, Molski, R. Stroik, Brooks and Moore

Nays: None. Motion adopted.

3. Temporary Class "B" / "Class B" Retailer's License (Picnic License) for St. Stanislaus Kostka Parish, 838 Fremont Street, Stevens Point for Winter Carnival on February 19, 2012 at St. Stanislaus Kostka Parish. (Licensed operator on the premises: Robert Ostrowski)

Mayor Halverson said this is before them because of a timing issue with the event.

Ald. Molski **moved**, Ald. Trzebiatowski seconded, to approve Temporary Class "B" / "Class B" Retailer's License for St. Stanislaus Kostka Parish for its Winter Carnival on February 19, 2012.

Ayes: all, Nays: none, motion adopted.

4. Adjourned at 6:53 p.m.