

SPECIAL PUBLIC PROTECTION COMMITTEE
Monday, January 16, 2012 – 6:50 P.M.
Council Chambers – 1516 Church Street

Present: Alderpersons: R. Stroik, Wiza, Trzebiatowski, Slowinski, M. Stroik.

Also

Present: Mayor Halverson; Clerk Moe; C/T Schlice; City Attorney Molepske; Alderpersons Beveridge, Suomi, O’Meara, Wiza, M. Stroik, Molski, Brooks, Moore; Matt Brown - Portage County Gazette; Brian Kowalski - Stevens Point Journal; Reid Rocheleau; Barb Jacobs.

Meeting called to order and went into recess at 6:54 p.m. for the Special Joint Finance / Personnel meeting.

Meeting reconvened at 7:14 p.m.

1. Resolution – Adopting Residential Antidisplacement and Relocation Plan.

Director Ostrowski explained this is a requirement for the CDBG (Community Development Block Grant) housing grant. Residential Antidisplacement and Relocation Plan outlines a plan for residential displacement. He indicated that it is not anticipated that any residential displacement will occur.

Ald. Wiza **moved**, Ald. Slowinski seconded, to approve the resolution Adopting Residential Antidisplacement and Relocation Plan as presented.

Ayes: all; Nays: none; motion adopted.

2. Ordinance – Amending Chapter 27 relating to Fair and Open Housing.

Director Ostrowski explained this is an update to our fair housing ordinance needed to meet the requirements for the CDBG housing grant.

Ald. Slowinski **moved**, Ald. Trzebiatowski seconded, to approve the Ordinance amending Chapter 27 relating to Fair and Open Housing.

Ayes: all; Nays: none; motion adopted.

3. Adjourned at 7:17 p.m.