

**City of Stevens Point
SPECIAL COMMON COUNCIL**

**Lincoln Center
1519 Water Street**

**August 6, 2013
6:00 P.M.**

1. Roll Call.
2. Presentation and discussion on the possibility of a Municipal Court.
3. Consideration and possible action on the actions taken at the City Plan Commission meeting of August 5, 2013.
4. Consideration and possible action on a Resolution -- Naming a Street -- E. M. Copps Drive.
5. Consideration and possible action on the actions taken at the Special Public Protection Committee meeting of August 6, 2013.
6. Establishing Expectations/Goals for the Portage County Business Council relating to Economic Development.
7. Adjournment.

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 that 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.

RESOLUTION NAMING A STREET

RESOLVED by the Common Council of the City of Stevens Point, Wisconsin that the following described street be known as **“E.M. Copps Drive”**:

A 100 foot wide public street located in the Fractional Northwest Quarter of the Northwest Quarter and the Fractional Northeast Quarter of the Northwest Quarter of Section 1, Township 23 North, Range 8 East, City of Stevens Point, Portage County, Wisconsin and more specifically described as follows and as shown on attached Exhibit ‘A’:

Commencing at the north quarter corner of said Section 1; thence South 01 degree 03 minutes 04 seconds East along the east line of said Fractional Northeast Quarter of the Northwest Quarter 1,118.87 feet to the point of beginning (P.O.B.); thence continuing South 01 degree 03 minutes 04 seconds East 100.01 feet; thence South 88 degrees 08 minutes 17 seconds West 1,309.75 feet to its intersection with the west line of said Fractional Northeast Quarter of the Northwest Quarter; thence continuing South 88 degree 08 minutes 17 seconds West 574.66 feet to the east right of way line of Week Street; thence North 01 degree 53 minutes 22 seconds West along said east right of way line of Week Street 100.00 feet; thence North 88 degrees 08 minutes 17 seconds East 575.38 feet to its intersection with the west line of said Fractional Northeast Quarter of the Northwest Quarter; thence continuing North 88 degrees 08 minutes 17 seconds East 1,310.49 feet to the east line of said Fractional Northeast Quarter of the Northwest Quarter and the point of beginning and there terminating.

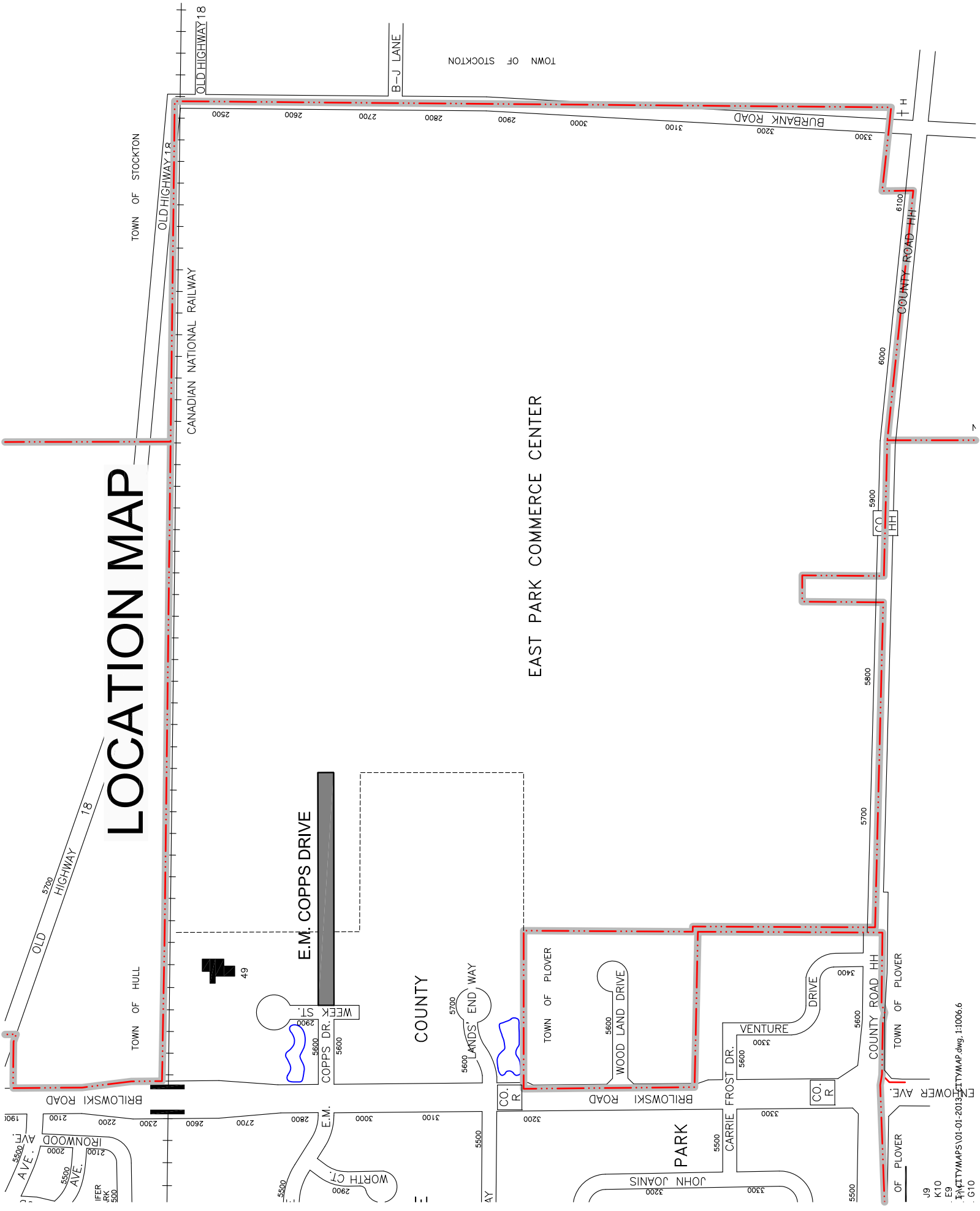
BE IT FURTHER RESOLVED that a copy of this resolution and exhibit be recorded in the Office of the Register of Deeds.

APPROVED: _____
Andrew J. Halverson, Mayor

ATTEST: _____
John Moe, City Clerk

Dated:
Adopted:

LOCATION MAP



EAST PARK COMMERCE CENTER

E.M. COPPS DRIVE

LOCATED IN THE FRACTIONAL NORTHWEST QUARTER OF THE NORTHWEST QUARTER AND THE FRACTIONAL NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 23 NORTH, RANGE 8 EAST, CITY OF STEVENS POINT, PORTAGE COUNTY, WISCONSIN

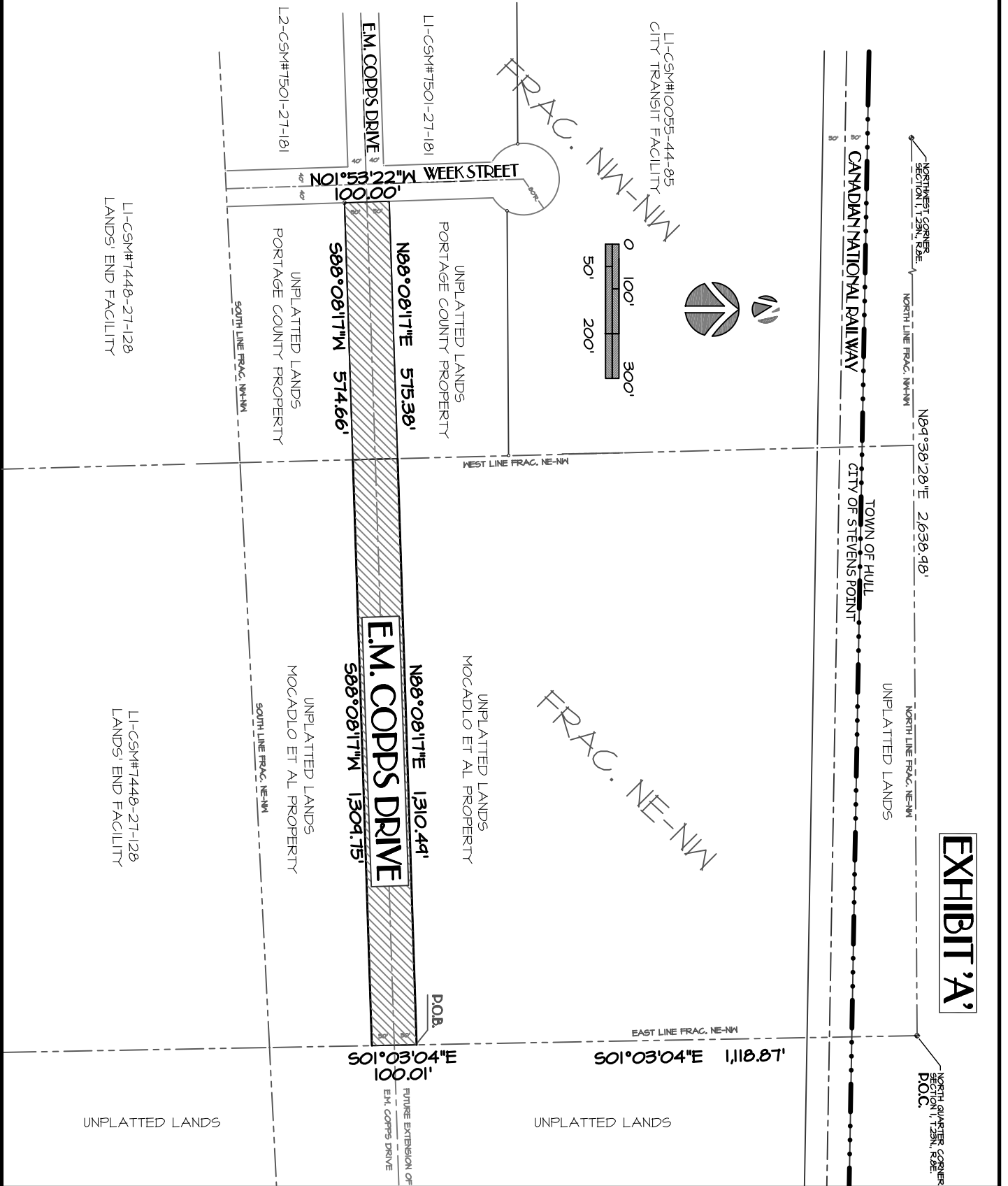


EXHIBIT 'A'