CITY OF STEVENS POINT
SPECIAL COMMON COUNCIL MEETING

Council Chambers   November 21, 2016
County-City Building   6:30 p.m.

Mayor Mike Wiza Presiding

PRESENT: Ald. Doxtator, Shorr, Ryan, Oberstadt, Johnson, Slowinski,
               Kneebone, Dugan, McComb, Phillips, Morrow.

OTHERS
PRESENT: Attorney Beveridge, C/T Ladick, Clerk Moe; Directors Ostrowski,
               Schatschneider, Lemke, Schrader; Fire Chief Finn; H.R. Manager
               Jakusz; Assistant Pazdernik; Nate Enwald, Portage County Gazette; Brandi
               Makuski, City Times.

Consideration and Possible Action on the Following:

2.   **Minutes and Actions Taken at the Special Finance Committee Meeting of October 24,
     2016.**

Ald. Doxtator **moved**, Ald. Morrow seconded, to approve the minutes and actions taken
at the Special Finance Committee meeting of October 24, 2016.

        Call for the Vote: Ayes: Ald. Morrow, Phillips, McComb, Dugan, Kneebone,
                                       Slowinski, Johnson, Oberstadt, Ryan, Shorr, Doxtator.
                            Nays: None. Motion adopted.

3.   **Public hearing on the General Local Municipal Budget for 2017.**

Mayor Wiza declared the public hearing open. As no one wished to speak, Mayor Wiza
declared the public hearing closed.

4.   **Resolution Adopting the Budget for the City of Stevens Point for the Year 2017.**

C/T Ladick provided updates concerning the final budget. He stated that these include
the implementation of the new pay plan, an increase in the mill rate with early debt
repayment, a reduction in the Redevelopment Authority Director's salary and personnel
changes. C/T Ladick stated the contingency account will be fully funded.

Ald. Slowinski **moved**, Ald. Oberstadt seconded, to approve the resolution adopting the
budget for the City of Stevens Point for the year 2017.

        Call for the Vote: Ayes: Ald. Doxtator, Shorr, Ryan, Oberstadt, Johnson,
                                     Slowinski, Kneebone, Dugan, McComb, Phillips, Morrow.
                              Nays: None. Motion adopted.

5.   **Resolution Appropriating Necessary Funds for the City of Stevens Point for 2017 and
     Levying the Tax Rate for the Year 2016.**

Mayor Wiza stated this is the resolution that would authorize the spending and the levy

to cover the expenses.

Ald. Phillips **moved**, Ald. Shorr seconded, to approve the resolution appropriating the necessary funds for the City of Stevens Point for 2017 and levying the tax rate for the year 2016.

Call for the Vote: Ayes: Ald. Morrow, Phillips, McComb, Dugan, Kneebone, Slowinski, Johnson, Oberstadt, Ryan, Shorr, Doxtator.
Nays: None. Motion carried.

6. **Resolution Providing for Writing Special Assessments and Special Charges into the Tax Roll for 2016.**

Mayor Wiza stated this authorizes the Treasurer's office to place special assessments, such as sidewalk repairs, onto the tax roll.

Ald. Johnson **moved**, Ald. Ryan seconded, the resolution to allow the Treasurer's Office to write special assessments and special charges into the tax roll for 2016.

Call for the Vote: Ayes: Ald. Doxtator, Shorr, Ryan, Oberstadt, Johnson, Slowinski, Kneebone, Dugan, McComb, Phillips, Morrow.
Nays: None. Motion adopted.

7. **Adjournment.**

The meeting was adjourned at 6:39 p.m.