

CITY OF STEVENS POINT

SPECIAL BOARD OF PUBLIC WORKS MEETING

**Monday, January 29, 2018 – 6:00 p.m.
Police Department – 933 Michigan Avenue
Stevens Point, WI 54481**

AGENDA

[A quorum of the City Council may attend this meeting]

1. Adjourn into closed session pursuant to Wisconsin Statutes 19.85(1)(e) (deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session) on the following:
 - a. Status of negotiations with Toole Design Group for TAP Grant Design Consultant Services.
2. Reconvene into open session for possible action on the above closed session item.
3. 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 a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569, or by mail at 1515 Strong's 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 normal business hours from 7:30 A.M. to 4:00 P.M.