

CITY OF STEVENS POINT
SPECIAL COMMON COUNCIL MEETING

Police Department
933 Michigan Ave.

January 29, 2018
6:15 P.M.

1. Roll Call.

Discussion and Possible Action on the Following:

2. Actions taken at the Special Public Works meeting of January 29, 2018.
 1. 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. Conflict of interest waiver for Stafford Rosenbaum LLP related to that firms representation of K/M Stevens Point, LLC.
4. 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 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.

Paul G. Kent

222 West Washington Avenue, Suite 900
P.O. Box 1784
Madison, WI 53701-1784
pkent@staffordlaw.com
608.259.2655

January 24, 2018

BY ELECTRONIC MAIL
abeveridge@stevenspoint.com

Andrew Logan Beveridge
City Attorney
City of Stevens Point
1515 Strongs Avenue
Stevens Point, WI 54481

Re: K/M Stevens Point, LLC / City of Stevens Point

Dear Logan:

K/M Stevens Point, LLC (“K/M”) has asked our firm to represent it regarding a redevelopment of a former K-Mart located on Division Street in the City of Stevens Point. The representation would involve assisting K/M in its dealings with the City, including but not limited to approvals of a planned unit development proposal. As you know, we have represented the City with respect to Municipal Well 11. The City has not asked us to provide legal services in this matter.

We believe that our representation of K/M in this matter would not adversely affect our relationship with or representation of the City of Stevens Point in other matters. However, in situations like this, which happen from time to time, we are allowed to represent both clients in the unrelated matters only if both clients consent. We, therefore, ask the City of Stevens Point to consent to our representation of K/M in the above-described matter while we continue to represent the City of Stevens Point on other, unrelated matters. We understand that the City of Stevens Point consents. Please confirm this by signing one copy of this letter and returning it to me.

Madison Office

222 West Washington Avenue
P.O. Box 1784
Madison, Wisconsin
53701-1784
608.256.0226
888.655.4752
Fax 608.259.2600
www.staffordlaw.com

Milwaukee Office

1200 North Mayfair Road
Suite 430
Milwaukee, Wisconsin
53226-3282
414.982.2850
888.655.4752
Fax 414.982.2889
www.staffordlaw.com

January 24, 2018
Page 2

Thank you for talking with me about this. Please call me if you have any questions.

Very truly yours,



Paul G. Kent

PGK:enm

CONSENT GRANTED:

CITY OF STEVENS POINT

By _____
Andrew Logan Beveridge, City Attorney

Dated: _____