REGULAR COUNCIL MEETING

Council Chambers **April 19, 2010**
County-City Building **7:00 P.M.**

1. Roll Call.

2. Salute to the Flag and Mayor's opening remarks.

3. Consideration of the minutes of the Common Council meeting of March 15, and the Special Common Council meeting of April 12, 2010.

4. *Persons who wish to address the Mayor and Council on specific agenda items other than a "Public Hearing" must register their request at this time. Those who wish to address the Common Council during a "Public Hearing" are not required to identify themselves until the "Public Hearing" is declared open by the Mayor.

5. Persons who wish to address the Mayor and Council for up to three (3) minutes on a non-agenda item.

6. Consideration of Resolution - International Migratory Bird Day.

7. Consideration of Resolution – Supporting Better Trade Laws for the Paper Industry.

8. Consideration of minutes and actions taken at the Plan Commission meeting of April 5, 2010.

9. Ordinance Amendment – Zoning – Rezone lots at Northwest Corner of Songbird Ln and Badger Ave from "R-3" Two Family to "R-4" Multiple Family l.

10. Public Hearing – Conditional Use – 3425 Church St. – Extend Liquor Premise to include outdoor seating area.

11. Consideration of Resolution on the above.

12. Consideration of the minutes and actions taken at the Public Protection Committee meeting of April 12, 2010.

13. Consideration of Ordinance Amendment to Sec. 12.14 of the RMC – Operator's License and Manager's License-Penalties for Failure to Complete Applications.

14. Consideration of Ordinance Amendment to Sec.12.17 of the RMC – Pawnbrokers – Revision of Pawnbroker's License.

15. Consideration of the minutes and actions taken at the Personnel Committee meeting of April 12, 2010.

16. Consideration of minutes and actions taken at the Finance Committee meeting of April 12, 2010.

17. Consideration of minutes and actions taken at the Board of Public Works meeting of April 12, 2010.

18. Consideration of Ordinance Amendment - Sec. 16.12 of the RMC – Creation of Outdoor Dining and Right-of-Way Occupation within the Central Business District.

19. Consideration of Ordinance Amendment to Sec. 9.05 of the RMC – Amend No Parking and Two-hour Parking on Cleveland Ave. by McKinley School.

20. Public Hearing – Replacement of Clay Sanitary Sewer Laterals and/or Galvanized Water Services - Water St. from Whiting Ave. to Wisconsin St.

21. Final Resolution on the above.

22. Relocation Order - Koerten Gallery, 2501 Church St.

23. Consideration of minutes and actions taken at the Board of Park Commissioners meeting of April 7, 2010.

24. Consideration of minutes and actions taken at the Board of Water & Sewage Commissioners meeting of April 12, 2010.

25. Consideration of Ordinance Amendment – Sec. 13.08 – Opening of Fire Hydrants.

26. Consideration of minutes and actions taken at the Police and Fire Commission meeting of April 6, 2010.

27. Consideration of minutes and actions taken at the Transportation Commission meeting of April 7, 2010.

28. Consideration of the Statutory Monthly Financial Report of the Comptroller-Treasurer.

29. Recognition of and Remarks by Ald. Walther.

30. Adjournment.

Public Notice is Hereby Given that a quorum of the City of Stevens Point's Common Council may attend the following event:

Walther Appreciation Party
Monday, April 19, 2010
Immediately following the Council Meeting
at
Rhody's Middletown Bar & Grill
2301 Church Street
Stevens Point

RMC – Revised Municipal Code

Persons who wish to address the Common Council may make a statement as long as it pertains to a **specific** agenda item. Persons who wish to speak on an agenda item will be limited to a five (5) minute presentation. Any person who wishes to address the Common Council on a matter which is not on the agenda will be given a maximum of three (3) minutes and the time strictly enforced under the item, "Persons who wish to address the mayor and council on non-agenda items." Individuals should not expect to engage in discussion with members of the City Council and City staff.

Any person who has special needs while attending this meeting or needing 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, 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.