

SPECIAL COMMON COUNCIL MEETING

**Lincoln Center
1519 Water Street**

**March 8, 2010
6:20 P.M.**

Mayor Andrew Halverson, Presiding

Roll Call: Alderpersons Mallison, Walther, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Molski, R. Stroik, Brooks, and Moore.

Also

Present: City Attorney Molepske; City Clerk Moe; Comptroller/Treasurer Schlice; Directors Morrissey, Halverson, Schrader, Morris, Lemke; Chief Ruder; Assessor Siebers; Manager Wheeler; Kelley Pazdernik; Shawn Johnston; Joanne Suome; Barb Jacob; Mike Harrison; Dawn Gunderson; JoAnne Evica; Cathy Dugan; David Ratz; Spencer Johnson; Kevin Spaay; Gene Kemmeter.

2. A Resolution Authorizing and Providing for the Sale and Issuance of \$4,790,000* [Taxable] Sewerage System Revenue Bonds, Series 2010A, and All Related Details.

Ald. Stroik **moved**, Ald. Moore seconded, to approve the Resolution Authorizing and Providing for the Sale and Issuance of \$4,790,000* [Taxable] Sewerage System Revenue Bonds, Series 2010A, and All Related Details.

Roll Call: Ayes: Mallison, Walther, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Molski, R. Stroik, Brooks, and Moore.
Nays: None. Motion adopted.

3. Adjourned at 6:22 p.m.

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2. A Resolution Authorizing and Providing for the Sale and Issuance of \$4,790,000* [Taxable] Sewerage System Revenue Bonds, Series 2010A, and All Related Details.
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 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.