

City of Stevens Point Meeting Minutes

Special Common Council

Monday, January 5, 2009

Mayor Andrew Halverson, presiding

Roll Call: Alderpersons Myers, Walther, Hanson, Wiza, Slowinski, Trzebiatowski, Molski, Stroik, Brooks, and Moore.

Absent: Alderperson Heart.

Also Present: City Attorney Molepske; Comptroller/Treasurer Schlice; Assessor Siebers; Director Gardner.

2. Motion to enter into closed session pursuant to 19.85(1)(E) of the Wisconsin Statutes for the purpose of developing a strategic negotiation plan for downtown redevelopment in which public funds may be involved and therefore for competitive and bargaining reasons require a closed session.

Motion made by Ald. Moore, seconded by Ald. Brooks to move into executive session.

Roll Call: Ayes: Myers, Walther, Hanson, Wiza, Slowinski, Trzebiatowski, Molski, Stroik, Brooks, and Moore.

Nays: None. Motion Adopted.

Executive Session: Power point presentation made by Community Development Director Gardner, Assessor Siebers, Comptroller-Treasurer Schlice, Attorney Molepske, and Mayor. Letter from Dial Corporation to Mayor and Alderpersons distributed. The Council members engaged in a discussion regarding negotiation strategies with Dial Corporation.

The Mayor adjourned the meeting at 8:41 p.m.

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