

Meeting Minutes

Special City Council Meeting

February 11, 2008, 6:00 p.m.

Lincoln Center, 1519 Water St.

Mayor Andrew Halverson, presiding

Roll Call: Alderpersons Myers (6:02 P.M.), Walther, Hanson, Wiza, Slowinski, Trzebiatowski, Molski, Stroik, Brooks, and Moore.

Absent: Ald. Heart.

Also Present: City Clerk Moe; City Attorney Molepske; Comptroller/Treasurer Schlice; Fire Chief Barnes; Police Chief Morris; Capt. Ruder; Director Gardner; Director Schrader; Director Halverson; Director Euclide; Airport Manager Marschke; Gene Kemmeter (Gazette); Jason Zencka (Stevens Point Journal).

2. Introduction of Resolution Vacating All of K.B. Willett Drive and Portion of Vern Holmes Drive.

Ald. Myers arrived.

Ald. Molski moved, Ald. Stroik seconded, to introduce the Resolution Vacating All of K.B. Willett Drive and Portion of Vern Holmes Drive.

Adjourned at 6:03 P.M.

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