

City of Stevens Point Meeting Minutes

Special Common Council Meeting

December 8, 2008, 7:45 p.m.

Lincoln Center, 1519 Water St.

Mayor Andrew Halverson, presiding Roll Call: Alderpersons Walther, Hanson, Wiza, Heart, Slowinski, Trzebiatowski, Molski, Stroik, Brooks, Moore.

Absent: Alderperson Myers.

Also Present: Clerk Moe, Comptroller/Treasurer Schlice, City Attorney Molepske, Police Chief Morris, Fire Chief Zinda, Director Schrader, Assessor Siebers, Reid Rocheleau.

Mayor Halverson asked that if there was no objection the meeting would stand in recess until after the Public Works and Public Protection Committee meetings. As no objection was heard, the meeting was recessed until after the other meetings.

Mayor Halverson called the meeting back to order at 9:25 p.m. Noting the time, he suggested that the Council not act on the agenda item at this time but have it placed on the regular Council agenda next week. Without objection, Mayor Halverson adjourned the meeting.

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.

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