

Meeting Minutes

Special City Council Meeting

June 29, 2005, 4:40 P.M.

City Conference Room, 1515 Strongs Ave.

Mayor Gary W. Wescott, presiding Roll Call: Present: Ald. Sevenich, Walther, Hanson, Wiza, Robinson, Barr, Trzebiatowski, Molski, Barber, Moore

Excused: Stroik

Also Present: Comptroller/Treasurer Schlice, Clerk Moe, Gene Kemmeter (Portage County Gazette)

2. Resolution authorizing the issuance of General Obligation Bonds or Promissory Notes, in one or more series, in an aggregate principal amount of not to exceed \$21,924,231.

Ald. Molski moved, Ald. Barr seconded, adoption of the Resolution authorizing the issuance of General Obligation Bonds or Promissory Notes, in one or more series, in an aggregate principal amount of not to exceed \$21,924,231.

Roll Call: Ayes: Ald. Sevenich, Walther, Hanson, Wiza, Robinson, Barr, Trzebiatowski, Molski, Barber, Moore.

Nays: None. Motion carried.

Mayor Wescott declared the meeting adjourned to the Special Joint Portage County Board of Supervisors and City of Stevens Point Council meeting at 5:00 p.m.

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