

SPECIAL COMMON COUNCIL MEETING

Stevens Point Water Department
300 Bliss Avenue

April 11, 2011
6:50 P.M.

Mayor Andrew Halverson, Presiding

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

Excused: Alderperson Wiza.

Also

Present: C/T Schlice; City Attorney Molepske; Clerk Moe; Ald. Slowinski, Trzebiatowski, O'Meara, M. Stroik, Suomi; Directors Halverson, Schrader, Lemke, Ostrowski; Assessor Siebers; Asst. Police Chief Skibba; Logan Beveridge; Matthew Brown; Brian Kowalski; Barb Jacob

2. Consideration and Action on Resolution Authorizing and Providing for the Sale and Issuance of \$3,315,000 General Obligation Promissory Notes, Series 2011B, and All Related Details. 2011 Short-Term Borrowing. (sec 67.12(12) WI Stats for Public Works Projects)

Ald. Moore **moved**, Ald. Molski seconded, to approve the resolution.

Roll Call: Ayes: Mallison, Suomi, O'Meara, M. Stroik, Slowinski, Trzebiatowski, Molski, R. Stroik, Brooks and Moore.

Nays: None. Motion adopted.

3. Adjourned at 6:53 p.m.