

SPECIAL COMMON COUNCIL MEETING

Lincoln Center
1519 Water Street

May 3, 2011
5:15 P.M.

Mayor Andrew Halverson, Presiding

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

Also

Present: City Attorney Molepske; City Clerk Moe; C/T Schlice; Directors Lemke, Ostrowski; Assessor Siebers; Donna Bella; Barb Kranig; Paul Adamski; Tricia Church

2. Consideration of the actions taken at the Plan Commission meeting of May 2, 2011.

Ald. Moore **moved**, Ald. Brooks seconded, to approve the actions taken at the Plan Commission meeting of May 2, 2011.

Ald. Wiza asked for a summary of the meeting.

Mayor Halverson reviewed the actions taken at the Plan Commission meeting.

Ayes: majority, Nays: minority (Wiza), motion carried.

3. Adjourn into closed session (approximately 5:18 p.m.) pursuant to Wisconsin State Statutes 19.85(1)(e) and 19.85(1)(g) – mall lawsuit and mall property acquisition.

Ald. Molski **moved**, Ald. R. Stroik seconded, to adjourn into closed session pursuant to Wisconsin State Statutes 19.85(1)(e) and 19.85(1)(g) regarding the mall lawsuit and mall property acquisition.

Roll Call: Ayes: Beveridge, Suomi, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Molski, R. Stroik, Brooks and Moore.
Nays: None. Motion adopted.

4. Reconvene into open session (approximately 60 minutes after adjourning into closed session) and Recess for a Board of Public Works Meeting.

Ald. R. Stroik **moved**, Ald. Molski seconded, to Reconvene into open session and Recess for a Board of Public Works Meeting.

Roll Call: Ayes: Beveridge, Suomi, O’Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Molski, R. Stroik, Brooks and Moore.
Nays: None. Motion adopted.

5. Call Back to Order.

Mayor Halverson called the Council back into order at 6:40 p.m.

6. Consideration of the actions taken at the Board of Public Works meeting of May 3, 2011.

Ald. R. Stroik **moved**, Ald. Moore seconded, to accept and affirm the actions taken at the Board of Public Works meeting of May 3, 2011.

Roll Call: Ayes: Beveridge, Suomi, O’Meara, M. Stroik, Slowinski, Trzebiatowski, Molski, R. Stroik, Brooks and Moore.
Nays: Wiza. Motion adopted.

7. Consideration of Resolution authorizing Community Development Authority (CDA) to act as agent for the City to implement the Relocation Order for 1201 Third Court, LLC located at 1201 Third Court, Stevens Point, (Parcel ID 2408-32-2029-51) and Center Point Mall Corporation located at 1101 Centerpoint Drive, Stevens Point, (Parcel ID 2408-32-2029-61), for acquiring rights-of-way for streets and public utilities, etc.

Ald. Molski **moved**, Ald. O’Meara seconded, approval of the resolution.

Ald. Wiza said he is going to vote no because at past hearings at least a third of the people did not want vehicle traffic on Third Street in that area.

Roll Call: Ayes: Beveridge, Suomi, O’Meara, M. Stroik, Slowinski, Trzebiatowski, Molski, R. Stroik, Brooks and Moore.
Nays: Wiza. Motion adopted.

8. Consideration of Resolution authorizing the Community Development Authority (CDA) to acquire the properties namely, 1201 Third Court, LLC located at 1201 Third Court, Stevens Point, (Parcel ID 2408-32-2029-51) and Center Point Mall Corporation located at 1101 Centerpoint Drive, Stevens Point, (Parcel ID 2408-32-2029-61); determining that a comprehensive redevelopment plan is not necessary to determine the need for the acquisition, the uses of the property after acquisition and the relation of the acquisition

to other property redevelopment by the authority; and authorizing the Community Development Authority to assist in the redevelopment of these properties.

Ald. O'Meara **moved**, Ald. R. Stroik seconded, to approve the resolution.

Ald. Wiza does not understand why the current Redevelopment Plan, which was part of the grant and had public hearings doesn't qualify for the redevelopment plan.

Mayor Halverson said by a vote of 2/3 the Common Council can authorize the CDA to move forward without a comprehensive redevelopment plan under the law. He believes the City should use this as the basis for the redevelopment initiative.

Dir. Ostrowski reviewed the redevelopment plan process.

Ald. O'Meara said the Council through this action would be acknowledging that the studies that have already been done are sufficient for our community to take action and that there has been sufficient public involvement to make a prudent decision.

Roll Call: Ayes: Beveridge, Suomi, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Molski, R. Stroik, Brooks and Moore.
Nays: None. Motion adopted.

9. Adjourned at 6:47 pm.