REGULAR COUNCIL MEETING

Council Chambers **September 20, 2010**
County-City Building **7:00 P.M.**

1. Roll Call.

2. Salute to the Flag and Mayor's opening remarks.

3. Consideration of the minutes of the Common Council meeting of August 16, and the Special Common Council meeting of September 13, 2010.

4. *Persons who wish to address the Mayor and Council on specific agenda items other than a "Public Hearing" must register their request at this time. Those who wish to address the Common Council during a "Public Hearing" are not required to identify themselves until the "Public Hearing" is declared open by the Mayor.

5. Presentation from the Wisconsin National Guard to the City of Stevens Point for its support of the 32d Infantry Brigade.

6. Presentation by Suzanne Wade from Water Star Wisconsin recognizing the City's designation as a Bronze Water Star Community.

7. Persons who wish to address the Mayor and Council for up to three (3) minutes on a non-agenda item.

8. Consideration of minutes and actions taken at the Plan Commission meeting of September 7, 2010.

9. Public Hearing – Ordinance Amendment to Zoning – Rezone 920 Songbird Ln from "R-3" Single and Two Family Residents to "R-4" Multiple Family I Residence District.

10. Consideration of Ordinance Amendment on the above.

11. Public Hearing – Conditional Use – 817 Clark St. – To Operate a Tavern.

12. Consideration of Resolution on the above.

13. Consideration of minutes and actions taken at the Personnel Committee meeting of September 13, 2010.

14. Consideration of minutes and actions taken at the Finance Committee meeting of September 13, 2010.

15. Consideration of minutes and actions taken at the Board of Public Works meeting of September 13, and the Special Board of Public Works meeting of September 20, 2010.

16. Preliminary Resolution - Installation of Sanitary Sewer; TIF VIII Sanitary Sewer Extension Project #16-10.

17. Consideration of Ordinance Amendment – Traffic – No Parking on a portion of North Point Drive and to designate a portion of North Point Drive as a bicycle route with a bicycle way.

18. Consideration of Ordinance Amendment – Traffic – No Parking on a portion of Michigan Avenue North and to designate a portion of Michigan Avenue North as a bicycle route with bicycle lanes.

19. Consideration of the minutes and actions taken at the Public Protection Committee meeting of September 13, 2010.

20. Consideration of minutes and actions taken at the Police and Fire Commission meeting of September 7, 2010.

21. Consideration of Ordinance Amendments – Restated Chapter 3 – Officials, Boards, Employees; Chapter 5 – Police Department and Regulations; and Chapter 6 – Fire Department & Regulations of the RMC.

22. Consideration of minutes and actions taken at the Board of Water & Sewage Commissioners meeting of September 13, 2010.

23. Consideration of minutes and actions taken at the Board of Park Commissioners meeting of September 1, 2010.

24. Consideration of the Statutory Monthly Financial Report of the Comptroller-Treasurer.

25. Adjournment.

RMC – Revised Municipal Code

Persons who wish to address the Common Council may make a statement as long as it pertains to a **specific** agenda item. Persons who wish to speak on an agenda item will be limited to a five (5) minute presentation. Any person who wishes to address the Common Council on a matter which is not on the agenda will be given a maximum of three (3) minutes and the time strictly enforced under the item, "Persons who wish to address the mayor and council on non-agenda items." Individuals should not expect to engage in discussion with members of the City Council and City staff.

Any person who has special needs while attending this meeting or needing agenda materials for this meeting should contact the City Clerk as soon as possible to ensure a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569, TDD #346-1556, or by mail at 1515 Strongs Avenue, Stevens Point, WI 54481.

Copies of ordinances, resolutions, reports and minutes of the committee meetings are on file at the office of the City Clerk for inspection during the regular business hours from 7:30 A.M. to 4:00 P.M.