AMENDED
REGULAR COUNCIL MEETING

Council Chambers **October 18, 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 on September 20th, and the Special Joint Common Council / Community Development Authority meeting of September 7, 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. Persons who wish to address the Mayor and Council for up to three (3) minutes on a non-agenda item.

6. Consideration of the minutes and actions taken at the Public Protection Committee meeting of October 11, 2010.

7. Consideration of minutes and actions taken at the Finance Committee meeting of October 11, 2010.

8. Consideration of minutes and actions taken at the Personnel Committee meeting of October 11, 2010.

9. Consideration of Ordinance Amendment – Sect. 3.39 of the RMC – Mayor Annual Salary.

10. Consideration of Ordinance Amendment – Sect. 3.39 of the RMC – Alderpersons Annual Salary.

11. Consideration of minutes and actions taken at the Board of Public Works meeting of October 11, 2010.

12. Consideration of Ordinance Amendment – Traffic – Placement of stop signs for westbound traffic on Mary's Drive at Country Club Dr and westbound traffic on Hummingbird Lane at Finch Ln.

13. Consideration of minutes and actions taken at the Police and Fire Commission meetings of September 21, and October 5, 2010.

14. Consideration of Ordinance Amendments – Renumbering a portion of Ch. 3 – Officials, Boards, Employees of the RMC.

15. Consideration of minutes and actions taken at the Board of Water & Sewage Commissioners meeting of October 11, 2010.

16. Consideration of minutes and actions taken at the Transportation Commission meeting of October 13, 2010.

*17. Motions to enter into closed session pursuant to Wis. Stats. Section 19.85(1)(e) & 19.85(1)(g) on the following items: conferring with legal counsel with respect to Dial-CenterPoint / Burkhardt, et al litigation and deliberating the purchasing and selling of public properties.

18. 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.