

Meeting Minutes

TELECOMMUNICATIONS COMMISSION MEETING

Wednesday, January 31, 2001 - 6:00 P.M.

County-City Building - Conference Room D

1516 Church Street Present: Chairman Rackow, Commissioners Curtis, Lysne, Pintar; Alderman Phillips

Excused: Commissioners Colantonio, Patton, Wyhuske; Alderman Walther

Also Present: Mayor Wescott, Clerk Zdroik, Alderperson Sevenich, Telecommunications Coordinator Quirk, John Holdridge (Hull), Tom Hagen (Whiting), John Klismet (Park Ridge), Ken Shibilski (V of Plover), Orville Damrau (V of Plover)

1. Approval of minutes of January 10, 2001.

Commissioner Curtis moved, Commissioner Pintar seconded, for approval of the minutes of January 10, 2001.

Ayes, all, nays, none. Motion carried.

2. Creation of the Central Wisconsin Telecommunications Commission.

The discussion on the draft Joint Municipal Agreement for the Central Wisconsin Telecommunications Commission continued. Chairman Rackow handed out corrected copies of Appendices A, B, C and D dated January 25, 2001, to the Central Wisconsin Telecommunications Commission, Joint Municipal Agreement to the commissioners and other individuals present at the meeting. There were additions, deletions and changes made to the document. Final draft copies will be distributed at a later date.

Alderman Phillips moved, Commissioner Pintar seconded, to change the name of the commission from Central Wisconsin Telecommunications Commission to Stevens Point Area Telecommunications Commission.

Ayes, all: nays, none. Motion carried.

Commissioner Lysne moved, Alderman Phillips seconded, that the Stevens Point Telecommunications Commission recommends to the Common Council to join the Stevens Point Area Telecommunications Commission.

Ayes, all: nays, none. Motion carried.

3. Date, time, and location of next meeting.

The next Telecommunications Commission meeting is scheduled for Monday, February 26, 2001, at 6:00 P.M. at the Water Department Building, 300 Bliss Avenue.

4. Adjourn into closed session pursuant to Wisconsin Statutes 19.85(1)(e) to discuss franchise negotiations.

Alderman Phillips moved, Chairman Rackow seconded, to adjourn into closed session.

Roll Call: Ayes: Chairman Rackow, Commissioners Curtis, Lysne, Pintar; Alderman Phillips

Nays: None. Motion carried.

5. Adjournment - 8:20 P.M.

The meeting minutes reproduced on this website are derived from the computer files used to produce the official minutes for the City of Stevens Point, but are unofficial. The minutes on this web site cannot be certified under s. 889.08, Wis. Stats., and cannot be considered prima facie evidence under s. 889.04, Wis. Stats. Certain tables, maps, and other documents that are a part of the official minutes are not included in the files reproduced on this website. Please consult the printed minutes, available in the City Clerk's Office, for the official text. The decisions made by City of Stevens Point boards, committees, and commissions (other than the Police & Fire Commission) are advisory only and are not binding on the city until affirmed at a meeting of the Common Council. Some of the minutes on this web site might not be approved by the Common Council as of today.

Bottom of Form