

**City of Stevens Point
SPECIAL COMMON COUNCIL MEETING**

**Lincoln Center
1519 Water Street**

**June 13, 2011
7:15 P.M.**

Mayor Andrew Halverson, Presiding

Roll Call: Alderpersons Beveridge, Suomi, Wiza, M. Stroik, Slowinski, Trzebiatowski, Molski, R. Stroik, Brooks and Moore (7:17 p.m.).

Excused: Alderperson O'Meara.

Also

Present: City Clerk Moe; C/T Schlice; Directors Lemke, Schrader, McGinty, Ostrowski; Matthew Brown; Brian Kawalski; Sarah Robinson; Barb Jacob.

2. Consideration of the actions taken at the Personnel meeting of June 13, 2011.

Ald. Slowinski **moved**, Ald. Beveridge seconded, to approve the actions taken at the Personnel meeting of June 13, 2011.

Ayes: all, Nays: none, motion carried.

3. Adjourn into closed session (approximately 7:18 p.m.) pursuant to Wisconsin State Statutes 19.85(1)(e) – Discussion on property acquisition and possible incentives relating to site of a new development.

Ald. Beveridge **moved**, Ald. Brooks seconded, to Adjourn into closed session pursuant to Wisconsin State Statutes 19.85(1)(e) – Discussion on property acquisition and possible incentives relating to site of a new development.

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

4. Adjourned at 7:55 p.m.