

**CITY OF STEVENS POINT
SPECIAL COMMON COUNCIL MEETING MINUTES**

**Community Room
933 Michigan Avenue, Stevens Point, WI**

**August 29, 2022
4:30 PM**

OR

Zoom Teleconferencing

Agenda

1. Roll Call.

Present: Ald. Keymer, Zarazua, Johnson, Carlson, Kneebone, Shuda, Dalton, Fishler, Morrow.

Excused: Ald. Christianson, Shorr.

Others

Present: Mayor Wiza, Clerk Yenter, Director Kernosky, Director Beduhn, Deputy C/T Freeberg, Director Lemke, Attorney Beveridge, Jennifer Poyer - Stevens Point Journal, Brandi Makuski - Metro Wire.

Consideration and Possible Action on the Following:

- 2. Enter into closed session pursuant to Wisconsin Statute 19.85 (1) (g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, relating to interpretation and application of RMC 4.18.**

Ald. Johnson moved, Ald. Shuda seconded, to enter closed session.

Call for the vote: Ayes: Keymer, Zarazua, Johnson, Carlson, Kneebone, Shuda, Dalton, Fishler, Morrow.

Nays: None. Motion carried.

3. Reconvene for Possible Action on the above-referenced closed session item(s).

Ald. Carlson moved, Ald. Fishler seconded, to reconvene into open session at 4:55 p.m.

Call for the vote: Ayes: Morrow, Fishler, Dalton, Shuda, Kneebone, Carlson, Johnson, Zarazua, Keymer.

Nays: None. Motion carried.

4. Resolution- Binding Referendum for Constructing Railroad Sidetrack.

Ald. Johnson moved, Ald. Zarazua seconded, to approve.

Call for the vote: Ayes: Keymer, Zarazua, Johnson, Carlson, Kneebone, Shuda, Dalton, Fishler, Morrow.

Nays: None. Motion carried.

5. Resolution- Binding Referendum for an Extension of Badger Avenue.

Ald. Carlson moved, Ald. Fishler seconded, to approve.

Call for the vote: Ayes: Morrow, Fishler, Dalton, Shuda, Kneebone, Carlson, Johnson, Zarazua, Keymer.

Nays: None. Motion carried.

6. Resolution- Binding Referendum for the Reconstruction of Minnesota Avenue.

Ald. Kneebone moved, Ald. Johnson seconded, to approve.

Call for the vote: Ayes: Keymer, Zarazua, Johnson, Carlson, Kneebone, Shuda, Dalton, Fishler, Morrow.

Nays: None. Motion carried.

7. Resolution- Binding Referendum for Resurfacing Bush Street.

Ald. Fishler moved, Ald. Kneebone seconded, to approve.

Call for the vote: Ayes: Morrow, Fishler, Dalton, Shuda, Kneebone, Carlson, Johnson, Zarazua, Keymer.

Nays: None. Motion carried.

8. Adjournment.

Adjourned at 5:01 p.m.