

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

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

**July 6, 2023
5:45 PM**

OR

Zoom Teleconferencing

Agenda

1. Roll Call.

Present: Ald. Christianson, Birr, Plaisance, Kneebone, Shuda (arrived at 5:47 p.m.) Lang, Morrow.

Excused: Ald. Shorr, Keymer, Zarazua.

Absent: Ald. Fishler.

Others

Present: Mayor Wiza, Clerk Yenter, C/T Ladick, Director Kernosky, Assessor Shepro, Neighborhood Planner Klesmith.

Consideration and Possible Action on the Following:

2. Discover Downtown event and street closure on July 15, 2023 (Recurring Event).

Ald. Morrow moved, Ald. Christianson seconded, to approve the event.

Call for the vote: Ayes: Christianson, Birr, Plaisance, Kneebone, Lang, Morrow.

Nays: None. Motion carried.

3. Engagement letter with Stafford Rosenbaum, LLP and Attorney Ryan Braithwaite for attorney representation on Marshfield Clinic tax exemption matter.

Ald. Christianson moved, Ald. Morrow seconded, to approve.

Call for the vote: Ayes: Morrow, Lang, Kneebone, Plaisance, Birr, Christianson.

Abstentions: Shuda.

Nays: None. Motion carried.

4. Adjournment.

Adjourned at 5:48 p.m.

Following the conclusion of the meeting it was determined that a sufficient quorum had not been reached. Therefore, all actions taken at this meeting are null and void.