



Our intention is to have in-person meetings going forward. For the time being, we will hold the City Committee Meetings, Plan Commission, Council and most others at the Community Room at 933 Michigan Avenue. This in-person location will meet the legal requirement for our open meetings.

We will have a virtual option available, but the technology for the hybrid style meeting may not be reliable all of the time.

*** AMENDED ***

AGENDA

SPECIAL COMMON COUNCIL MEETING

Members

- Alderperson Christianson
- Alderperson Guthrie
- Alderperson Keymer
- Alderperson Olson
- Alderperson Birr
- Alderperson Donahue
- Alderperson Kneebone
- Alderperson Shuda
- Alderperson Lang
- Alderperson Moldenhauer
- Alderperson Morrow

Date and Time:	May 26, 2026 6:00 PM	Location:	Community Room 933 Michigan Avenue, Stevens Point, WI
			<u>OR</u>
			<u>Zoom Teleconferencing</u>
			Meeting ID: 856 8039 6809 Passcode: 318176
			<u>By Computer:</u> Zoom Link
			<u>By Phone:</u> +1-312-626-6799 (US Chicago)

Agenda

1. Roll Call.

Consideration and Possible Action on the Following:

2. Resolution - Establishing Alternate In-Person Absentee Voting Location.
3. Designation of Official Newspaper.
4. To award the bid for construction of the New City Hall for City of Stevens Point project, including base building and all alternates, to Miron Construction Co., Inc out of Neenah, WI for an amount not to exceed \$14,802,329.30.
 - a. Base Bid - Complete Construction of Base Building
 - b. Alternate No. 1 - Parking Garage
 - c. Alternate No. 2 - Rooftop Patio
 - d. Alternate No. 3 - Generator w/ Backup
 - e. Alternate No. 4 - Solar Panels (base bid)
 - f. Alternate No. 5 - Solar Panels (parking)
 - g. Alternate No. 6 - Bird Friendly Glass
 - h. Alternate No. 7 - Irrigation System
5. *** To award the contract for third party Special Inspections (Soil Compaction Testing/Construction Materials Testing), as required per the Commercial Building Code, with ECS Midwest LLC out of De Pere WI for a do not exceed amount of \$165,000.

6. Approval of a Task Order with Stantec Environmental for remedial action oversight during construction for the New City Hall project.
7. Adjournment.

RMC – Revised Municipal Code

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 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.