

**City of Stevens Point
REGULAR COUNCIL MEETING**

**Council Chambers
County-City Building**

**June 18, 2012
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag and Mayor's opening remarks.
3. Consideration and possible action of the minutes of the Common Council meeting of May 21, and the minutes of the final actions taken at the Special Council meeting of June 11, 2012.
4. *Persons who wish to address the Mayor and Council on specific agenda items other than a "Public Hearing" must register their request at this time. Those who wish to address the Common Council during a "Public Hearing" are not required to identify themselves until the "Public Hearing" is declared open by the Mayor.
5. Persons who wish to address the Mayor and Council for up to three (3) minutes on a non-agenda item.

Consideration and Possible Action on the Following:

6. Minutes and actions of the Plan Commission meetings of May 22 and June 4, 2012.
7. Public Hearings – Conditional Use Permits – to operate taverns at the following locations:
 - 1009 Clark Street – Steel Night Club
 - 2525 Dixon Street – Point Bowl
 - 1324 Second Street – Lucky's Pub
8. Resolutions on the above.
9. Public Hearing – Conditional Use Permit – 2608 Water Street, Express Recycling LLC. – to operate a recycling center.
10. Resolution on the above.
11. Public Hearing – Conditional Use Permit – 1716 Oak Street – constructing a covered Porch using the "R-TND" Traditional Neighborhood Development Overlay District minimum setback requirements
12. Resolution on the above.

13. Public Hearing – Conditional Use Permit – 3260-74 Church Street - to operate an indoor archery range.
14. Resolution on the above.
15. Public Hearing – Conditional Use Permit – portion of 1201 Third Court - to operate a technical college.
16. Resolution on the above.
17. Public Hearing – Conditional Use Permit – 2124 Rice Street – Players’ Lounge - to operate a tavern.
18. Resolution on the above.
19. Minutes and actions of the Public Protection Committee meeting of June 11, 2012.
20. Minutes and actions of the Finance Committee meeting of June 11, 2012.
21. Resolution – Support of the Boys and Girls Club.
22. Minutes and actions of the Board of Public Works meeting of June 11, 2012.
23. Public Hearing – in the matter of State and Federal Aid for Improvements at the Stevens Point Municipal Airport, Stevens Point, WI.
24. Public Hearing – Replacement of Non-standard sanitary Sewer Laterals and Installation of Curb and Gutter on Sections of Fourth Ave.
25. Final Resolution on the above.
26. Public Hearing – Replacement of Non-Standard Water Services and Non-Standard Sanitary Sewer Laterals on Sections of Michigan Ave.
27. Final Resolution on the above.
28. Minutes and actions of the Personnel Committee meeting of June 11, 2012.
29. Minutes and actions of the Board of Water & Sewage Commissioners meeting of June 11, 2012.
30. Minutes and actions of the Police and Fire Commission meetings of May 22, June 7, and June 12, 2012.
31. Minutes and actions of the Transportation Commission meeting of May 24, 2012.

32. Statutory Monthly Financial Report of the Comptroller-Treasurer.
33. Mayoral Appointments:
 - Library Board Liaison
 - Appoint Alderperson Michael Phillips – 3225 Mary Street
 - Historical Preservation/Design Review Commission
 - Appoint George Hanson – 1901 Clark Street – (unexp. Walther)
 - Appoint as Alternate, Karl Halsey – 2149 Elk Street
 - Appoint as Alternate, Norm Myers Sr. – 416 Union Street
34. Recognition of and Remarks by Director Halverson.
35. Adjournment.

RMC – Revised Municipal Code

Persons who wish to address the Common Council may make a statement as long as it pertains to a **specific** agenda item. Persons who wish to speak on an agenda item will be limited to a five (5) minute presentation. Any person who wishes to address the Common Council on a matter which is not on the agenda will be given a maximum of three (3) minutes and the time strictly enforced under the item, "Persons who wish to address the mayor and council on non-agenda items." Individuals should not expect to engage in discussion with members of the City Council and City staff.

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, TDD #346-1556, 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.

RESOLUTION

[1324 SECOND STREET]

BE IT RESOLVED by the Common Council of the City of Stevens Point, Portage County, Wisconsin, that based upon the application and after reviewing the Plan Commission record and hearing the testimony of interested parties, the Common Council determines that all conditions required have been met, the property located at **1324 Second Street (Parcel ID 2408-32-2017-14)**, OUTLOT 1 CSM#5101-18-126 & A & B & LOT 1#CSM 5168-18-193 & A BNG PRT LOT 5 BLK 6 S E & O ADD 653148 Stevens Point, Portage County, Wisconsin, is hereby granted a Conditional Use Permit for the purposes of operating a tavern with the following conditions:

- 1) This Conditional Use shall expire on June 30, 2014.

Such approval constitutes a Conditional Use Permit under the City's ordinances.

Approved:

Andrew J. Halverson, Mayor

Attest:

John Moe, City Clerk

Dated: June 18, 2012

Adopted: June 18, 2012

Drafted by: Michael Ostrowski

Return to: City Clerk

RESOLUTION

[2525 DIXON STREET]

BE IT RESOLVED by the Common Council of the City of Stevens Point, Portage County, Wisconsin, that based upon the application and after reviewing the Plan Commission record and hearing the testimony of interested parties, the Common Council determines that all conditions required have been met, the property located at **2525 Dixon Street (Parcel ID 2408-33-3021-25)**, LOTS 1 2 3 & THE N 10F OF LOT 4 – BLK 8 CENTRAL ADD E 10 1/2F OF WELSBY AVE VAC 214/550 & VAC ST & ALLEY 504/873-4 & 506/385 – 349/168 – 487/997 – 538/826 698/129 Stevens Point, Portage County, Wisconsin, is hereby granted a Conditional Use Permit for the purposes of operating a tavern with the following conditions:

- 1) Install a material in the wall called SheetBlok Sound Barrier. This material is 1/8 inch thick and is used to help block sound from transferring through the wall. SheetBlok shall be installed in the east and west wall of the existing bowling alley as well as the walls of the addition.
- 2) Address the music from the existing bowling alley by adding more speakers close to the bowlers. The speakers are now located at the bowling-pin end of the bowling alley. The owner shall add speakers closer to the bowlers and reduce the volume to achieve the same effect for the listeners.
- 3) Add baffles to vents that penetrate the ceiling to prevent sound from escaping the building.
- 4) An ongoing requirement that if music noise, including lower octave sound, is heard after 10 p.m. on Sunday - Thursday, and after 11 p.m. on Friday or Saturday, that the owners will reduce the sound level as needed.
- 5) Any exterior lighting use cut-off fixtures to prevent light from shining on neighboring properties.
- 6) The owners take adequate steps to prevent groups from congregating in the parking lot or on neighboring properties.
- 7) The licensee shall meet with the Police Department to develop security plans which may address health, safety and welfare concerns including, but not limited to:
 - a) Exterior lighting adjacent to the building or parking lot.
 - b) Control of parking area.
 - c) Cleanup of physical premises and surrounding neighborhood extending one block from the subject property.
 - d) Maintain order and peace in and around the licensed premises.
- 8) This Conditional Use shall expire on June 30, 2014.

Such approval constitutes a Conditional Use Permit under the City's ordinances.

Approved: _____
Andrew J. Halverson, Mayor

Attest: _____
John Moe, City Clerk

Dated: June 18, 2012
Adopted: June 18, 2012

Drafted by: Michael Ostrowski
Return to: City Clerk

RESOLUTION

[1009 CLARK STREET]

BE IT RESOLVED by the Common Council of the City of Stevens Point, Portage County, Wisconsin, that based upon the application and after reviewing the Plan Commission record and hearing the testimony of interested parties, the Common Council determines that all conditions required have been met, the property located at **1009 Clark Street (Parcel ID 2408-32-2020-04)**, PRT OF OUT LOT 6 S E & O ADD COM 60' E OF NW COR SD OUT LOT TH E 87' S 191' W 87' N 191' TO POB & RECIP ESMT AS DES IN 628747 722471 Stevens Point, Portage County, Wisconsin, is hereby granted a Conditional Use Permit for the purposes of operating a tavern with the following conditions:

Such approval constitutes a Conditional Use Permit under the City's ordinances.

Approved:

Andrew J. Halverson, Mayor

Attest:

John Moe, City Clerk

Dated: June 18, 2012

Adopted: June 18, 2012

Drafted by: Michael Ostrowski

Return to: City Clerk

RESOLUTION

[2608 WATER STREET]

BE IT RESOLVED by the Common Council of the City of Stevens Point, Portage County, Wisconsin, that based upon the application and after reviewing the Plan Commission record and hearing the testimony of interested parties, the Common Council determines that all conditions required have been met, the property located at **2608 Water Street (Parcel ID 2308-05-1012-22)**, LOT 1 CSM#1321-5-79 BNG PRT NE NE NW NE & SW NE S5 T23 R8 486/720 650466-DEED REST 758132 Stevens Point, Portage County, Wisconsin, is hereby granted a Conditional Use Permit for the purposes of operating a recycling center with the following conditions:

- 1) Screening of all storage on the exterior of the building.
- 2) The roll-off container for scrap metal not be visible from Water Street.
- 3) Existing screening for exterior storage and refuse containers shall remain.
- 4) Hours of operation would be from 10:00 am to 4:00 pm Monday-Friday and 9:00 am to 1:00 pm on Saturdays.
- 5) This Conditional Use shall expire on June 30, 2015.

Such approval constitutes a Conditional Use Permit under the City's ordinances.

Approved:

Andrew J. Halverson, Mayor

Attest:

John Moe, City Clerk

Dated: June 18, 2012

Adopted: June 18, 2012

Drafted by: Michael Ostrowski

Return to: City Clerk

RESOLUTION

[1716 OAK STREET]

BE IT RESOLVED by the Common Council of the City of Stevens Point, Portage County, Wisconsin, that based upon the application and after reviewing the Plan Commission record and hearing the testimony of interested parties, the Common Council determines that all conditions required have been met, the property located at **1716 Oak Street, (Parcel ID 2408-32-4003-09)** described as LOT 12 & S 63' OF E 16' LOT 11 SUBJ TO ROW & A ROW OVER E 16' OF N 69' LOT 11 BLK 3 SMITH ADD BNG PRT NE SE S32 T24 R8 (662036) City of Stevens Point, Portage County, Wisconsin, is here by granted a Conditional Use Permit for the purpose of constructing a porch using the "R-TND" Traditional Neighborhood Development Overlay District setback requirements, as shown on the attached plans. The Conditional Use Permit is subject to the following condition(s):

- 1) All necessary building permits shall be obtained for the proposed work.
- 2) All R-TND setback requirements shall be met.

Such approval constitutes a Conditional Use under the City's ordinances.

Approved:

Andrew J. Halverson, Mayor

Attest:

John Moe, City Clerk

Dated: June 18, 2012

Adopted: June 18, 2012

Drafted by: Michael Ostrowski

Return to: City Clerk

RESOLUTION

[3260-74 CHURCH STREET]

BE IT RESOLVED by the Common Council of the City of Stevens Point, Portage County, Wisconsin, that based upon the application and after reviewing the Plan Commission record and hearing the testimony of interested parties, the Common Council determines that all conditions required have been met, the property located at **3260-74 Church Street (Parcel ID 2308-04-3008-06)**, LOT 1 CSM#5006-18-31&A BNG PART NW SW S4 T23 R8 261/79 482/1193 642708 644261 740869 Stevens Point, Portage County, Wisconsin, is hereby granted a Conditional Use Permit for the purposes of operating an indoor archery range, as shown on the attached plans. The Conditional Use Permit is subject to the following condition(s):

- 1) All building codes shall be met.
- 2) Outdoor shooting shall be prohibited.
- 3) The handling of bows shall adhere to all local, state, and federal regulations.
- 4) The licensee shall require that all exterior doors be kept closed so as to fully confine the archery range.
- 5) All refuse containers shall be screened from view.
- 6) All shooting within the proposed ranges shall be monitored and supervised at all times by an instructor or staff member.
- 7) Clear separation must be maintained between the archery ranges and sales floor and service desk in the form of rope, curtains, tape, floor markings, or similar.
- 8) This conditional use permit shall expire June 30, 2014.

Such approval constitutes a Conditional Use Permit under the City's ordinances.

Approved: _____

Andrew J. Halverson, Mayor

Attest: _____

John Moe, City Clerk

Dated: June 18, 2012
Adopted: June 18, 2012

Drafted by: Michael Ostrowski
Return to: City Clerk

RESOLUTION

[MID-STATE TECHNICAL COLLEGE - 1201 THIRD COURT]

BE IT RESOLVED by the Common Council of the City of Stevens Point, Portage County, Wisconsin, that based upon the application and after reviewing the Plan Commission record and hearing the testimony of interested parties, the Common Council determines that all conditions required have been met, the property located at **1201 Third Court (Parcel ID 2408-32-2029-51)**, THAT PRT OF BLKS 3 4 13 & OUTLOT 1 OF SE&O ADD & BLKS 27 28 29 & 32 OF V BROWN ADD & VAC COLLEGE 2ND & 3RD ST IN GL 1 & NE NW S32 T24 R8 DES IN 458/181-85 762709 Stevens Point, Portage County, Wisconsin, is hereby granted a Conditional Use Permit for the purposes of operating a technical college, as shown on the attached plans. The Conditional Use Permit is subject to the following condition(s):

- 1) Exterior improvements must be reviewed and approved by the Historic Preservation / Design Review Commission (HP/DRC), with any changes to exterior design subject to staff and HP/DRC review.
- 2) Refuse containers shall be screened from view.
- 3) Parking for the facility shall not be less than 1 space for every 250 square feet of floor area.

Such approval constitutes a Conditional Use Permit under the City's ordinances.

Approved: _____

Andrew J. Halverson, Mayor

Attest: _____

John Moe, City Clerk

Dated: June 18, 2012

Adopted: June 18, 2012

Drafted by: Michael Ostrowski

Return to: City Clerk

RESOLUTION

[2124 RICE STREET]

BE IT RESOLVED by the Common Council of the City of Stevens Point, Portage County, Wisconsin, that based upon the application and after reviewing the Plan Commission record and hearing the testimony of interested parties, the Common Council determines that all conditions required have been met, the property located at **2124 Rice Street (Parcel ID 2308-04-2006-03)**, LOT 1 CSM#9633-41-113 BNG PRT NWNW; SUBJ TO ESMT & RC DES 721385 S4 T23 R8 721384 Stevens Point, Portage County, Wisconsin, is hereby granted a Conditional Use Permit for the purposes of operating a tavern with the following conditions:

- 1) The building must be modified with materials specifically designed to muffle or contain noise/music inside the building.
- 2) Screening in the form of berms shall be installed on the Rice St. and Cleveland Ave. sides of the lot.
- 3) Entrances shall be arranged in a manner that patrons under the age of 21 will not be admitted to the bar area.
- 4) The hours of operation shall be limited to the following:
 - a. Live band concerts held on the premises shall be limited to an 11 PM ending of the music performance.
 - b. DJ or band activity shall cease at 10 PM on Sunday through Thursday, and 11 PM on Friday and Saturday nights.
 - c. The tavern/lounge shall have hours of operation from 11:00 AM to 2:00 AM on Monday – Friday (or legally allowed hours, whichever is earlier) and 11:00 AM to 2:30 AM on Saturday – Sunday (or legally allowed hours, whichever is earlier).
- 5) The business must be operated in a manner that music heard from outside the building does not unreasonably disturb the peace and enjoyment of the residential neighborhood.
- 6) The business must be operated in a manner that patrons must be prevented from congregating outdoors in a manner that would unreasonably disturb the peace and enjoyment of the residential neighborhood.
- 7) The doors shall be kept closed so that noise does not unreasonably disturb the peace and enjoyment of the residential neighborhood.
- 8) The exterior of the building, including the tavern expansion, shall be improved as shown on the attached plans.
- 9) No alcohol or fermented malt beverage may be served or consumed in the volleyball and basketball area.

- 10) The building plan layout as presented on the attachment is approved and shall not be modified without city approval.
- 11) Alcohol may be served and consumed only in the following places: 90 days from date of passage of this conditional use resolution or when the "bar area" opens whichever occurs first: 19 ft x 54 ft area designated "temporary bar area" as shown on attached map; after 90 days from passage of this conditional use resolution: 41 ft x 96 ft building addition designated as "bar area" as shown on the attached map.
- 12) It is the intent of the City to require completion of the exterior portions of the project by the end of April, 2009. However, given that exterior work may be difficult to complete by the end of April due to poor weather conditions, the Inspection Department is given the discretion to allow the business to operate the tavern as provided above with an extension of time to complete the exterior portion of the project as shown on the attached drawings until June 30, 2009.
- 13) A complete site plan/landscaping plan be submitted to the Community Development Department by February 22, 2010 that would include that the 5 planting areas be enhanced and redesigned with raised mulch beds with increased plantings of year round foliage, and a new raised mulch bed be installed across the entire entry south driveway with plantings to match the requirements for the other planting areas.
- 14) Dumpsters be screened with fencing that matches the building color.
- 15) Paint, or other materials, on the south side of the building to replace the area currently painted blue and wrap around the building to the north (not to include the area above the blue) with consistency in the gray colors of the building to be approved by the Community Development Department.
- 16) Year round foliage on the south side of the building.
- 17) Close the south driveway closest to the building and curb it off at the owners expense.
- 18) Remove the hvac units along the south elevation.
- 19) Repair the deck and paint the rusty doors and posts on the south elevation.
- 20) This Conditional Use Permit shall expire December 31, 2012.

Such approval constitutes a Conditional Use Permit under the City's ordinances.

Approved:

Andrew J. Halverson, Mayor

Attest:

John Moe, City Clerk

Dated: June 18, 2012

Adopted: June 18, 2012

Drafted by: Michael Ostrowski

Return to: City Clerk

CITY OF STEVENS POINT, WISCONSIN

RESOLUTION NO. _____

BOYS AND GIRLS CLUB OF PORTAGE COUNTY

WHEREAS, it is contemplated that the City of Stevens Point will reacquire possession of its real estate located within Goerke Park commonly referred to as the Mid-State Technical College building and the City Recreation Center currently located in the armory building will vacate a portion of the same while reserving certain rights; and

WHEREAS, the City of Stevens Point will have surplus area within the buildings which could be provided to the Boys and Girls Club of Portage County to accommodate them in their program through a long term lease arrangement; and

WHEREAS, the City of Stevens Point has determined that the operation of such agency is in the public interest and a benefit to the school-aged children of the County of Portage; and

WHEREAS, the present location and facility currently occupied by the Boys and Girls Club of Portage County is insufficient for its general operation.

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Stevens Point as follows:

1. The City of Stevens Point will assist the Boys and Girls Club of Portage County in its endeavor to improve its location and physical plant through its use and occupation of the former City recreation Department building and a portion of the former Mid-State Technical College if in fact such facilities are fiscally and operationally feasible.

2. The Common Council of the City of Stevens Point urges its fellow citizens of the greater Stevens Point area and business located herein to support the fundraising drive for such purpose.

Adopted and approved this _____ day of June, 2012.

CITY OF STEVENS POINT, WISCONSIN

By: _____
Andrew J. Halverson, Mayor

(SEAL)

By: _____
John v. Moe, Clerk

FINAL RESOLUTION

WHEREAS, the Common Council of the City of Stevens Point, Wisconsin, held a public hearing at the Council Chambers at 7:00 P.M. on the 18th day of June, 2012, for the purpose of hearing all interested persons concerning the preliminary resolution and report of the Board of Public Works on the proposed public improvement consisting of the following:

- A. FOR REPLACEMENT OF NON-STANDARD SANITARY SEWER LATERALS – PROJECT # 14-12.
 - 1) All property fronting upon both sides of **FOURTH AVENUE** from its intersection with Michigan Avenue to a point 350 feet east of Michigan Avenue.
(Project #14-12)

- B. FOR INSTALLATION OF CURB AND GUTTER – PROJECT # 14-12.
 - 1) All property fronting upon both sides of **FOURTH AVENUE** from its intersection with Michigan Avenue to its intersection with Minnesota Avenue.
(Project #14-12)

and proposed assessments against benefitted property, and heard all persons who desired to speak at the hearing.

NOW, THEREFORE, BE IT RESOLVED, the Common Council of the City of Stevens Point, Wisconsin, determines as follows:

- 1. The report of the Board of Public Works, pertaining to installation of the above described public improvements, including plans and specifications and assessments set forth therein, is adopted and approved.

- 2. That the Board of Public Works has advertised for bids and has provided for the supervision of construction of the improvements in accordance with the report of the Director of Public Works.

- 3. That payment of the improvements be made by assessing the entire cost to the property benefitted as indicated in the report.

4. That the assessments shown on the report, representing an exercise of the police power, have been determined on a reasonable basis and are hereby confirmed.
5. That the assessments for all projects included in the report are hereby combined as a single assessment but any and all interested property owner may object to each assessment separately or all assessments jointly for any purpose.
6. That the assessments may be paid in cash or at the option of the property owner in five (5) annual installments at an interest rate of 2.50% per annum or in ten (10) annual installments at an interest rate of 4.10% per annum on the unpaid balance. A property owner shall have 30 days in which to make the payment election, as provided in the resolution.
7. That the City Clerk shall publish this resolution as a Class I notice in the assessment district and mail a copy of this resolution and a statement of the final proposed assessment against the benefitted property to every property owner whose name appears on the assessment roll whose post office address is known or can with reasonable diligence be ascertained.

APPROVED: _____
Andrew Halverson, Mayor

ATTEST: _____
John Moe, City Clerk

Dated: May 22, 2012
Adopted: June 18, 2012
Published: June 22, 2012

FINAL RESOLUTION

WHEREAS, the Common Council of the City of Stevens Point, Wisconsin, held a public hearing at the Council Chambers at 7:00 P.M. on the 18th day of June, 2012, for the purpose of hearing all interested persons concerning the preliminary resolution and report of the Board of Public Works on the proposed public improvement consisting of the following:

- A. FOR REPLACEMENT OF NON-STANDARD WATER SERVICES - PROJECT # 13-12.
 - 1) All property fronting upon both sides of **MICHIGAN AVENUE** from its intersection with Main Street to its intersection with Simonis Street.
(Project #13-12)

- B. FOR REPLACEMENT OF NON-STANDARD SANITARY SEWER LATERALS - PROJECT # 13-12.
 - 1) All property fronting upon both sides of **MICHIGAN AVENUE** from its intersection with College Avenue to its intersection with Sims Avenue.
(Project #13-12)

 - 2) All property fronting upon both sides of **MICHIGAN AVENUE** from its intersection with Jersey Street to its intersection with Simonis Street.
(Project # 13-12)

and proposed assessments against benefitted property, and heard all persons who desired to speak at the hearing.

NOW, THEREFORE, BE IT RESOLVED, the Common Council of the City of Stevens Point, Wisconsin, determines as follows:

- 1. The report of the Board of Public Works, pertaining to installation of the above described public improvements, including plans and specifications and assessments set forth therein, is adopted and approved.

- 2. That the Board of Public Works has advertised for bids and has provided for the supervision of construction of the improvements in accordance with the report of the Director of Public Works.

3. That payment of the improvements be made by assessing the entire cost to the property benefitted as indicated in the report.
4. That the assessments shown on the report, representing an exercise of the police power, have been determined on a reasonable basis and are hereby confirmed.
5. That the assessments for all projects included in the report are hereby combined as a single assessment but any and all interested property owner may object to each assessment separately or all assessments jointly for any purpose.
6. That the assessments may be paid in cash or at the option of the property owner in five (5) annual installments at an interest rate of 2.50% per annum or in ten (10) annual installments at an interest rate of 4.10% per annum on the unpaid balance. A property owner shall have 30 days in which to make the payment election, as provided in the resolution.
7. That the City Clerk shall publish this resolution as a Class I notice in the assessment district and mail a copy of this resolution and a statement of the final proposed assessment against the benefitted property to every property owner whose name appears on the assessment roll whose post office address is known or can with reasonable diligence be ascertained.

APPROVED: _____
Andrew Halverson, Mayor

ATTEST: _____
John Moe, City Clerk

Dated: May 22, 2012
Adopted: June 18, 2012
Published: June 22, 2012

COMPTROLLER-TREASURER REPORT
for the period ending April 30, 2012

	Bal April 1, 2012	Receipts	Disbursements	Bal April 30, 2012
GENERAL OPERATING CASH	\$2,749,873.44	\$7,469,976.24	\$4,563,669.54	\$5,656,180.14
WATER & SEWER (CASH & INVEST)	\$7,167,287.79	\$1,910,645.03	\$2,834,110.73	\$6,243,822.09

INVESTMENTS	Bal April 1, 2012	TRANSFER IN	TRANSFER OUT	Bal. April 30, 2012
GENERAL	\$25,167,880.06	\$983,856.43	\$109,123.16	\$26,042,613.33
SPECIAL REVENUE	\$701,008.87	\$170.82	\$0.00	\$701,179.69
DEBT SERVICE	\$17,818.52	\$3.69	\$0.00	\$17,822.21
CAPITAL PROJECTS	\$12,887,869.39	\$18,060.14	\$0.00	\$12,905,929.53
ENTERPRISE	\$917,008.28	\$1,226.37	\$0.00	\$918,234.65
TRUST	\$86,349.17	<u>\$0.03</u>	<u>\$0.00</u>	\$86,349.20
TOTALS	<u>\$39,777,934.29</u>	<u>\$1,003,317.48</u>	<u>\$109,123.16</u>	<u>\$40,672,128.61</u>

EXPENDITURES:	BUDGET	YTD	%	REVENUES	BUDGET	YTD	%
GENERAL GOVT	\$2,601,128.20	\$792,611.27	30.47%	GENERAL	\$21,937,007.00	\$13,865,130.45	63.20%
EMERGENCY GOVT	\$1,133,797.00	\$338,876.31	29.89%	TRANSIT	\$2,193,539.00	\$1,226,925.45	55.93%
POLICE	\$4,859,458.00	\$1,778,156.30	36.59%	AIRPORT	\$469,183.00	\$161,671.90	34.46%
FIRE	\$4,794,475.00	\$1,588,634.92	33.13%				
PUBLIC WORKS	\$5,791,871.00	\$1,761,402.70	30.41%				
PARK & REC	\$2,260,870.00	\$682,054.16	30.17%				
CAPITOL PROG	\$459,108.00	\$61,207.15	13.33%				
TRANSIT	\$2,193,539.00	\$682,054.16	31.09%				
AIRPORT	\$469,183.00	\$182,692.38	38.94%				
DEBT SERVICE	\$4,475,293.00	\$2,094,169.07	46.79%				

City of Stevens Point
1515 Strongs Avenue
Stevens Point, WI 54481-3594
FAX 715-346-1530



Andrew J. Halverson
Mayor
715-346-1570

June 13, 2012

Members of the Common Council
Stevens Point, Wisconsin

The following appointments are recommended for your consideration.

Library Board Liaison

Appoint Alderperson Michael Phillips – 3225 Mary Street – term expires 4-30-2013

Historical Preservation/Design Review Commission

Appoint George Hanson – 1901 Clark Street – (unexp. Walther) term expires 4-30-2015

Appoint as Alternate, Karl Halsey – 2149 Elk Street – term expires 4-30-2015

Appoint as Alternate, Norm Myers Sr. – 416 Union Street – term expires 4-30-2015

Your confirmation of these appointments would be appreciated.

A handwritten signature in black ink, appearing to read "Andrew J. Halverson".

Andrew J. Halverson, Mayor