

CITY OF STEVENS POINT
REORGANIZATION MEETING
OF THE COMMON COUNCIL

City Conference Room
1515 Strongs Avenue

April 15, 2014
6:00 P.M.

Mayor Andrew Halverson, Presiding

Roll Call: Alderpersons Suomi, O'Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Patton, R. Stroik, Phillips and Moore.

Excused: Alderperson Doxtator

Also

Present: City Attorney Beveridge; City Clerk Moe; C/T Ladick; Brandi Makuski; Nathanael Enwald

Consideration and Possible Action on the Following:

2. Mayoral Appointments to Various Boards and Commissions.

Mayor Halverson noted that Karalyn Peterson was the only new appointment. A narrative was provided.

Committee/Commision/Board	Appointee	Appointee's Address	Term	Expires
Affirmative Action/Fair Housing	Ald. Michael O'Meara	1809 Clark Street	2yrs	4/30/2016
Board of Appeals	Ald. Jerry Moore	317 Division St. N.	3yrs	4/30/2017
EMS Oversight Board	Ald. Randy Stroik	433 West Trillium	2yrs	4/18/2016
EMS Oversight Board	Ald. Michael O'Meara	1809 Clark Street	2yrs	4/18/2016
Historical Preservation/Design Review Commission	Tim Siebert	2933 Kozy Street	3yrs	4/30/2017
Library Board Liaison	Ald. Michael Phillips	3225 Mary Street	1yr	4/15/2015
Local Emergency Planning Committee	Scott Schatschneider	1515 Strongs Avenue	2yrs	4/30/2016
Board of Park Commissioners	Michael Glodosky	4409 Nicolet Avenue	3yrs	4/30/2017
Board of Park Commissioners	Robert Freckmann	871 Oak Ridge Drive	3yrs	4/30/2017
Police and Fire Commission	Ald. Tony Patton	3917 Jordan Lane	Ald. Liaison - 1 yr.	4/15/2015
Police and Fire Commission	David Schleihs	1026 Smith Street	5yrs	4/30/2019
Board of Review	Kenneth Lepak	3016 Channel Drive	5yrs	4/30/2019
Space and Properties	Mayor Andrew Halverson	1515 Strongs Avenue	2yrs	4/30/2016
Transportation Commission	Ald. Jeremy Slowinski	4501 Pleasant View	1yr	4/15/2015

		Drive		
Transportation Commission	Elbert Rackow	1824 Gilkay Street	3yrs	4/30/2017
Transportation Commission	Ald. Mary Stroik	1709 Ellis Street	1yr	4/15/2015
Transportation Commission	Karalyn Peterson	5540 Glenwood Avenue	3yrs	4/30/2017
Board of Water and Sewerage Commissioners	Paul Adamski	3117 Della Street	5yrs	9/30/2019
Weed Commissioner	Brent Curless	1515 Strongs Avenue	1yr	4/30/2015

Ald. Slowinski asked who was she was replacing.

Mayor Halverson said Hans Walther. He is no longer able to serve.

Ald. Wiza asked about the terms of the Alderpersons serving on the Board of Parks Commissioners.

Mayor Halverson said they should not be up for appointment but he would look into it.

Ald. Wiza **moved**, Ald. O'Meara seconded, to approve the appointments.

Ald. Suomi asked about Plan Commission appointments.

Mayor Halverson said there are no terms up on the Plan Commission.

Call for the Vote: Ayes: Majority, Nays: Minority, motion adopted.

3. Mayoral Appointments of Council Members to Standing Committees.

BOARD OF PUBLIC WORKS

Mayor Andrew J. Halverson, Chairperson
 Comptroller/Treasurer Corey Ladick
 Randal Stroik
 Michael W. O'Meara
 Jeremy Slowinski
 George Doxtator
 Joanne Suomi

FINANCE COMMITTEE

Tony Patton, Chairperson
 Michael W. O'Meara
 Randal Stroik
 Jeremy Slowinski
 Michael Phillips

PUBLIC PROTECTION COMMITTEE

Jeremy Slowinski, Chairperson
 Mike Wiza
 Roger Trzebiatowski
 George Doxtator
 Mary Stroik

PERSONNEL COMMITTEE

Michael Phillips, Chairperson
 Jerry R. Moore
 Mike Wiza
 Tony Patton
 Joanne Suomi

Ald. O'Meara **moved**, Ald. Patton seconded, to approve.

Call for the Vote: Ayes: Majority, Nays: Minority, motion adopted.

4. Nominations and Election of President of the Council.

Ald. Trzebiatowski nominated Ald. Moore, Ald. Patton seconded.

Ald. Suomi nominated Ald. R. Stroik. Ald. R. Stroik declined the nomination.

Ald. Suomi nominated Ald. Slowinski, Ald. O'Meara seconded.

Ald. Slowinski nominated Ald. Wiza. Ald. Wiza declined the nomination.

As no other nominations were made, Ald. Trzebiatowski **moved** to close nomination.

Call for the Vote: Ayes: All, Nays: None, motion adopted.

After counting of the ballots, Ald. Slowinski was elected President of the Common Council with six (6) votes; Ald. Moore received four (4) votes.

5. Adjournment.

Adjourned at 6:08 p.m.