

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

Lincoln Center  
1519 Water Street

January 11, 2016  
5:50 P.M.

**Mayor Mike Wiza, Presiding**

**ROLL CALL:** Ald. Doxtator, Mrozek, Ryan, Kneebone, Patton, McComb, Phillips, Morrow.

**EXCUSED:** Ald. Oberstadt; Slowinski.

**ALSO**

**PRESENT:** C/T Ladick, City Attorney Beveridge, City Clerk Moe; Directors Schatschneider, Schrader, Ostrowski, Lemke; Police Chief Skibba; Fire Chief Finn; Tricia Church, Staff; Nate Enwald, Portage County Gazette; Brandi Makuski, Stevens Point City Times; Sari Lesk, Stevens Point Journal.

**Discussion and Possible Action on the Following:**

**2. Appointment Process for the Fifth District Alderperson Vacancy.**

Mayor Wiza stated Alderperson Van Stippen had submitted his resignation as Alderperson for District #5. He stated in the past interested citizens have been given a period of time to submit an application. Mayor Wiza noted Ald. Oberstadt had asked if a Special Common Council meeting could be held February 8, 2016 rather than February 1, 2016. He added an interview process and vote would be held in February to select an individual to represent District #5. The Mayor reviewed the voting process as outlined in the memo.

Ald. Phillips asked if the flip of a coin would be appropriate as a tie-breaker.

Mayor Wiza replied if all alderpersons are present for the vote, there would never be a tie.

Ald. Doxtator **moved**, Ald. Mrozek seconded, to accept the process for selection of Alderperson for District #5 as outlined in the memo with the change to a flip of a coin to break a tie vote after the second round of voting at a Special Common Council meeting to be held February 8, 2016.

Call for the Vote: Ayes: All.  
Nays: None. Motion adopted.

**3. Adjournment.**

The meeting was adjourned at 5:57 p.m.

