

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

Lincoln Center
1519 Water Street

February 8, 2016
6:00 P.M.

Mike Wiza, Mayor, Presiding

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

ELECTED: Ald. Meleesa Johnson, Fifth District Alderperson.

OTHERS

PRESENT: City Attorney Beveridge; City Clerk Moe; Directors Schatschneider, Laidlaw, Schrader, Lemke; Fire Chief Finn; Assistant Police Chief Zenner; H.R. Manager, Lisa Jakusz; Nate Enwald, P.C. Gazette; Sari Lesk, Stevens Point Journal.

Discussion and Possible Action on the Following:

2. Election of Fifth District Alderperson.

Mayor Wiza announced there was one candidate running for Fifth District Alderperson, Meleesa Johnson.

Mayor Wiza opened the floor to anyone who wished to run for District 5 Alderperson. No one came forward. Mayor Wiza asked Ms. Johnson to provide a brief personal and profession history.

Meleesa Johnson stated she has been a resident of the Fifth Aldermanic District for the past 3 ½ years and it would be an honor to serve the residents of the district.

Mayor Wiza asked City Attorney Beveridge whether to submit paper ballots or cast a unanimous vote as there is only one candidate.

City Attorney Beveridge stated paper ballots would be advisable.

Ald. Phillips **moved**, Ald. Doxtator seconded, to close the nominations and move forward with the paper ballot process.

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

Mayor Wiza instructed the Alderpersons to write in their candidate's name and sign the ballot.

Results of the vote revealed Meleesa Johnson received 10 votes.

3. Mayoral Appointment of Fifth District Alderperson to Standing Committees and various Boards, Committees and Commissions.

Ald. Doxtator **moved**, Ald. Slowinski seconded, to approve the Mayoral appointment of Meleesa Johnson as Fifth District Alderperson to standing committees and various boards, committees and commissions.

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

4. Request from Ministry Health Care to extend an existing temporary parking agreement at 933 Michigan Ave until 1/17/2017.

Mayor Wiza stated due to incomplete construction and the loss of a number of parking spots, Ministry is seeking to extend the temporary parking agreement. He stated in exchange for the additional parking spaces, Ministry maintains that area with snowplowing.

Ald. Doxtator **moved**, Ald. Mrozek seconded, to approve the request for an extension of the temporary parking agreement between the City of Stevens Point and Ministry Health Care.

Call for the vote: Ayes: Ald. Morrow, Phillips, McComb, Patton, Kneebone, Slowinski, Johnson, Oberstadt, Ryan, Mrozek, Doxtator.
Nays: None. Motion adopted.

5. Adjournment.

The meeting was adjourned at 6:10 p.m.