

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

**Portage County Annex
1462 Strongs Avenue, Rooms 1 and 2
Stevens Point**

**January 3, 2017
7:00 P.M.**

Mayor Mike Wiza Presiding

PRESENT: Ald. Doxtator, Shorr, Ryan, Johnson, Slowinski, Kneebone, Dugan, McComb, Phillips, Morrow.

EXCUSED: Ald. Oberstadt

ALSO

PRESENT: Corey Ladick, C/T; Attorney Beveridge; Clerk Moe; Directors Ostrowski, Lemke, Schatschneider, Schrader; Fire Chief Finn.

The meeting was called to order at 7:00 p.m.

Mayor Wiza recessed the meeting until after the Plan Commission.

Mayor Wiza called the meeting back into session at 7:31 p.m.

Without objection, Mayor Wiza said item #4 to be taken up first.

4. Appointment of Interim Director of Public Works.

Mayor Wiza provided an update concerning Director Schatschneider's resignation. He stated Director Joel Lemke, the former Public Works Director, has agreed to be the Interim Director until such time a permanent replacement can be hired.

Mayor Wiza stated he would like to overlap these positions so both Director Schatschneider can bring Director Lemke up to speed on projects. Additionally, Mayor Wiza stated he is asking for an additional \$1,000 per month for Director Lemke while he holds the interim position.

Ald. Doxtator questioned where the additional funds were coming from.

Mayor Wiza stated after January 17, 2017, there would be cost-savings from Director Schatschneider's vacancy to offset the additional compensation to Director Lemke.

Ald. Johnson stated she wanted to make sure this was a temporary solution so as to not over burden Director Lemke.

Mayor Wiza agreed and stated the position has already been posted.

