

**CITY OF STEVENS POINT
REORGANIZATION MEETING
OF THE COMMON COUNCIL**

**City Conference Room
1515 Strongs Ave.
Stevens Point, WI**

**April 18, 2017
12:00 P.M.**

Mayor Mike Wiza, Presiding

PRESENT: Ald. Jennings, Shorr, Nebel, Oberstadt, Johnson, Slowinski, Kneebone, Dugan (12:05 P.M.), McComb, Phillips, Morrow.

OTHERS

PRESENT: Attorney Beveridge; Clerk Moe; C/T Ladick; Dir. Ostrowski; Police Chief Skibba; Brandi Makuski, City Times.

Consideration and Possible Action on the Following:

2. Mayoral Appointments to Various Boards and Commissions.

Committee/Commission/Board	Appointee	Appointee's Address	Term	Date Term Expires
Airport Commission	Mae Nachman	1515 Pine St.	5yrs	4/30/2022
Board of Appeals	Denise Mrozek	600 Illinois Ave.	3yrs	4/30/2020
EMS Oversight Board	Ald. Mary Kneebone Unex.term:Phillips	5718 Sandpiper Dr.	2yrs	4/16/2018
Historical Preservation/Design Review Commission	Tim Siebert	2933 Kozy St.	3yrs	4/30/2020
Historical Preservation/Design Review Commission	Ald. Tori Jennings	1632 Ellis St.	2 yrs	4/15/2019
Deer Management				
Housing Authority	Ald. David Shorr Unex. Term: Doxtator	2509 Peck St.	5yrs	12/31/2020
Library Board Liaison	Ald. Cathy Dugan	615 Sommers St.	1yr	4/16/2018
Local Emerg.Planning Committee	Jason Draheim Unex. Term: Schatschneider		2yrs	4/30/2018
Board of Park Commissioners	Michael Glodosky	4409 Nicolet Ave.	3yrs	5/3/2020
Board of Park Commissioners	Robert Freckmann	871 Oak Ridge Ln.	3yrs	5/3/2020
Police and Fire Commission	Ald. Shaun Morrow	2905 Falcons Cove	Ald. Liaison 1 yr.	4/16/2018
Police and Fire Commission	Gary Wescott	1808 Texas Ave.	5yrs	4/30/2022

Board of Review	Wayne Ganser	3249 Dan's Dr.	5yrs	4/30/2022
Transportation Commission	Ald. Mary Kneebone	5718 Sandpiper Dr.	1yr	4/16/2018
Transportation Commission	Ald. David Shorr	2509 Peck St.	1yr	4/16/2018
Transportation Commission	Elbert Rackow	1824 Gilkay St.t	3yrs	4/30/2020
Transportation Commission	Karalyn Peterson	5540 Glenwood Ave.	3yrs	4/30/2020
Transportation Commission	Thomas Bertram	3291 Orchid St.	3yrs	4/30/2020
Tourism Commission	Jim Oliva	1556 Elk St.	1yr	4/30/2018
Tourism Commission	Mike Disher	2616 Prais St.	1yr	4/30/2018
Tourism Commission	David Bleur	2717 Michigan Ave.	1yr	4/30/2018
Tourism Commission	John Okonek	2916 Dixon St.	1yr	4/30/2018
Tourism Commission	Eva Donohoo	4217 Janick Cir. N	1yr	4/30/2018
Port. Co. Space and Properties	Mayor Mike Wiza	1515 Strongs Ave.	2yrs	4/30/2019
Weed Commissioner	Jim Zepp	1515 Strongs Ave.	1yr	4/30/2018

Mayor Wiza announced that at the May 15 Common Council meeting a picture will be taken, and congratulated the two new alderpersons and returning alderpersons.

Ald. Phillips **moved**, Ald. Slowinski seconded, to approve the mayoral appointments to the various boards and commissions.

Ald. Phillips asked about the Deer Management appointment.

Mayor Wiza replied that Ald. McComb would be taking that position.

Ald. Slowinski asked about Jason Draheim and the Local Emergency Planning Committee.

Mayor Wiza replied that the decision was made to move away from the Director of Public Works holding this position because of other responsibilities they would have in the event of an emergency. He added that Jason Draheim, as the Airport Manager, would be familiar with city operations and would have limited responsibilities during an emergency.

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

3. Mayoral Appointments of Council Members to Standing Committees.

BOARD OF PUBLIC WORKS

Mayor Mike Wiza, Chairperson
Comptroller/Treasurer Corey Ladick
Jeremy Slowinski
Shaun Morrow
Tori Jennings
Heidi Oberstadt
Mary Kneebone

PUBLIC PROTECTION COMMITTEE

Heidi Oberstadt, Chairperson
Cathy Dugan
Meleesa Johnson
Mike Phillips
Mary McComb

FINANCE COMMITTEE

Mike Phillips, Chairperson
Meleesa Johnson
Mary McComb
David Shorr
Mary Kneebone

PERSONNEL COMMITTEE

Jeremy Slowinski, Chairperson
Cindy Nebel
Cathy Dugan
Shaun Morrow
David Shorr

Ald. McComb expressed disappointment she was not appointed to the Board of Public Works.

Mayor Wiza emphasized that alderpersons can attend as many meetings of other committees as they would like.

Ald. Shorr asked if all alderpersons were appointed to two committees.

Mayor Wiza replied that with eleven alderpersons and twenty open positions on standing committees, a few alderpersons would only be on one standing committee. He stated that usually new alderpersons are only assigned one committee to ease the adjustment process of becoming an alderperson.

Ald. Nebel asked if five alderpersons was the customary number of appointments to the Board of Public Works.

Mayor Wiza replied that it was.

Ald. Nebel expressed her disappointment that she was not placed on the Public Protection Committee.

Ald. Dugan shared her appreciation for being on the Public Protection Committee.

Mayor Wiza stated that alderpersons can be as involved in additional committees as they desire.

Ald. Slowinski reminded the Council that through the Common Council, alderpersons have influence over all the committees.

Ald. Johnson offered her position on the Public Protection Committee to Ald. Nebel.

Ald. Nebel declined the offer.

Ald. Jennings asked why Ald. Johnson was not retained as chair of the Public Protection Committee.

Mayor Wiza replied Ald. Johnson's position on the County Board required additional attention.

Ald. Johnson emphasized her ability to prioritize time for her City and County positions.

Ald. Slowinski **moved**, Ald. McComb seconded, to approve the mayoral appointments of Council Members to standing committees.

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

4. Nominations and Election of President of the Council.

Mayor Wiza stated that the Council President acts as a liaison between the Council, the Mayor and the departments and called for nominations from the floor.

Ald. Oberstadt nominated Ald. Phillips.

Ald. Shorr nominated Ald. Johnson.

As there were no other nominations, the Mayor closed nominations.

Mayor Wiza stated that ballots would be distributed for Council members to vote for Council President.

After counting the ballots, Ald. Johnson was elected City Council President. The results were Ald. Johnson received seven (7) votes and Ald. Phillips received four (4) votes.

5. Adjournment.

The meeting was adjourned at 12:31 p.m.