

# CITY OF STEVENS POINT

## BOARD OF PUBLIC WORKS MEETING

Monday, May 1, 2018  
Police Department, Room #126 – 933 Michigan Avenue  
Stevens Point, WI 54481

## MINUTES

**PRESENT:** Mayor Mike Wiza, Director of Public Works Scott Beduhn, Comptroller/Treasurer (C/T) Corey Ladick and Tricia Church; **Alderspersons:** Tori Jennings(1<sup>st</sup>), Jeremy Slowinski(6<sup>th</sup>), Mary Kneebone(7<sup>th</sup>) and Shaun Morrow(11<sup>th</sup>).

**EXCUSED:** Mary McComb(9<sup>th</sup>).

**ALSO PRESENT:**

**ALDERPERSON:** Cindy Nebel(3<sup>rd</sup>).

**Director Beduhn called the Board of Public Works Meeting to order at 5:30 p.m. The meeting was held on Tuesday, May 1, 2018 at the Police Department located at 933 Michigan Avenue in Stevens Point.**

### 1. Election of Chairperson.

Director Beduhn called for nominations for Chairperson.

Aldersperson Morrow nominated Aldersperson Slowinski.

Aldersperson Jennings nominated Aldersperson Kneebone.

Aldersperson Slowinski nominated Mayor Wiza.

Director Beduhn asked if there were any other nominations.

Director Beduhn asked again if there were any other nominations.

Director Beduhn stated as there was more than one nomination; we will have to vote with a ballot.

*Mayor Wiza motioned that the top two vote getters move forward and then we vote again from the two and whoever wins that becomes Chairperson; seconded by Aldersperson Slowinski.*

*Ayes all; nays none; motion carried.*

Director Beduhn read the ballots aloud with four voting for Mayor Wiza and two for Aldersperson Kneebone.

Director Beduhn turned over the Chairperson to Mayor Wiza.

## 2. Election for Vice-Chairperson.

Mayor Wiza asked if there were any nominations for Vice-Chairperson.

C/T Ladick nominated Alderperson Kneebone for Vice-Chairperson.

Mayor Wiza asked if there were any other nominations for Vice-Chairperson.

Alderperson Morrow nominated Alderperson Slowinski for Vice-Chairperson.

Mayor Wiza asked if there were any other nominations for Vice-Chairperson.

Mayor Wiza stated since there is more than one nomination, we will vote for either Alderperson Kneebone or Alderperson Slowinski with ballots.

Director Beduhn read the ballots aloud with three for Alderperson Kneebone and three votes for Alderperson Slowinski.

Mayor Wiza stated that typically the Chairperson would break the tie; however, what he wanted to do was have each alderperson say a few words as to why they feel they should be nominated for Vice-Chairperson.

Mayor Wiza flipped a coin to see who should speak first and it ended with Alderperson Kneebone.

Alderperson Kneebone stated the reasons she feels she should be nominated for Vice-Chairperson is because she is committed and due to the fact that she is retired, she has the time without any work conflicts that would prevent her from being available for meetings. She also feels that with her planning background ties in really well with Public Works because she is able to look at things in a comprehensive perspective and in totality. She also feels she has a good working relationship with City Hall Staff Members.

Alderperson Slowinski stated that he feels he should be nominated as Vice-Chairperson because he has had many years of serving on committees and also chaired many committees as well as President of the Common Council. He reiterated that he too has a good relationship with all the department heads. He added that he is very open minded and willing to listen to all arguments and ideas or anything that is brought forward to the Committee. And, most importantly, he is graduating this month with an Associate's Degree in Civil Engineering and Public Works is right up his alley with the activity that takes place.

Mayor Wiza asked the committee to vote for the candidate they would like to see as Vice-Chairperson.

Director Beduhn read the ballots aloud with the results being a tie.

Mayor Wiza flipped a coin with Alderperson Kneebone chosen for Vice-Chairperson for the Board of Public Works.

## 3. ADJOURNMENT: Chairperson Mayor Wiza adjourned the Special Board of Public Works Meeting at 5:41 p.m.