

**CITY OF STEVENS POINT
SPECIAL PERSONNEL COMMITTEE AGENDA
Tuesday, April 17, 2018 – 5:58 p.m.
Police Department - 933 Michigan Avenue**

PRESENT: Ald. Jennings, Oberstadt, Dugan.

EXCUSED: Ald. Nebel, McComb.

OTHERS

PRESENT: Clerk Moe; C/T Ladick; Deputy C/T Freeberg; Alderpersons: Shorr, Slowinski, Kneebone, Phillips, Morrow; Pete Arntsen, Gene Kemmeter – Gazette, Brandi Makuski – Metro Wire.

Discussion and possible action on the following:

1. Election of Committee Chair.

Clerk Moe called for nominations for the Chair of the Personnel Committee.

Ald. Jennings nominated Ald. McComb.

As there were no further nominations, Clerk Moe declared nominations closed and stated he would accept a motion to cast a unanimous ballot for Ald. McComb for Chair.

Ald. Oberstadt **moved**, Ald. Jennings seconded, to cast unanimous ballot for Ald. McComb as Chair.

Ayes: All, Nays: None, motion adopted.

2. Election of Committee Vice-Chair.

Clerk Moe called for nominations for the Vice-Chair of the Personnel Committee.

Ald. Dugan nominated Ald. Jennings.

As there were no further nominations, Clerk Moe declared nominations closed and stated he would accept a motion to cast a unanimous ballot for Ald. Jennings for Vice-Chair.

Ald. Oberstadt **moved**, Ald. Dugan seconded, to cast unanimous ballot for Ald. Jennings as Vice-Chair.

Ayes: All, Nays: None, motion adopted.

3. Adjournment.

Adjourned at 6:01 p.m.