

City of Stevens Point Meeting Minutes

Special Personnel Committee

Monday, June 1, 2009, 5:40 p.m.

Lincoln Center, 1519 Water St.

Present: Chairperson Molski; Alderpersons Moore, Heart, Brooks

Excused: Alderman Walther

Also Present: Mayor Halverson; Clerk Moe; Comptroller/Treasurer Schlice; City Attorney Molepske; Alderpersons Mallison, Stroik, Trzebiatowski; Directors Halverson, Popoff, Gardner; Mary Ann Laszewski; Jami Gebert; Chris Loken; Ron Zimmerman; Reid Rocheleau; Scott Beduhn; Cathy Dugan; Francesco Sciarrone; Patrick Planton; Tony Patton; Meredith Thorn (Journal); Gene Kemmeter (Gazette).

Chairman Molski called the meeting to order.

Index of these minutes:

1. Request to fill vacancy - Director of Public Works. Memo from Mayor

Ald. Molski reviewed the content of the memo from Mayor Halverson in which he announces Director Popoff's resignation effective June 19, 2009.

Ald. Brooks asked if there was any further explanation as to why he is leaving.

Director Popoff said that he has received an opportunity that he can't pass up. He appreciated his time here and the people he has worked with.

Alderson Moore moved to approve the request to fill the vacancy; Alderson Heart seconded. Ayes all, nays none. Motion carried.

2. Adjournment - 5:55 p.m.

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