

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

**Stevens Point Police Community Room  
933 Michigan Ave**

**April 16, 2019  
4:00 P.M.**

**Mayor Mike Wiza, Presiding**

**PRESENT:** Ald. Jennings, Shorr, Johnson, Slowinski (4:04 p.m.), Kneebone, Dugan, Dalton, Phillips, Morrow.

**EXCUSED:** Ald. Nebel, Oberstadt.

**OTHERS**

**PRESENT:** Clerk Piotrowski; C/T Ladick; Attorney Beveridge; Alderpersons: Jennings, Shorr, Johnson, Slowinski, Morrow; Marissa Loew; Joe Bachman – Portage County Gazette; Brandi Makuski – Metro Wire.

**Consideration and Possible Action on the Following:**

**2. Mayoral appointments to various Boards and Commissions.**

<b>COMMITTEE/COMMISSION/BOARD</b>	<b>APPOINTEE</b>	<b>APPOINTEE'S ADDRESS</b>	<b>TERM</b>	<b>EXPIRES</b>
Affirmative Action/Fair Housing	Polly Dalton	1579 Church Street	2yrs	4/30/2020
Airport Commission	Anna Haines	2009 Wyatt Avenue	5yrs	4/30/2024
Bicycle-Pedestrian Street Safety Commission	Ald. Cathy Dugan	3408 A Regent Street	(Aldermanic Term)	4/19/2021
Board of Appeals	Bob Woehr	727 Second Street	3yrs	4/30/2022
Board of Appeals	Jim Oliva	1556 Elk Street	3yrs	4/30/2022
Historical Preservation/Design Review Commission	Ald. Tori Jennings	1632 Ellis Street	2yrs	4/30/2021
Historical Preservation/Design Review Commission	Mary McComb	2100 Elk Street	3yrs	4/30/2022
Historical Preservation/Design Review Commission	Lee Beveridge	316 Union Street	3yrs	4/30/2022
Library Board Liaison	Cathy Dugan	615 Sommers Street	1yr	4/19/2020
Municipal Court Oversight Committee	Ald. Cindy Nebel	1100 Phillips Street	2yrs	4/30/2020
Board of Park Commissioners	Matt Kirsch	1756 Church Street	3yrs	5/1/2022
Board of Park Commissioners	John Okonek	2916 Dixon Street	3yrs	5/1/2022
Board of Park Commissioners	Sue Hall	200 Pine Bluff Road	3yrs	5/1/2022
Board of Park Commissioners	Ald. David Shorr	2509 Peck Street	3yrs	5/1/2022
Plan Commission	Anna Haines	2009 Wyatt Avenue	3yrs	4/30/2022
Plan Commission	Pete Arntsen	1016 Bukolt Avenue	3yrs	4/30/2022
Plan Commission	Daniel Hoppe	2008 McCulloch Street	3yrs	4/30/2022
Police and Fire Commission	Jerry Moore	317 Division St. N.	5yrs	4/30/2024
Police and Fire Commission	Ald. Mary Kneebone	5718 Sandpiper Drive	Ald. Liaison - 1 yr	4/20/2020
Board of Review	Fred Steffen	1310 Rogers Street	5yrs	4/30/2024
Space and Properties	Mayor Mike Wiza	1515 Strong's Avenue	2yrs	4/30/2021

Transportation Commission	Ald. Mary Kneebone	5718 Sandpiper Drive	1yr	4/20/2020
Transportation Commission	Ald. Tori Jennings	1632 Ellis Street	1yr	4/20/2020
Weed Commissioner	Mark Kordus	1515 Strongs Avenue	1yr	4/30/2020
Tourism Commission	Jim Oliva	1556 Elk Street	1yr	4/30/2020
Tourism Commission	Mike Disher	2616 Prais Street	1yr	4/30/2020
Tourism Commission	Michelle Sedlak	3247 Echo Dells Avenue	1yr	4/30/2020
Tourism Commission	John Okonek	2916 Dixon Street	1yr	4/30/2020
Tourism Commission	Carie Winn	624 Soo Marie Avenue	1yr	4/30/2020
Tourism Commission	Mike Disher	2616 Prais Street	1yr	4/30/2020
Tourism Commission	Michelle Sedlak	3247 Echo Dells Avenue	1yr	4/30/2020
Tourism Commission	John Okonek	2916 Dixon Street	1yr	4/30/2020

Mayor Wiza said the Historic Preservation/Design Review Commission appointments are listed as alternate positions and said they regular positions not alternate. He said former alder Mary McComb said she would like to stay active and said she will serve under an opening on the Historic Preservation/Design Review committee.

Ald. Phillips **moved**, Ald. Johnson seconded, to approve the boards and commissions with the corrections.

Ald. Dugan asked if she should have the alder designator before her name under the Library Board Liaison.

Mayor Wiza replied no because it is a citizen appointment, not an alder appointment.

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

### 3. **Mayoral appointments of Council members to Standing Committees.**

#### **Board of Public Works**

Mayor Mike Wiza  
Mary Kneebone  
Comptroller/Treasurer Corey Ladick  
Jeremy Slowinski  
Shaun Morrow  
Tori Jennings  
District 4

#### **Finance Committee**

Michael Phillips  
Jeremy Slowinski  
Shaun Morrow  
Meleesa Johnson  
David Shorr

#### **Public Protection Committee**

Mary Kneebone  
Polly Dalton  
Mike Phillips  
Cathy Dugan  
Cindy Nebel

#### **Personnel Committee**

David Shorr  
District 4  
Polly Dalton  
Cathy Dugan  
Cindy Nebel

Mayor Wiza said there are spots in two committees for Ald. Oberstadt's replacement, which will be voted on in an upcoming meeting. He said to let the record show that Ald. Slowinski has arrived. Mayor Wiza said the committees will be selecting their own

chair, but said he listed recommendations because he said it is important to have someone with experience on the committee who can chair a meeting. He said Council is only appointing the committees, not the recommended chairs.

Ald. Morrow **moved**, Ald. Dugan seconded, to approve Mayor's recommendation to the Common Council committees.

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

#### **4.     Nominations and election of Council President.**

Clerk Piotrowski and Mayor Wiza explained the process of the election of Council President.

Clerk Piotrowski called for nominations for Council President.

Ald. Shorr nominated Ald. Johnson.

Ald. Slowinski nominated Ald. Phillips.

As there were no further nominations, Clerk Piotrowski called for a motion to close nominations.

Ald. Morrow **moved**, Ald. Johnson seconded, to close nominations.

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

C/T Ladick distributed paper ballots for Council to write the name for Council president. He read off the ballots. After counting of the ballots, Ald. Johnson was elected President of the Common Council with six (6) votes, Ald. Phillips received three (3) votes.

#### **5.     Recess until after the Public Protection Committee, Personnel Committee and Finance Committee Meetings.**

Mayor Wiza said Council is recessed until the Public Protection, Personnel, and Finance Committees have selected their chairs and vice-chairs.

#### **6.     Reconvene to consider the actions of the Committees listed above.**

Reconvened at 4:23 p.m.

Ald. Slowinski asked if Council needs to elect the Chair and Vice-Chair for the Board of Public works.

Mayor Wiza replied no, that it is state statute that they are elected the first Tuesday in May.

Ald. Shorr said he and Ald. Dalton have a shared interest of playing tennis and asked Attorney Beveridge if they could still continue to play together.

Attorney Beveridge said that is fine.

Mayor Wiza said the Public Protection Committee took nominations and unanimously elected Ald. Kneebone as Chair and Ald. Phillips as Vice-Chair. He said the Personnel Committee unanimously elected Ald. Shorr as Chair and Ald. Cathy Dugan as Vice-Chair. Mayor Wiza said the Finance Committee took nominations and unanimously elected Ald. Phillips as Chair. He said there was a voice vote for Vice-Chair, and the committee unanimously voted for Ald. Johnson so they did not do a voice vote for Ald. Shorr, making Ald. Johnson the Vice-Chair.

Ald. Kneebone **moved**, Ald. Dugan seconded, to approve the actions of the committees listed on the agenda.

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

## **7.     Adjournment.**

Adjourned at 4:26 p.m.