

CITY OF STEVENS POINT
SPECIAL FINANCE COMMITTEE AGENDA
Tuesday, April 16, 2019 – 4:17 P.M.
Stevens Point Police Community Room – 933 Michigan Ave

PRESENT: Ald. Shorr, Johnson, Slowinski, Phillips, Morrow.

OTHERS

PRESENT: Clerk Piotrowski; C/T Ladick; Attorney Beveridge; Alderpersons: Jennings, Kneebone, Dugan, Dalton; Marissa Loew; Joe Bachman – Portage County Gazette; Brandi Makuski – Metro Wire.

Discussion and possible action on the following:

1. Election of Committee Chair.

Clerk Piotrowski called for nominations for the Chair of the Finance Committee.

Ald. Slowinski nominated Ald. Phillips.

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

Ald. Morrow **moved**, Ald. Slowinski seconded, to close nominations and cast a unanimous ballot for Ald. Phillips as Chair.

Ayes: All, Nays: None, motion adopted.

2. Election of Committee Vice-Chair.

Ald. Phillips called for nominations for the Vice Chair of the Finance Committee.

Ald. Slowinski nominated Ald. Johnson.

Ald. Johnson nominated Ald. Shorr.

As there were no further nominations, Ald. Phillips declared nominations closed.

Ald. Phillips called for a show of hands to vote for vice chair. He called for votes for Ald. Johnson for vice chair of the Finance committee.

C/T Ladick counted 5 votes for Ald. Johnson.

Ald. Phillips said it is a unanimous decision for Ald. Johnson to be the Vice Chair of the Finance Committee.

3. Adjournment.

Adjourned at 4:23 P.M.