

**CITY OF STEVENS POINT  
SPECIAL PERSONNEL COMMITTEE AGENDA  
Tuesday, April 16, 2019 – 4:15 P.M.  
Stevens Point Police Community Room – 933 Michigan Ave**

**PRESENT:** Ald. Shorr, Dugan, Dalton.

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

**OTHERS**

**PRESENT:** Clerk Piotrowski; C/T Ladick; Attorney Beveridge; Alderpersons: Jennings, Johnson, Slowinski, Kneebone, Phillips, Morrow; 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 Personnel Committee.

Ald. Dugan nominated Ald. Shorr.

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. Shorr for Chair.

Ald. Dalton **moved**, Ald. Dugan seconded, to close nominations and cast a unanimous ballot for Ald. Shorr as Chair.

Ayes: All, Nays: None, motion adopted.

**2. Election of Committee Vice-Chair.**

Ald. Shorr called for nominations for the Vice Chair of the Personnel Committee.

Ald. Dalton nominated Ald. Dugan.

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

Ald. Dalton **moved**, Ald. Dugan seconded, to close nominations and cast a unanimous ballot for Ald. Dugan as Vice-Chair.

Ayes: All, Nays: None, motion adopted.

**3. Adjournment.**

Adjourned at 4:17 P.M.