

# CITY OF STEVENS POINT

## SPECIAL BOARD OF PUBLIC WORKS MEETING

Monday, May 7, 2019  
Police Department – 933 Michigan Avenue  
Stevens Point, WI 54481

### MINUTES

**PRESENT:** Mayor Mike Wiza, Director of Public Works Scott Beduhn, Comptroller/Treasurer (C/T) Corey Ladick and Tricia Church; **Alderspersons:** Tori Jennings(1<sup>st</sup>), Mykeerah Zarazua(4<sup>th</sup>), Mary Kneebone(7<sup>th</sup>) and Shaun Morrow(11<sup>th</sup>).

**EXCUSED:** Jeremy Slowinski(6<sup>th</sup>).

**Director Beduhn called the Board of Public Works Meeting to order at 5:30 p.m. The meeting was held on Tuesday, May 7, 2019 at the Police Department located at 933 Michigan Avenue in Stevens Point.**

#### 1. Election of Chairperson.

Director Beduhn did a rollcall then called for nominations for Chairperson for the Board of Public Works.

Aldersperson Jennings nominated Aldersperson Slowinski.

Aldersperson Morrow nominated Mayor Wiza.

Director Beduhn asked if there were any other nominees.

Director Beduhn asked again if there were any other nominees.

Director Beduhn asked one last time if there were any other nominees.

Director Beduhn stated as there was more than one nomination; he declared the nominations closed.

Director Beduhn added that since there is more than one nominee, we will have to use the ballot system.

Director Beduhn read the ballots aloud with the results totaling four votes for Mayor Wiza and two for Aldersperson Slowinski.

Director Beduhn turned over the Chairperson to Mayor Wiza.

## **2. Election for Vice-Chairperson.**

Mayor Wiza stated at this time we have the agenda item to select the Vice-Chairperson for the Board of Public Works.

Mayor Wiza called for nominations of Vice-Chairperson for the Board of Public Works.

Aldersperson Kneebone nominated Aldersperson Slowinski for Vice-Chairperson.

Mayor Wiza asked if there were any other nominations.

Mayor Wiza asked if there were any other nominations.

Mayor Wiza stated as no more nominations have been selected, he entertained a motion to close nominations and cast the unanimous ballot for Aldersperson Slowinski as Vice-Chairperson of the Board of Public Works.

*Aldersperson Kneebone moved to approve Aldersperson Slowinski as Vice-Chairperson; seconded by Aldersperson Morrow.*

*Ayes all; nays none; motion carried.*

## **3. ADJOURNMENT: Chairperson Mayor Wiza adjourned the Special Board of Public Works Meeting at 5:35 p.m.**