

**CITY OF STEVENS POINT
SPECIAL FINANCE COMMITTEE MINUTES
Tuesday, April 21, 2020 – 4:23 p.m.
Zoom Conference Call Meeting**

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

OTHERS

PRESENT: Mayor Wiza; Clerk Krautkramer; Attorney Beveridge; C/T Ladick; Asst. Chief Zenner; Alders: Jennings, Nebel, Zarazua, Kneebone, Leek, Fishler.

Discussion and possible action on the following:

1. Election of Committee Chair.

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

Ald. Slowinski nominated Ald. Johnson.

As there were no further nominations, Clerk Krautkramer declared nominations closed.

Ald. Slowinski **moved**, Ald. Shorr seconded, to close nominations and cast a unanimous ballot for Ald. Johnson.

Call for the vote: ayes, all; nays, none; motion carried.

2. Election of Committee Vice-Chair.

Ald. Johnson called for nominations for the Vice-Chair of the Finance Committee.

Ald. Slowinski nominated himself.

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

Ald. Morrow **moved**, Ald. Slowinski seconded, to close nominations and cast a unanimous ballot for Ald. Slowinski as vice-chair.

Call for the vote: ayes, all; nays, none; motion carried.

3. Adjournment.

Adjourned at 4:26 p.m.