

**CITY OF STEVENS POINT
SPECIAL PERSONNEL COMMITTEE MINUTES
Tuesday, April 21, 2020 – 4:16 pm
Zoom Conference Call Meeting**

PRESENT: Ald. Shorr, Nebel, Zarazua, Leek, Dalton,

OTHERS

PRESENT: Mayor Wiza; Clerk Krautkramer; Attorney Beveridge; C/T Ladick; Asst. Chief Zenner; Alders: Jennings, Johnson, Slowinski, Kneebone, Fishler, Morrow.

Discussion and possible action on the following:

1. Election of Committee Chair.

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

Ald. Nebel nominated Ald. Shorr.

As there were no further nominations, Clerk Krautkramer called for a motion.

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

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

2. Election of Committee Vice-Chair.

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

Ald. Dalton nominated herself.

Ald. Nebel nominated Ald. Zarazua.

As there were no further nominations, Ald. Shorr called for a motion.

Ald. Dalton **moved**, Ald. Zarazua seconded, to close nominations.

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

After a Poll Vote, Ald. Dalton was elected Vice-Chair of the Personnel Committee with three (3) votes, Ald. Zarazua received two (2) votes.

3. Adjournment.

Adjourned at 4:23 p.m.