

CITY OF STEVENS POINT
SPECIAL FINANCE COMMITTEE AGENDA
April 20, 2021 - 4:25 PM
Zoom Teleconferencing

MINUTES

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

OTHERS Mayor Wiza; Clerk Yenter; Attorney Beveridge; C/T Ladick; H/R Manager Jakusz;
PRESENT Alderspersons: Jennings, Keymer, Zarazua, Kneebone, Leek, Fishler; Directors:
Kernosky, Lemke, Kremer; Chief Zenner; Chief Finn; Taylor Hale - Portage County
Gazette.

Discussion and Possible Action on:

1. Election of Committee Chair.

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

Ald. Slowinski nominated Ald. Johnson.

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

Ald. Shorr **moved**, Ald. Morrow seconded, to close nominations and cast an unanimous ballot for Ald. Johnson as Chairperson.

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

2. Election of Vice-Chair.

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

Ald. Morrow nominated Ald. Slowinski.

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

Ald. Morrow **moved**, Ald. Dalton seconded, to close nominations and cast an unanimous ballot for Ald. Slowinski as Vice-Chair.

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

3. Adjournment.

Adjourned at 4:28 p.m.