

**City of Stevens Point
Re-Organization of the Common Council Minutes**

April 20, 2021 - 4:00 PM

Zoom Teleconferencing

Minutes

1. Roll Call.

Mayor Wiza, Presiding

PRESENT Ald. Jennings, Shorr, Keymer, Zarazua, Johnson, Slowinski, Kneebone, Leek, Dalton, Fishler, Morrow.

OTHERS Clerk Yenter, Attorney Beveridge, C/T Ladick, H/R Manager Jakusz, Dir. Kernosky,
PRESENT Dir. Lemke, Dir. Kremer, Chief Zenner, Chief Finn, Taylor Hale - Portage County Gazette.

Consideration and Possible Action on the Following:

2. Mayoral appointments to various Boards and Commissions.

COMMITTEE/ COMMISSION/BOARD	APPOINTEE	TERM	EXPIRES
Administrative Appeals Board	Ald. Tori Jennings	Aldermanic Term	04/17/2023
Administrative Appeals Board	Ald. David Shorr	Aldermanic Term	04/17/2023
Airport Commission	Ray Schmidt	3 yrs	04/30/2026
Bicycle-Ped. Street Safety Commission	Scott Cole	3 yrs	04/30/2024
Bicycle-Ped. Street Safety Commission	Larry Frostman	3 yrs	04/30/2024
Bicycle-Ped. Street Safety Commission	Bill Fehrenbach	3 yrs	04/30/2024
Bicycle-Ped. Street Safety Commission	Michael O'Meara	3 yrs	04/30/2024
Bicycle-Ped. Street Safety Commission	Janet Jurgella-Finn	3 yrs	04/30/2024
Board of Appeals	Gracia Day	3 yrs	04/30/2024
Board of Appeals	Becky Kressin (unexp. term Oliva)	3 yrs	04/30/2022
Board of Appeals	George Doxtator	3 yrs	04/30/2024

Board of Appeals	Vacant		04/30/2024
Historic Preservation/Design Review	Ald. Tori Jennings	2 yrs	04/30/2023
Historic Preservation/Design Review	Carol Molepske	3 yrs	04/30/2024
Historic Preservation/Design Review	Sarah Scripps	3 yrs	04/30/2024
Historic Preservation/Design Review	Peter Munck	3 yrs	04/30/2024
Library Board Liaison	Ald. Ginger Keymer	1 yr	04/30/2022
Local Emergency Planning Committee	Jason Draheim	1 yr	04/30/2022
Board of Park Commissioners	Liz McDonald	3 yrs	04/30/2024
Board of Park Commissioners	Wayne Sorenson	3 yrs	04/30/2024
Board of Park Commissioners	Shaun Przyblyski	3 yrs	04/30/2024
Board of Park Commissioners	Ald. Mykeerah Zarazua	3 yrs	04/30/2024
Board of Park Commissioners	Ald. Jeremy Slowinski	3 yrs	04/30/2024
Plan Commission	Mayor Mike Wiza	3 yrs	04/30/2024
Plan Commission	Ald. Mary Kneebone	3 yrs	04/30/2024
Plan Commission	Dave Cooper	3 yrs	04/30/2024
Plan Commission	Matthew Rice	3 yrs	04/30/2024
Police and Fire Commission	Denise Mrozek	5 yrs	04/30/2026
Board of Review	Larry Sipiorski	5 yrs	04/30/2026
Board of Review Alt. 1	Chad Taylor	5 yrs	04/30/2026
Board of Review Alt. 2	Vacant		04/30/2026
Solid Waste Management Board	Mayor Mike Wiza	3 yrs	04/30/2024
Space and Properties	Mayor Mike Wiza	2 yrs	04/30/2023
Transportation Commission	Ald. Mary Kneebone	1 yr	04/30/2022
Transportation Commission	Ald. Thomas Leek	1 yr	04/30/2022
Transportation Commission	Nicole Lynse	3 yrs	04/30/2024
Transportation Commission	Marc Christianson	3 yrs	04/30/2024
Board of Water and Sewerage Commission	Ray Schmidt	5 yrs	09/30/2025
Weed Commissioner	Mark Kordus	1 yr	04/30/2022
Tourism Commission	Tom Schrader	1 yr	04/30/2022
Tourism Commission	Mike Disher	1 yr	04/30/2022
Tourism Commission	Michelle Sedlak	1 yr	04/30/2022
Tourism Commission	John Okonek (Parks Board Pres.)	1 yr	04/30/2022
Tourism Commission	Carie Winn	1 yr	04/30/2022

Ald. Slowinski **moved**, Ald. Johnson seconded, to approve the recommended appointments as presented.

Call for the Vote: Ayes: Shorr, Keymer, Zarazua, Johnson, Slowinski,
Kneebone, Leek, Dalton, Fishler, Morrow.
Nays: Jennings. Motion adopted.

3. Mayoral appointments of Council members to Standing Committees.

Board of Public Works

Mayor Mike Wiza
Jeremy Slowinski
Comptroller/Treasurer Corey Ladick
Mary Kneebone
Shaun Morrow
Ginger Keymer
Mykeerah Zarazua

Personnel Committee

David Shorr
Polly Dalton
Thomas Leek
Mykeerah Zarazua
Tori Jennings

Finance Committee

Meleesa Johnson
Jeremy Slowinski
Polly Dalton
Shaun Morrow
David Shorr

Public Policy and General Government

Tori Jennings
Mary Kneebone
Keely Fishler
Thomas Leek
Ginger Keymer

Ald. Johnson **moved**, Ald. Morrow seconded, to approve the mayoral appointments of Council members to standing committees.

Call for the Vote: Ayes: Morrow, Fishler, Dalton, Leek, Kneebone, Slowinski,
Johnson, Zarazua, Keymer, Shorr, Jennings.
Nays: None. Motion adopted.

4. Nominations and election of Council President.

Ald. Shorr nominated Ald. Johnson.

As there were no further nominations, Mayor Wiza declared nominations closed.

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

Call for the Vote: Ayes: All.
Nays: None. Motion adopted.

5. Recess until after the Special Public Policy and General Government Committee, Special Personnel Committee and Special Finance Committee Meetings.

Mayor Wiza said Council is recessed until Public Policy and General Government, Personnel, and Finance Committees have selected their chairs and vice-chairs.

6. Reconvene to consider the actions of the Committees listed above.

Reconvened at 4:28 p.m.

Mayor Wiza provided a brief re-cap of the committee's Chair and Vice-Chair selections.

Public Policy and General Government:	Chair:	Ald. Leek
	Vice-Chair:	Ald. Jennings

Personnel:	Chair:	Ald. Shorr
	Vice-Chair:	Ald. Zarazua

Finance:	Chair:	Ald. Johnson
	Vice-Chair:	Ald. Slowinski

Ald. Morrow **moved**, Ald. Johnson seconded, to accept the actions of the previous mentioned committees.

Call for the Vote: Ayes: Morrow, Fishler, Dalton, Leek, Kneebone,
Slowinski, Johnson, Zarazua, Keymer, Shorr,
Jennings.

Nays: None. Motion adopted.

7. Adjournment.

Adjourned at 4:33 p.m.