

CITY OF STEVENS POINT

SPECIAL BOARD OF PUBLIC WORKS MEETING

May 4, 2021 - 4:00 PM

Zoom Teleconferencing

Meeting ID: 815 1419 2487|Passcode: 169734

By Computer:

<https://us02web.zoom.us/j/81514192487?pwd=OEhYWG1OTFJvTzRyaWplZ0R5cEZ1Zz09>

By Phone: +1-312-626-6799 (US Chicago)

MINUTES

Roll Call

PRESENT Mayor Wiza, C/T Ladick, Ald. Kneebone, Ald. Zarazua and Ald. Keymer.

EXCUSED Ald. Morrow and Ald. Slowinski.

OTHERS Ald. Leek.

Discussion and Possible Action

1. To select a Chairperson for the Board of Public Works.

Director Beduhn called for nominations for Chairperson for the Board of Public Works.

C/T Ladick nominated Mayor Wiza for the position of Chairperson for the Board of Public Works.

Ald. Zarazua **moved**, C/T Ladick seconded, to cast unanimous ballot to name Mayor Wiza Chairperson for the Board of Public Works.

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

2. To select a Vice-Chairperson for the Board of Public Works.

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

Ald. Kneebone nominated Ald. Slowinski for the position of Vice-Chairperson for the Board of Public Works.

C/T Ladick **moved**, Ald. Kneebone seconded, to cast unanimous ballot to name Ald. Slowinski as Vice-Chairperson for the Board of Public Works.

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

Adjourn

Adjourned at 4:04 p.m.