

**CITY OF STEVENS POINT
SPECIAL COUNCIL MEETING MINUTES**

**Community Room
933 Michigan Avenue, Stevens Point, WI**

**September 30, 2021
5:00 PM**

OR

Zoom Teleconferencing

1. Roll Call.

Mayor Wiza, Presiding

Roll Call: Ald. Christianson, Shorr, Zarazua, Johnson, Slowinski, Kneebone, Leek, Dalton, Morrow.

Excused: Ald. Keymer, Fishler.

Others

Present: Clerk Yenter, Attorney Beveridge, Paul Piotrowski

Consideration and Possible Action on the Following:

2. Temporary Class "B"/"Class B" Retailer's License: North Central Conservancy Trust Inc., Stevens Point for North Central Conservancy Trust Annual Dinner on October 7, 2021 at Bukolt Park Lodge.

Ald. Zarazua moved, Ald. Leek seconded, to approve the Temporary Class "B"/"Class B" License for North Central Conservancy Trust Inc for their annual dinner on October 7, 2021.

Call for the Vote: Ayes: Ald. Christianson, Shorr, Zarazua, Johnson, Slowinski, Kneebone, Leek, Dalton, Morrow.
Nays: None. Motion carried.

3. Minutes and actions of the Redistricting Committee meetings of August 26 and September 13, 2021.

Ald. Johnson moved, Ald. Shorr seconded, to approve the minutes and actions of the Redistricting Committee meetings of August 26 and September 13, 2021.

Paul Piotrowski, Redistricting Committee Chairperson, outlined the redistricting process and reviewed the responsibilities of the Committee.

Call for the vote: Ayes: Ald. Morrow, Dalton, Leek, Kneebone, Slowinski, Johnson, Zarazua, Shorr, Christianson.
Nays: None. Motion carried.

4. Resolution - Creation of wards located in the City.

Ald. Morrow moved, Ald. Christianson seconded, to approve the resolution creating the wards in the City.

Call for the Vote: Ayes: Ald. Christianson, Shorr, Zarazua, Johnson, Slowinski, Kneebone, Leek, Dalton, Morrow.
Nays: None. Motion carried.

5. Mayoral Appointments:

- **Historic Preservation/Design Review - Appoint Alderperson Marc Christianson term expiring April 30, 2023.**
- **Personnel Committee - Appoint Alderperson Marc Christianson term expiring April 19, 2022.**
- **Public Policy and General Government - Appoint Alderperson Marc Christianson term expiring April 19, 2022.**
- **Administrative Appeals Board - Appoint Alderperson Thomas Leek term expiring April 17, 2023.**
- **Transportation Commission - Appoint Alderperson Marc Christianson term expiring April 30, 2022.**

Ald. Zarazua moved, Ald. Leek seconded, to approve the Mayoral appointments.

Call for the vote: Ayes: Ald. Morrow, Dalton, Leek, Kneebone, Slowinski, Johnson, Zarazua, Shorr, Christianson.
Nays: None. Motion carried.

6. Adjournment.

The meeting adjourned at 5:10 p.m.