

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

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

**April 19, 2022
5:00 PM**

OR

Zoom Teleconferencing

Minutes

1. Roll Call.

Present: Ald. Shorr, Keymer, Zarazua, Johnson, Carlson, Kneebone, Shuda, Dalton, Fishler, Morrow.

Others

Present: Clerk Yenter, Attorney Beveridge, Marc Christianson.

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. Keely Fishler	2 year Aldermanic Term	4/15/2024
Administrative Appeals Board	Chris Tiffany	2 years	4/17/2023
Affirmative Action / Fair Housing	Ald. Polly Dalton	2 years	4/30/2024
Airport Commission	Mae Nachman	5 years	4/30/2027
Bicycle-Ped. Street Safety Commission	Ald. Ron Carlson	2 year Aldermanic Term	4/15/2024
Board of Park Commissioners	Matt Kirsch	3 years	5/1/2026
Board of Park Commissioners	John Okonek	3 years	5/1/2026
Board of Park Commissioners	Sue Hall	3 years	5/1/2026
Board of Park Commissioners	Ald. Ginger Keymer	3 years	5/6/2024
Board of Park Commissioners	Ald. David Shorr	3 years	5/6/2025
Board of Review	Tom Schrader	5 years	4/30/2027
Board of Review Alt #1	Jordan Hornung	5 years	4/30/2026
Historic Preservation/Design Review	Peter Munck	3 years	4/30/2025

Historic Preservation/Design Review	Erik McFarland	3 years	4/30/2025
Historic Preservation/Design Review Alt #2	Jordan Hornung	3 years	4/30/2024
Library Board Liaison	Ald. Ginger Keymer	1 year	4/30/2023
Local Emergency Planning Committee	Jason Draheim	1 year	4/30/2024
Municipal Court Oversight Committee	Mayor Mike Wiza	2 years	4/30/2024
Municipal Court Oversight Committee	Ald. Shaun Morrow	2 years	4/30/2024
Municipal Court Oversight Committee	Ald. Ron Carlson	2 years	4/30/2024
Plan Commission	Anna Haines	3 years	4/30/2025
Plan Commission	Pete Arntsen	3 years	4/30/2025
Plan Commission	Jeff Schule	3 years	4/30/2025
Police and Fire Commission (Aid. Liaison)	Ald. Mary Kneebone	1 year	4/30/2023
Police and Fire Commission	Brandon Taylor	5 years	4/30/2027
Tourism Commission	Tom Schrader	1 year	4/30/2023
Tourism Commission	Mike Disher	1 year	4/30/2023
Tourism Commission	Michelle Sedlak	1 year	4/30/2023
Tourism Commission	John Okonek	1 year	4/30/2023
Tourism Commission	Carie Winn	1 year	4/30/2023
Transportation Commission	Ald. Mary Kneebone	1 year	4/30/2023
Transportation Commission	Ald. Marc Christianson	1 year	4/30/2023
Transportation Commission	Jessa Michie	3 years	4/30/2025
Zoning Board of Appeals	Chris Tiffany	3 years	4/30/2025
Zoning Board of Appeals Alt #1	Tom Schrader	3 years	4/30/2025
Zoning Board of Appeals Alt #2	Stephen Klein	3 years	4/30/2025

Ald. Dalton moved, Ald. Morrow seconded, to remove Ald. Zarazua from the Administrative Appeals Board recommendation.

Ald. Keymer moved, Ald. Johnson seconded, to include Stephen Klein as a recommended second alternate on the Zoning Board of Appeals.

Ald. Morrow moved, Ald. Carlson seconded, to approve the list as amended.

Call for the vote: Ayes: Morrow, Fishler, Dalton, Shuda, Kneebone, Carlson, Johnson, Zarazua, Keymer, Shorr.
Nays: None. Motion carried.

3. Mayoral appointments of Council members to Standing Committees.

<u>Board of Public Works</u>	<u>Personnel Committee</u>
Mayor Mike Wiza - Recommended Chairperson	Mykeerah Zarazua, Chairperson
Ron Carlson	Polly Dalton, Vice-Chairperson
Fred Hopfensperger	Dean Shuda
Mary Kneebone	David Shorr
Shaun Morrow	Marc Christianson
Ginger Keymer	
Dean Shuda	
<u>Finance Committee</u>	<u>Public Policy And General Government</u>
Meleesa Johnson, Chairperson	Keely Fishler, Chairperson
Polly Dalton, Vice-Chairperson	Ginger Keymer, Vice Chairperson
Ron Carlson	Mary Kneebone
Shaun Morrow	Marc Christianson
David Shorr	Mykeerah Zarazua

Ald. Zarazua moved, Ald. Shuda seconded, to approve the appointee list as presented.

Call for the vote: Ayes: Shorr, Keymer, Zarazua, Johnson, Carlson, Kneebone, Shuda, Dalton, Fishler, Morrow.

Nays: None. Motion carried.

4. Nominations and election of Council President.

Ald. Shorr nominated Ald. Johnson for Council President.

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

Ald. Kneebone moved, Ald. Fishler seconded to cast a unanimous ballot for Ald. Johnson as Council President.

Ayes all, nays none. Motion carried.

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 Genral Government, Personnel, and Finance Committees have selected their chars and vice-chairs.

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

Public Policy and General Government:

Chair: Ald. Fishler

Vice-Chair: Ald. Keymer

Personnel:

Chair: Ald. Zarazua

Vice-Chair: Ald. Dalton

Finance:

Chair: Ald. Johnson

Vice-Chair: Ald. Dalton

Ald Fishler moved, Ald. Morrow seconded to approve the actions of the committees listed above.

Call for the vote: Ayes: Morrow, Fishler, Dalton, Shuda, Kneebone, Carlson, Johnson, Zarazua,
Keymer, Shorr.

Nays: None. Motion carried.

7. Adjournment.

Adjourned at 5:28 p.m.