

CITY OF STEVENS POINT

SPECIAL BOARD OF PUBLIC WORKS MEETING

May 3, 2022 - 5:00 PM

Community Room

933 Michigan Avenue, Stevens Point, WI

MINUTES

Discussion and Possible Action on:

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

Director Beduhn called for nominations for Chairperson.

For clarification, that would be Mayor Wiza, Fred Hopfensperger and Alders Carlson, Kneebone, Morrow, Keymer and Schuda.

Ald. Morrow nominated Mayor Wiza for the Chairperson position on the Board of Public Works.

Director Beduhn asked three times if there were any other nominees?

As there were no other nominations, he declared the nominations closed.

Ald. Morrow **moved**, Ald. Kneebone seconded, to nominate Mayor Wiza as Chairperson for the Board of Public Works.

Ayes, all; nays, none; motion carried.

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

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

Ald. Keymer nominated Ald. Morrow for the Vice-Chairperson position for the Board of Public Works, Ald. Kneebone supported that.

Mayor Wiza asked three times if there were any other nominees?

As there were no other nominations, he declared the nominations closed.

Ald. Carlson **moved**, Ald. Shuda seconded, to approve Ald. Morrow for the Vice-Chairperson for the Board of Public Works.

Ayes, all; nays, none; motion carried.

Adjourn

Adjourned at 5:02pm.