

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

**April 18, 2023 - 6:00 PM
Community Room
933 Michigan Avenue, Stevens Point, WI**

**Or
Zoom Teleconferencing**

Agenda

1. Roll Call.

Present: Ald. Christianson, Shorr, Keymer, Zarazua, Birr, Plaisance, Kneebone, Shuda, Lang, Fishler, Morrow.

Others

Present: Mayor Wiza, Clerk Yenter, Deputy C/T Freeberg, Mayoral Assistant Kawski, City Attorney Beveridge, Fire Chief Moody.

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. David Shorr	Aldermanic Term	04/16/2024
Administrative Appeals Board	Chris Tiffany	2 years	04/17/2025
Affirmative Action / Fair Housing	Ald. Allison Birr	2 years	04/30/2024
Airport Commission	Carl Rasmussen	5 years	04/30/2028
Board of Park Commissioners	Michael Glodosky	3 years	04/30/2026
Board of Park Commissioners	Robert Freckmann	3 years	04/30/2026
Board of Park Commissioners	Matt Disher	3 years	04/30/2026
Board of Review	Garry Curless	5 years	04/30/2028

Deer Management Committee	John Okonek	1 year	04/30/2024
Deer Management Committee	Scott Hygnstrom	1 year	04/30/2024
Deer Management Committee	Mike Bialis	1 year	04/30/2024
Deer Management Committee	Jon Greendeer	1 year	04/30/2024
Historic Preservation/Design Review	Ald. Marc Christianson	2 years	04/30/2025
Historic Preservation/Design Review	Barry Calnan	3 years	04/30/2024
Historic Preservation/Design Review	Tim Siebert	3 years	04/30/2027
Library Board Liaison	Ald. Sam Lang	1 year	04/30/2024
Local Emergency Planning Committee	Jason Draheim	1 year	04/30/2024
Police and Fire Commission	Joseph Kirschling	5 years	04/30/2028
Police and Fire Commission	Ald. Mary Kneebone	1 years	04/30/2024
Space and Properties	Mayor Mike Wiza	2 years	04/30/2025
Tourism Commission	Tom Schrader	1 year	04/30/2024
Tourism Commission	Mike Disher	1 year	04/30/2024
Tourism Commission	Michelle Sedlak	1 year	04/30/2024
Tourism Commission	John Okonek	1 year	04/30/2024
Tourism Commission	Carie Winn	1 year	04/30/2024
Transportation Commission	Ald. Mary Kneebone	1 year	04/30/2024
Transportation Commission	Ald. Allison Birr	1 year	04/30/2024
Transportation Commission	Heidi Oberstadt	3 years	04/30/2026
Transportation Commission	Thomas Bertram	3 years	04/30/2026
Transportation Commission	Karalyn Peterson	3 years	04/30/2026
Weed Commissioner	Mark Kordus	1 year	04/30/2024
Zoning Board of Appeals	Ismaila Odogba	3 years	04/30/2026

Ald. Morrow moved, Ald. Shuda seconded, to approve the list of appointments.

Call for the vote: Ayes: Christianson, Shorr, Keymer, Zarazua, Birr, Plaisance,
Kneebone, Shuda, Lang, Fishler, Morrow.

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
Keely Fishler	David Shorr, Vice Chairperson
Chris Tiffany	Sam Lang
Mary Kneebone	David Plaisance
Shaun Morrow	Allison Birr
Ginger Keymer	
Dean Shuda	
<u>Finance Committee</u>	<u>Public Policy And General Government</u>
Marc Christianson, Chairperson	Keely Fishler, Chairperson
Shaun Morrow, Vice Chairperson	Ginger Keymer, Vice Chairperson
Mykeerah Zarazua	Sam Lang
David Shorr	David Plaisance
Dean Shuda	Mary Kneebone

Ald. Morrow moved, Ald. Christianson seconded, to approve the appointee list as presented.

Call for the vote: Ayes: Morrow, Fishler, Lang, Shuda, Kneebone, Birr, Zarazua,
Keymer, Shorr, Christianson.

Nays: None. Motion Carried.

4. Nominations and election of Council President.

Ald. Keymer nominated Ald. Christianson for Council President.

Ald. Shuda nominated Ald. Morrow for Council President.

Ald. Lang nominated Ald. Kneebone for Council President. Ald. Kneebone respectfully declined the nomination.

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

Eleven ballots were cast, Ald. Christianson received 9 votes, Ald. Morrow received 2 votes.

Ald. Christianson was elected as Council President.

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

Mayor Wiza declared council in recess 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.

The Council reconvened at 6:36 p.m. to consider the actions of the committees.

Public Policy and General Government:

Chair: Ald. Fishler

Vice-Chair: Ald. Keymer

Personnel:

Chair: Ald. Zarazua

Vice-Chair: Ald. Shorr

Finance:

Chair: Ald. Christianson

Vice-Chair: Ald. Morrow

Ald. Christianson moved, Ald. Fishler seconded, to approve the minutes and actions of the committees listed above.

Call for the vote: Ayes: Morrow, Fishler, Lang, Shuda, Kneebone, Plaisance, Birr, Zarazua, Keymer, Shorr, Christianson.

Nays: None. Motion carried.

7. Adjournment.

Adjourned at 6:37 p.m.