

CITY OF STEVENS POINT

SPECIAL BOARD OF PUBLIC WORKS MEETING

May 2, 2023 - 4:30 PM

Community Room

933 Michigan Avenue, Stevens Point, WI

MINUTES

Roll Call

PRESENT: Mayor Wiza, Chris Tiffany, Ald. Mary Kneebone, Ald. Shaun Morrow, Ald. Dean Shuda, Ald. Ginger Keymer, and Ald. Keely Fishler.

OTHERS PRESENT: Director Scott Beduhn and City Attorney Beverage.

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.

Ald. Shuda nominated Mayor Wiza for Chairperson.

Director Beduhn asked if there were any other nominees.

As there were no further nominees, Director Behuhn declared the nominations closed.

Ald. Shuda **moved**, Chris Tiffany **seconded** to cast a unanimous ballot for Mayor Wiza as Chairperson.

Call for the Vote: Ayes: **All**.

Nays: **None**; Motion **Carried**.

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

Chairperson Mayor Wiza called nominations for Vice-Chairperson.

Ald. Fishler nominated Ald. Keymer for Vice-Chairperson.

Mayor Wiza asked if there were any other nominations.

As there were no further nominations, Mayor Wiza closed nominations and asked for a motion to cast a unanimous ballot for Ald. Ginger Keymer as Vice-Chairperson.

Ald. Morrow **moved**; Ald. Kneebone **seconded** to nominate Ald. Keymer as Vice-Chairperson.

Call for the Vote: Ayes: **All**.

Nays: **None**; Motion **Carried**.

Adjourn

Adjourned at 4:40 p.m.