

CITY OF STEVENS POINT

SPECIAL BOARD OF PUBLIC WORKS MEETING

May 7, 2024 - 10:00 AM

Stevens Point City Hall - Portage County Courthouse

Conference Room

1515 Strong's Avenue, Stevens Point, WI

MINUTES

Roll Call

PRESENT Mayor Wiza, Chris Tiffany, Ald. Mary Kneebone, Ald. Shaun Morrow, Ald. Dean Shuda, Ald. Ginger Keymer, Ald. Dustin Buse.

Discussion and Possible Action

1. To select a Chairperson for the Board of Public Works Meetings.

Director Beduhn called for nominations for Chairperson for the Board of Public Works Meetings.

Ald. Morrow nominated Mayor Wiza for Chairperson.

Director Beduhn asked if there were any other nominees.

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

Ald. Morrow **moved**; **seconded** by Ald. Shuda for Mayor Wiza to be Chairperson for the Board of Public Works Meetings.

Call for the Vote: Ayes: **All**.
Nays: **None**. Motion **Carried**.

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

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

Ald. Keymer nominated Ald. Morrow for Vice-Chairperson for the Board of Public Works Meetings.

Mayor Wiza nominated Ald. Kneebone for Vice-Chairperson for the Board of Public Works Meetings.

After some discussion, Ald. Kneebone withdrew her nomination as Vice-Chairperson.

Ald. Kneebone **moved**, Chris Tiffany **seconded**, for Ald. Morrow to be Vice-Chairperson for the Board of Public Works Meetings.

Call for the Vote: Ayes: **All**.
 Nays: **None**. Motion **Carried**.

Adjourn

Adjourned at 10:04 a.m.