

**CITY OF STEVENS POINT
PUBLIC POLICY AND GENERAL GOVERNMENT COMMITTEE MINUTES
January 21, 2025 - 5:30 PM**

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

Discussion and Possible Action on:

1. Introductions of Members.

Present:

Ald. Birr, Heather Phelps, Gregory Knight, Robert Michitsch, Doug Stingle, Ald. Lang (5:35 p.m. arrival).

Others Present:

Mayor Wiza, Ald. Broderick, Ald. Guthrie.

3. Presentation by Staff on Framework and Goals per Ordinance.

Mayor Wiza gave an overview of the purpose and powers of the commission as presented by the ordinance.

Mayor Wiza also gave information on open meetings, walking quorums, and protocol for meetings and agendas.

Ald. Broderick spoke about open record procedure.

2. Election of Chair and Secretary.

This item was moved from item number 2 to item number 3, there were no objections to the change.

Mayor Wiza called for nominations for Chair of the Stevens Point Sustainability Commission.

Gregory Knight nominated himself as Commission Chair.

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

Robert Michitsch moved, Ald. Lang seconded, to close nominations and cast a unanimous ballot for Gregory Knight as the Stevens Point Sustainability Commission Chair.

Calls for the vote: ayes all, nays none. Motion carried.

Gregory Knight called for nominations for Commission Secretary.

Doug Stingle nominated himself as Secretary.

As there were no further nominations, Gregory Knight closed nominations.

Heather Phelps moved, Ald. Birr seconded, to close nominations and cast a unanimous ballot for Doug Stingle as the Stevens Point Sustainability Commission Secretary.

Calls for the vote: ayes all, nays none. Motion carried.

4. Discussion of Future Meeting Dates.

The first Thursday of each month was chosen as the future meeting date going forward with the next meeting being in March 2025.

5. Adjournment.

Adjourned at 6:24 p.m.