

CITY OF STEVENS POINT  
SPECIAL  
PERSONNEL COMMITTEE MEETING MINUTES  
Monday, May 19, 2014 – 6:45 p.m.  
CITY COUNCIL CHAMBERS ~ 1516 Church Street

PRESENT: Chairperson Phillips; Alderpersons Moore, Patton, Suomi, Wiza

OTHERS

PRESENT: Mayor Halverson; C/T Ladick; Clerk Moe; Attorney Beveridge;  
Alderpersons Doxtator, R. Stroik, M. Stroik, O'Meara, Slowinski;  
Director Lemke; Human Resource Manager Jakusz

Chairperson Phillips called the meeting to order.

Motion by Alderman Wiza, second by Alderman Moore to adjourn into closed session pursuant to Wisconsin State Statute 19.85(1) (e) [conducting other specified public business, whenever competitive or bargaining reasons require a closed session] for:

- A. Update on bargaining and review of the modification to the 2013 – 2014 AFSCME Local 309 – Transit Tentative Agreement.

Roll Call: Phillips / Moore / Patton / Suomi / Wiza

Motion by Alderman Wiza, second by Alderman Moore to reconvene into open session at 6:58 p.m. for action on the 2013 – 2014 AFSCME Local 309 – Transit Tentative Agreement.

Roll Call: Phillips / Moore / Patton / Suomi / Wiza

Motion by Alderman Wiza, second by Alderman Moore to recommend ratification of the 2013 – 2014 AFSCME Local 309 – Transit Tentative Agreement.

Ayes all, nays none. Motion carried.

Adjournment ~ 6:59 PM.