

PERSONNEL COMMITTEE MEETING
Monday, July 14, 2014 – 7:32 p.m.
Lincoln Center ~ 1519 Water Street

PRESENT: Chairperson Phillips; Alderpersons Suomi, Moore, Patton

EXCUSED: Alderman Wiza

OTHERS

PRESENT: Mayor Halverson; Attorney Beveridge; Alderpersons Slowinski, Trzebiatowski; Directors Schatschneider, Schrader, Lemke; Mayoral Assistant Pazdernik; Cathy Dugan; Nate Enwald ~ Portage County Gazette; Brandi Makuski ~ SPCT; Larry Lee ~ WSAU; Human Resource Manager Jakusz

Chairman Phillips called the meeting to order.

1. Request to fill vacancy in the Streets Division

Human Resource Manager Jakusz indicated that this position is included in the 2014 budget. Motion by Alderman Moore to approve refilling the vacancy, Alderman Patton seconded. Chairperson Phillips asked if recruitment will be internal. Director Schatschneider replied that it will be both internal and external.

Action on motion: ayes all, nays none. Motion carried.

2. Motion by Alderman Moore, second by Alderman Patton to adjourn into closed session (7:33 p.m.) pursuant to Wisconsin State Statue 19.85(1) (f)[considering medical histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories] to consider a request for leave of absence without pay.

Roll Call: Phillips, Patton, Suomi, Moore.

Ayes all, nays none. Motion Carried.

3. Motion by Alderman Moore, second by Alderperson Suomi to reconvene into open session (7:40 p.m.) for action on the request for leave of absence without pay.

Roll Call: Phillips, Patton, Suomi, Moore.
Ayes all, nays none. Motion Carried.

Motion by Alderman Moore, second by Alderman Patton to approve the leave of absence without pay through next month's Personnel Committee meeting (August 11, 2014).

Action on motion: ayes all, nays none. Motion carried.

4. **Adjournment** ~ 7:42 p.m.