

PERSONNEL COMMITTEE MEETING
Monday, March 9, 2015 – 7:23 p.m.
Lincoln Center ~ 1519 Water Street

PRESENT: Chairman Phillips; Alderpersons Moore, Wiza, Walther

EXCUSED: Alderman Patton

OTHERS

PRESENT: Mayor Wescott; C/T Ladick; Attorney Beveridge; Clerk Moe;
Alderson(s) M. Stroik, R. Stroik, Slowinski, O'Meara;
Director(s) Lemke, Schrader, Schatschneider; Chief Finn; Barb
Jacob; Bob Fisch; Cathy Dugan; Mary McComb; Heidi Oberstadt;
Dave Worzalla; Tom Allen; Steve Louis; Kenny Rozek; Larry Lee ~
WSAU; Nate Enwald ~ PC Gazette; Brandi Makuski ~ SPCT; Human
Resource Manager Jakusz

Chairman Phillips called the meeting to order.

1. Request to fill vacancy in the Water Department.
Motion by Alderman Moore, second by Alderman Walther to approve refilling the vacancy. Ayes all, nays none. Motion carried.
2. Request to fill vacancy in the Streets Department.
Motion by Alderman Wiza, second by Alderman Moore to approve refilling the vacancy. Ayes all, nays none. Motion carried.
3. Amendment to Ordinance 3.08 Term of Office – Appointive Officials.
Mayor Wescott, C/T Ladick and Alderpersons Wiza, Moore and R. Stroik spoke in support of the amendment. Bob Fisch spoke in opposition to the change. Motion by Alderman Wiza, second by Alderman Moore to approve the amendment(s) to Ordinance 3.08 as well as the necessary related changes to Chapter 3 of the City of Stevens Point RMC. Ayes all, nays none. Motion carried.
4. Amendments to City Administrative Policy, 2.10 Grievance Procedure and 2.11 Discipline Procedures.
Motion by Alderman Moore, second by Alderman Walther to approve the amendments. Ayes all, nays none. Motion carried.

5. Motion by Alderman Wiza, second by Alderman More to enter closed session (7:43 p.m.) 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. Vacation Carryover Grievance ~ AFSCME Local 309 Transit
(Grievance 1-15-3)

Roll Call: Phillips, Walther, Moore, Wiza

6. Motion by Alderman Moore, second by Alderman Wiza to reconvene into open session (8:40 p.m.) for action on Vacation Carryover Grievance ~ AFSCME Local 309 Transit (Grievance 1-15-3)

Motion by Alderman Wiza, second by Alderman Moore to postpone until April. Ayes all, nays none. Motion carried.

7. Adjournment – 8:42 p.m.