

PERSONNEL COMMITTEE MEETING
Monday, June 8, 2015 – 7:28 p.m.
Lincoln Center ~ 1519 Water Street

PRESENT: Chairman Phillips; Alderpersons Slowinski, Mrozek, Patton, Oberstadt

OTHERS

PRESENT: Mayor Wiza; C/T Ladick; Clerk Moe; Alderperson(s) Ryan, Morrow, Van Stippen, Kneebone; McComb; Director(s) Ostrowski, Schrader; Chief Finn; Interim Chief Skibba; Assistant Chief Zenner; Barb Jacob; Bob Fisch; Cathy Dugan; Nate Enwald ~ PC Gazette; Larry Lee ~ WSAU; Sari Lesk ~ SPJ; Brandi Makuski ~ SPCT; Human Resource Manager Jakusz

Chairman Phillips called the meeting to order.

1. Request to create IT Administrator Position

Mayor Wiza stated that six or seven years ago, the City created an emergency services IT position and had hoped that in time it would be able to address needs in other departments. Unfortunately, this has not been the case. The City continued to contract for services with an outside vendor.

During the 2015 budget process, there was lengthy discussion on how the City should move forward with IT needs; e.g. should it continue to contract out, should current staffing levels be increased. After much review and discussion the City would like to create a full time IT Administrator position and reduce the IT position currently dedicated to emergency services to roughly half time. The Mayor stated that the City would continue to contract for services with an outside vendor to ensure coverage 24 hours a day / 7 days a week / 365 days a year.

He added that the cost of the new position is covered by the reduction of in hours of the current FT emergency services position and the reduction of time/services from the outside vendor.

Motion by Alderman Slowinski, second by Alderperson Mrozek to approve the creation of an IT Administrator position placed in Grade L of the City pay plan.

Ayes all, nays none. Motion carried.

2. Motion by Alderman Slowinski, second by Alderman Patton to adjourn into closed session (7:34 p.m.) pursuant to Wisconsin State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for an update on bargaining.

Roll Call: Phillips, Patton, Mrozek, Slowinski, Oberstadt

Ayes all, nays none. Motion carried.

3. Motion by Alderman Patton, second by Alderman Slowinski to reconvene into open session (7:55 p.m.).

Roll Call: Phillips, Patton, Mrozek, Slowinski, Oberstadt

4. Motion by Alderperson Mrozek, second by Alderman Patton to recommend ratification of the 2015-2016 Stevens Point Police Officer's Organization Tentative Agreement.

Ayes all, nays none. Motion carried.

5. Adjournment – 7:56 p.m.