

PERSONNEL COMMITTEE MEETING  
Monday, July 13, 2015 – 9:25 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, Schatschneider; Chief Finn; Interim Police Chief Skibba; Superintendent of Streets Laidlaw; Barb Jacob; Mary Ann Laszewski; Nate Enwald ~ PC Gazette; Human Resource Manager Jakusz

Chairman Phillips called the meeting to order.

1. Request to create a part-time Ordinance Enforcement Officer position in Community Development  
Alderman Slowinski moved to approve the creation of a part-time Ordinance Enforcement Officer in Community Development; Alderperson Mrozek seconded. Ayes all, nays none. Motion carried.
2. Request to fill vacancy in the Streets Division  
Human Resource Manager Jakusz stated that the vacancy was created by an unforeseen resignation in the department. Alderman Patton moved to approve refilling the vacancy, Alderperson Mrozek seconded. Ayes all, nays none. Motion carried.
3. Request to fill vacancy in the Police Department  
Human Resource Manager Jakusz stated that this vacancy was also the result of an unforeseen resignation of one of the Parking Enforcement/CSO employees. Alderperson Oberstadt moved to approve refilling the vacancy, Alderman Slowinski seconded. Ayes all, nays none. Motion carried.
4. Memorandum of Agreement with the Stevens Point Police Officer's Organization  
Human Resource Manager Jakusz stated that memorandum of agreement had been discussed at a prior meeting. Since that time, the Stevens Point Police Officer's Organization has voted to approve the

memorandum of agreement. The Personnel Committee now needs to approve it and recommend approval by the City Council. Alderperson Mrozek moved to approve the Memorandum of Agreement and recommend approval by the Council, Alderperson Oberstadt seconded. Mayor Wiza stated that he would like to thank all involved in the process for their hard work. Ayes all, nays none. Motion carried.

5. Amendment to City Ordinance 5.04 – Officers of Department (Police)  
Human Resource Manager Jakusz stated that as a result of the approval of the Memorandum of Agreement, the related ordinance detailing the positions and number of employees in each needs to be updated. Alderman Patton moved to approve the amendment to Ordinance 5.04 – Officers of the Department (Police), Alderperson Oberstadt seconded. Ayes all, nays none. Motion carried.
6. Adjournment – 9:29 p.m.