

PERSONNEL COMMITTEE MEETING
Monday, August 8, 2016 – 7:32 p.m.
Lincoln Center ~ 1519 Water Street

PRESENT: Chairman Slowinski; Alderpersons Johnson, Shorr, Morrow, Oberstadt

OTHERS

PRESENT: Mayor Wiza; C/T Ladick; City Attorney Beveridge; Alderperson(s) Ryan, Dugan, Phillips, Kneebone, Doxtator, McComb; Director Lemke; Chief Finn; Sgt. Piotrowski; Kevin Ruehl; Bobbie Marvin; Collene Ottum; Human Resource Manager Jakusz

Chairman Slowinski called the meeting to order.

Discussion and possible action on:

1. Request for new position to accommodate the addition of Paratransit hours starting in 2016.

Alderman Shorr spoke in support of this request as he is a member of the Transportation Commission. He noted that notice has been given that additional Point Plus (paratransit) coverage is necessary to be in compliance with the Federal Regulations.

Motion by Alderman Shorr, second by Alderperson Oberstadt to approve the request for the new position to accommodate the additional paratransit hours in 2016. Ayes all, nays none. Motion carried.

2. Alderperson Johnson moved, Alderman Morrow seconded entering closed session (7:36 p.m.) pursuant to Wisconsin State Statute 19.85(1)(c) [Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises] for:

- a. Anniversary Date Adjustment Grievance ~ AFSCME Local 309 Transit (Grievance T01-2016)

Roll Call: Slowinski, Oberstadt, Johnson, Morrow, Shorr
Ayes all; nays none. Motion carried.

3. Alderman Shorr moved, Alderperson Oberstadt seconded, reconvening into open session (8:12 p.m.) for action on Anniversary Date Adjustment Grievance ~ AFSCME Local 309 Transit (Grievance T01-2016).

Roll Call: Slowinski, Oberstadt, Johnson, Morrow, Shorr
Ayes all; nays none. Motion carried.

Motion by Alderman Slowinski to deny the grievance; Alderman Shorr seconded. Motion carried with a vote of 3 – 2; Johnson and Morrow dissenting.

4. Adjournment – 8:15 p.m.