

SPECIAL
PERSONNEL COMMITTEE MINUTES
Monday, February 21, 2011 6:45 p.m.
City Council Chambers

PRESENT: Chairperson Molski, Alderpersons M. Stroik, Brooks, Moore, Slowinski

OTHERS

PRESENT: Mayor Halverson; C/T Schlice; Alderpersons Suomi, Trzebiatowski, O'Meara, R. Stroik, Wiza, Mallison; Director Schrader, Chief Ruder
Human Resource Manager Jakusz

Chairperson Molski called the meeting to order.

1. Request to fill upcoming Secretary II vacancy ~ Parks Department.
Motion by Alderman Moore, second by Alderperson M. Stroik to approve refilling the upcoming vacancy. Ayes all, nays none. Motion carried.

2. Alderman Brooks moved, Alderman Moore seconded the motion to adjourn into closed session (6:46 p.m.) pursuant to Wisconsin Statute 19.85(1)(e)[conducting other specified public business, whenever competitive or bargaining reasons require a closed session] for:

A. Update on bargaining and review of the modifications to the 2011-2012 Stevens Point Police Officers Agreement

Roll Call: Molski, M. Stroik, Moore, Slowinski, Brooks
Ayes all, nays none. Motion carried.

3. Alderman Brooks moved, alderperson Molski seconded the motion to reconvene into open session (6:51 p.m.) for action on the 2011 – 2012 Stevens Point Police Officers Agreement

Roll Call: Molski, M. Stroik, Moore, Slowinski, Brooks
Ayes all, nays none. Motion carried

Alderperson Molski moved to recommend approval of the modifications to the 2011-2012 Stevens Point Police Officers Agreement contingent upon

ratification by the bargaining unit, Alderman Slowinski seconded. Ayes all, nays none.

4. Adjournment ~ 6:52 p.m.