

PERSONNEL COMMITTEE MEETING  
March 14, 2011 – 5:30 p.m.  
Lincoln Center ~ 1519 Water Street

PRESENT: Chairperson Molski (5:45 p.m.); Alderpersons Moore, M. Stroik, Brooks (5:54 p.m.), Slowinski

ALSO

PRESENT: Mayor Halverson; Alderpersons R. Stroik, Trzebiatowski, Wiza, Suomi, O'Meara; Comptroller/Treasurer Schlice; Clerk Moe; Directors Schrader, Lemke, McGinty; Assessor Siebers; Human Resource Manager Jakusz

Alderman Moore called the meeting to order.

1. Adjourn into closed session (5:34 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 an update on bargaining.

Alderman Slowinski moved to adjourn into closed session pursuant to Wisconsin State Statute 19.85(1) (e) [conducting other specified public business, whenever competitive or bargaining reasons require a closed session] for an update on bargaining, Alderperson M. Stroik seconded.

Roll call: Moore, M. Stroik, Slowinski

Ayes all, nays none. Motion carried.

2. Reconvene into open session (5:54 p.m.) for possible action on:  
Ratification of the 2011-2012 tentative labor agreements with local unions:  
AFSCME Local 309 (Transit)  
AFSCME Local 348 (Clerical & Related)  
AFSCME Local 309 (Streets & Parks)

Alderman Moore moved to reconvene into open session for possible action on the labor agreements noted, Alderman M. Stroik seconded.

Roll Call: Molski, Moore, M. Stroik, Slowinski, Brooks

Ayes all, nays none. Motion carried.

Alderman Slowinski moved to recommend ratification of the 2011-2012 tentative labor agreements with local unions ~AFSCME 309 Transit; AFSCME 348 Clerical & Related; AFSCME 309 Streets & Parks, Alderman Moore seconded. Ayes: Molski, Moore, M. Stroik, Slowinski. Abstention: Brooks. Motion carried.

3. Adjournment ~ 5:55 p.m.