

PERSONNEL COMMITTEE MEETING  
Monday, October 10, 2011 – 6:42 p.m.  
Lincoln Center ~ 1519 Water Street

PRESENT: Chairperson Molski; Alderpersons Slowinski, Moore, Beveridge, Brooks

ALSO

PRESENT: Mayor Halverson; Alderpersons Suomi, O’Meara, M. Stroik, R. Stroik, Wiza; Directors Schrader, Lemke; Assessor Siebers; Assistant to the Mayor Pazdernik; Transit Manager Lemke; Superintendent of Streets Laidlaw; Clerk Moe; Cathy Dugan; John Sosinski; Steven Louis; Kenny Rozek; Houston Parrish; M. Brown ~ Portage County Gazette; Human Resource Manager Jakusz

Chairperson Molski called the meeting to order.

1. Request to fill vacancy ~ Parks Department.  
Alderman Beveridge moved to approve filling the vacancy, Alderman Slowinski seconded. Ayes all, nays none. Motion carried.
2. Enter closed session (approximately 6:26 p.m.) pursuant to Wisconsin State Statutes 19.85(1)(c)(e) and (f) for:
  - a. Job Posting Grievance ~ AFSCME Local 309 Streets/Parks and
  - b. For conducting business that for bargaining reasons requires a closed session.

Alderman Brooks moved to enter closed session (6:44 p.m.), Alderman Moore seconded.

Roll call: Molski, Moore, Brooks, Beveridge, Slowinski  
Ayes all. Nays none. Motion carried.

3. Return to open session approximately 20 minutes after adjourning into closed session) for possible action:  
Job Posting Grievance ~ AFSCME Local 309 Streets/Parks.

Action to create new position ~ Transit Mechanic and related issues.

Alderman Moore moved to reconvene into open session (7:12 p.m.), Alderman Slowinski seconded.

Roll Call: Molski, Moore, Brooks, Slowinski, Beveridge  
Ayes all. Nays none. Motion carried.

Alderman Moore moved to deny the Job Posting Grievance ~ AFSCME Local 309 Streets/Parks; seconded by Alderman Slowinski. Ayes all. Nays none. Motion carried.

Alderman Moore moved to approve creating a Mechanic position in the AFSCME Local 309 Transit agreement, seconded by Alderman Slowinski. Ayes all. Nays none. Motion carried.

4. Adjournment ~ 7:15 p.m.