

PERSONNEL COMMITTEE MEETING
Monday, September 12, 2011 – 7:05 p.m.
Lincoln Center ~ 1519 Water Street

PRESENT: Chairperson Molski; Alderpersons Slowinski, Beveridge

EXCUSED: Alderpersons Moore, Brooks

ALSO

PRESENT: Mayor Halverson, C/T Schlice; Attorney Molepske, Alderpersons Trzebiatowski, Suomi, O'Meara, M. Stroik, R. Stroik; Directors Halverson, Ostrowski, McGinty, Schrader, Lemke; Assessor Siebers; Assistant Chief Kudronowicz; Assistant to the Mayor Pazdernik; Cathy Dugan; Doug Radtke; Andrew Klesmith; Armin Nebel; Rob Konkol; Cathy Dugan; Chris and Kaila Thompson; Sam Dingo; Geoffrey Mburu; B. Kowalski ~ Stevens Point Journal; M. Brown ~ Portage County Gazette; Human Resource Manager Jakusz

Chairperson Molski called the meeting to order.

1. Request to fill vacancy – Inspection/Community Development.
Alderman Slowinski moved to approve filling the quarter time inspector position, Alderman Beveridge seconded. Ayes all, nays none. Motion carried.
2. Discussion and possible action on amendments to:
Administrative Policy 2.10 – Grievance Procedure
Administrative Policy 3.01 – Standard Benefits (Wisconsin Retirement Fund)
Administrative Policy 3.02 – Leave of Absence (Military Leave)
Human Resource Manager Jakusz stated that the new language under Administrative Policy 2.10 had previously been approved, however, the current policy must be eliminated which also requires approval.

The proposed modifications to Administrative policy 3.01 (Wisconsin Retirement Fund) reflect the addition of employee contributions as well as the waiting period for vesting purposes.

The proposed modification to Administrative Policy 3.02 (Military Leave) was suggested by the City Attorney after his review of the policy.

Alderman Molski moved to approve the modifications to Administrative Policy 2.10 – Grievance Procedure; Administrative Policy 3.01 – Standard Benefits (Wisconsin Retirement Fund); Administrative Policy 3.02 – Leave of Absence (Military Leave), Alderman Slowinski seconded. Ayes all, nays none. Motion carried.

3. Adjournment ~ 7:08 p.m.