

PERSONNEL COMMITTEE MEETING
Wednesday, September 25, 2013 – 6:00 p.m.
City Council Chambers ~ 1516 Church Street

PRESENT: Chairperson O’Meara; Alderpersons Slowinski, Patton, Phillips

EXCUSED: Alderman Moore

OTHERS

PRESENT: Mayor Halverson; Clerk Moe; Attorney Beveridge; Alderpersons Suomi, Doxtator, M. Stroik, R. Stroik, Trzebiatowski; Wiza; Chief Ruder; Assistant Chief Finn; Human Resource Manager Jakusz; Brandi Makuski ~ SPCT;

Chairperson O’Meara called the meeting to order.

1. Alderman Slowinski moved to adjourn into closed session pursuant to Wisconsin State Statute 1985(1)(e) [conducting other specified public business, whenever competitive or bargaining reasons require a closed session] for an update on bargaining with Fire and Transit Units; Alderman Phillips seconded.

Roll Call: O’Meara, Phillips, Patton Slowinski
Ayes all, nays none. Motion carried.

2. Alderman Patton moved to reconvene into open session at 6:15 p.m., Alderman Slowinski seconded.

Roll Call: O’Meara, Phillips, Patton, Slowinski
Ayes all, nays none. Motion carried.

3. Motion by Alderman Patton, second by Alderman Slowinski to recommend ratification of the 2013 – 2014 Stevens Point Police Officer’s Agreement. Ayes all, nays none. Motion carried.
4. Adjournment ~ 6:25 p.m.