

PERSONNEL COMMITTEE MEETING
Monday, February 10, 2014 – 7:56 p.m.
Lincoln Center ~ 1519 Water Street

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

EXCUSED: Phillips

OTHERS

PRESENT: Mayor Halverson; C/T Ladick; Clerk Moe; Attorney Beveridge; Alderpersons Suomi, Doxtator, R. Stroik, Wiza, Trzebiatowski; Directors Ostrowski, Schrader, Schatschneider, Lemke; Assistant to the Mayor Pazdernik; Steve Louis; Jane Kunze; Mary Anne Laszewski; Nate Enwald, Portage County Gazette; Chris Jones, SPJ; Brandi Makuski ~ SPCT; Human Resource Manager Jakusz

Chairperson O’Meara called the meeting to order.

1. Request to fill vacancy at the Water Department

Motion by Alderman Patton, second by Alderman O’Meara to approve refilling the vacancy. Alderman Moore asked if this was a new position. Human Resource Manager Jakusz referred to the memo included in the packet from the Director of Public Utilities and Transportation which advised that this vacancy was created when an existing employee was hired for a Stormwater position. This position was included in the 2014 budget.

Ayes all, nays none. Motion carried.

2. Request to fill vacancy in the Transit Division

Human Resource Manager Jakusz referenced the memo included in the packet and stated that Director Lemke was present to address any specific questions. Motion by Alderman Patton to approve the request to fill the vacancy, second by Alderman Slowinski.

Ayes all, nays none. Motion carried.

The Personnel Committee Meeting was recessed at 7:58 p.m. for the Special City Council Meeting.

The Personnel Committee Meeting was reconvened at 7:59 p.m.

3. Motion by Alderman Slowinski, second by Alderman Moore to adjourn into closed session at 8:01 p.m. pursuant to Wisconsin State Statute 19.85(1)(c) [considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility] for:
 - a. Grievance T-2-13 ~ Employee Discipline
 - b. Grievance T-3-13 ~ Employee Discipline/TerminationRoll Call: O'Meara, Slowinski, Patton, Moore
Ayes all, nays none. Motion carried.

4. Motion by Alderman Moore, second by Alderman Slowinski to Reconvene into open session at 8:31 p.m. for action on:
 - a. Grievance T-2-13 ~ Employee Discipline
 - b. Grievance T-3-13 ~ Employee Discipline/TerminationRoll Call: O'Meara, Moore, Patton, Slowinski
Ayes all, nays none. Motion carried.

Alderman Patton moved to deny the grievances, Alderman Slowinski seconded. Chairman O'Meara requested a roll call vote.

Roll Call: O'Meara, Moore, Patton, Slowinski
Ayes all, nays none. Motion carried.

5. Adjournment ~ 8:32 p.m.