

CITY OF STEVENS POINT  
SPECIAL  
PERSONNEL COMMITTEE MEETING MINUTES  
Monday, March 16, 2015 – 6:15 p.m.  
CITY COUNCIL CHAMBERS ~ 1516 Church Street

PRESENT: Chairperson Phillips; Alderpersons Moore, Patton, Walther, Wiza

OTHERS

PRESENT: C/T Ladick; Attorney Beveridge; Alderpersons R. Stroik,  
M. Stroik, Trzebiatowski, Slowinski; Transit Manager Lemke

Chairperson Phillips called the meeting to order.

1. Motion by Alderman Wiza, second by Alderman Moore to enter closed session (6:15 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:

- a. Further Consideration of Vacation Carryover Grievance ~ AFSCME Local 309 Transit (Grievance 1-15-3)

Roll Call: Phillips / Moore / Patton / Walther / Wiza

Motion by Alderman Wiza, second by Alderman Walther to Reconvene into open session (6:45 p.m.) for action on Vacation Carryover Grievance ~ AFSCME Local 309 Transit (Grievance 1-15-3).

Roll Call: Phillips / Moore / Patton / Walther / Wiza

Motion by Alderman Walther to deny Vacation Carryover Grievance ~ AFSCME Local 309 Transit (Grievance 1-15-3), second by Alderman Patton.

Motion carries on a vote of 4 -1, Alderman Wiza dissenting.

Adjournment ~ 6:46 PM.