

PERSONNEL COMMITTEE MEETING
Monday, November 13, 2017 – 7:11 p.m.
Lincoln Center ~ 1519 Water Street

PRESENT: Chairman Slowinski; Alderpersons Morrow, Shorr, Dugan, Nebel

OTHERS

PRESENT: Mayor Wiza; C/T Ladick; City Attorney Beveridge; Clerk Moe; Alderperson(s) Phillips, Kneebone, McComb, Oberstadt, Johnson, Jennings; Director(s) Beduhn, Lemke, Ostrowski, Schrader; Assistant Chief Gemza; Chief Skibba; Tricia Church; Superintendent of Streets Laidlaw; Mary Ann Laszewski; Kevin Ruehl; Dan Herbold; Tamie Herbold; Attorney Formella; Human Resource Manager Jakusz

Chairman Slowinski called the meeting to order.

1. Request to Reallocate hours between fixed route and paratransit.
Director Lemke's memo that was in the packet was referenced. Alderman Shorr indicated that this reallocation would not result in a net increase in either hours or budget for Transit in 2018.
Alderson Kneebone voiced her support of the request as well.
Alderman Shorr moved to approve the request to reallocate hours from the fixed route system to the paratransit system, second by Alderman Morrow. Ayes all, nays none. Motion carried.
2. Motion by Alderson Nebel, second by Alderson Dugan to enter closed session at 7:13 p.m. pursuant to Wisconsin State Statute 19.85(1) (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held.

Roll Call: Slowinski, Nebel, Morrow, Dugan Shorr
Ayes all, nays none. Motion carried.

3. Motion by Alderperson Nebel, second by Aldermen Shorr to reconvene into open session (8:45 p.m.) for action on:
 - a. Employment Termination GrievanceRoll Call: Slowinski, Nebel, Morrow, Dugan, Shorr
Ayes all, nays none. Motion carried.

Motion Chairman Slowinski, second by Alderman Shorr to deny the employment termination grievance.

Motion carried on a vote of 4 -1; Dugan dissenting.

4. Adjournment – 8:46 p.m.