

\*\*\*SPECIAL\*\*\*

PERSONNEL COMMITTEE MINUTES  
Monday, January 17, 2011 6:30 p.m.  
City Conference Room

PRESENT: Chairperson Molski, Alderpersons M. Stroik, Brooks, Moore\*

OTHERS

PRESENT: Mayor Halverson; C/T Schlice; Alderpersons Suomi, Trzebiatowski, O'Meara, R. Stroik, Wiza, Mallison; Directors Halverson, Lemke; Human Resource Manager Jakusz

EXCUSED: Alderman Slowinski

Chairperson Molski called the meeting to order at 6:30 p.m.

1. Adjourn into closed session (6:30 p.m.) pursuant to Wisconsin Statute 19.85(1)(e) [conducting other specified public business, whenever competitive or bargaining reasons require a closed session] for:
  - A. Update on bargaining and review of the modifications to the 2011-2012 Teamsters Local 662 Labor Agreement.

Alderman Brooks moved, Alderperson Molski seconded the motion to adjourn into closed session pursuant to Wisconsin Statute 19.85(1)(e) [conducting other specified public business, whenever competitive or bargaining reasons require a closed session] for:

- A. Update on bargaining and review of the modifications to the 2011-2012 Teamsters Local 662 Labor Agreement.  
Roll Call: Molski, M. Stroik, Brooks

\*Alderman Moore arrived at 6:34 p.m.

2. Reconvene into open session (approximately 25 minutes after adjourning into closed session) for action on:
  - A. Recommend approval of the modifications to the 2011-2012 Teamsters Local 662 Labor Agreement.

Alderman Brooks moved, Alderperson M. Stroik seconded to reconvene into open session at 6:43 p.m. for action on the 2011-2012 Teamsters Local 662 Labor Agreement.

Roll Call: Molski, M. Stroik, Moore, Brooks

A. Alderperson Molski moved to recommend approval of the modifications to the 2011-2012 Teamsters Local 662 Labor Agreement, Alderman Brooks seconded. Ayes all, nays none. Motion carried.

3. Adjournment ~ 6:44 p.m.

NOTE: meeting location was changed from Council Chambers to the City Conference Room. Notices were posted at all entrances to the County/City Building as well as at the entrance to Council Chambers.