

PERSONNEL COMMITTEE MEETING  
Monday, March 8, 2010 – 6:00 p.m.  
Lincoln Center – 1519 Water Street

PRESENT: Chairperson Molski; Alderpersons Moore, Brooks, M. Stroik, Walther

Also

Present: Mayor Halverson; C/T Schlice; Clerk Moe; Alderpersons Wiza, Slowinski, O'Meara, Mallison, Trzebiatowski; Directors Morris, Halverson, Morrissey, Schrader, Lemke; Chief Ruder; Assessor Siebers; Airport Manager Wheeler; Assistant to the Mayor Pazdernik; Barb Jacob; Mike Gunderson; Mike Harrigan; JoAnne Evica; Cathy Dugan; David Ratz; Spencer Johnson; Shawn Johnston; Joanne Suomi; Gene Kemmeter - Portage County Gazette; Human Resource Manager Jakusz

Chairperson Molski called the meeting to order.

1. Request(s) for out of state travel:

Fire Department - Assistant Fire Chief

Engineering Department - Director of Public Works

Administrative Policy 3.05 #8 requires that out of state travel be approved by the Mayor and the Personnel Committee.

Alderman Brooks moved to approve the requests for out of state travel; Alderperson M. Stroik seconded. Ayes all, nays none. Motion carried.

2. Amendment to Administrative Policy 3.01 - Group Life Insurance

A discrepancy in the language between the actual policy and the verbiage in the City Administrative Policy was discovered; this is simply a matter of housekeeping.

Alderman Walther moved to approve amendment to Administrative Policy 3.01 - Group Life Insurance; Alderman Brooks seconded. Ayes all; nays none. Motion carried.

3. Adjournment - 6:03 p.m.

PERSONNEL COMMITTEE AGENDA  
Monday, March 8, 2010 ~ 6:00 P.M.  
(or immediately following previously scheduled meeting)  
Lincoln Center – 1519 Water Street

[A quorum of the City Council may attend this meeting]

1. Request(s) for out of state travel:  
Fire Department ~ Assistant Chief  
Engineering Department ~ Director of Public Works
2. Amendment to Administrative Policy 3.01 ~ Group Life Insurance.
3. Adjournment.

Any person who has special needs while attending this meeting or needs agenda materials for this meeting should contact the City Clerk as soon as possible to ensure a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569, TDD # 346-1556, or by mail at 1515 Strongs Avenue, Stevens Point, WI 54481.

Copies of the ordinances, resolutions, reports and minutes of the committee meetings are on file at the office of the City Clerk for inspection during normal business hours from 7:30 AM to 4:00 PM.