

PERSONNEL COMMITTEE MEETING
Monday, September 13, 2010 ~ 8:30 p.m.
Lincoln Center ~ 1519 Water Street

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

ALSO

PRESENT: Mayor Halverson; C/T Schlice; Alderpersons Suomi, Mallison, Trzebiatowski; Directors Ostrowski, Halverson, Schrader, Morris; Chief Ruder; Assessor Siebers; Dave Schleih~ Police & Fire Commission Chairman; Maury Rice~ Police & Fire Commissioner; Barb Jacob; Matthew Brown ~ Portage County Gazette; Lisa Jakusz, Human Resource Manager

1. Request for anticipated 2011 out of state travel.

- *Assessor's Office

- *Water Department

- *Engineering/Public Works/Transit

Alderman Brooks move to approve the requests for anticipated out of state travel in 2011, Alderman Moore seconded. Ayes all, nays none. Motion carried.

2. Request to fill vacancy ~ Administrative Director Police & Fire Commission.

Police & Fire Commission Chairman Dave Schleih appeared on behalf of the Police & Fire commission. He referenced the retirement letter Jeff Morris submitted to the Commission and the Commissions desire to reduce the position in grade and modify the focus of the position to better serve the public safety area.

Alderman Brooks questioned whether the position would be filled from within. Commission President Schleih responded that internal candidates are welcome to participate in the search/screen recruitment process alongside external candidates. He added that the position will be a civilian.

Alderman Brooks moved to approve refilling this vacancy, Alderman Slowinski seconded. Ayes all; nays none. Motion carried.

3. Alderman Brooks moved to adjourn into closed session pursuant to Wisconsin State Statutes 19.75(1)(e) to discuss bargaining strategies and issues for the 2011-2012 Contracts (8:35 p.m.).

Roll Call: Molski, Moore, M. Stroik, Slowinski, Brooks
Ayes all; nays none. Motion carried.

4. Adjournment ~ 8:50 p.m.