

PERSONNEL COMMITTEE MEETING
November 8, 2010 ~ 6:52 p.m.
Lincoln Center ~ 1519 Water Street

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

ALSO

PRESENT: Mayor Halverson; C/T Schlice; Clerk Moe; City Attorney Molepske;
Alderpersons Stroik, O'Meara, Trzebiatowski, Suomi, Mallison;
Directors Ostrowski, Lemke, Halverson, Morris; Brian Kowalski ~
Stevens Point Journal; Human Resource Manager Jakusz

1. Request to fill vacancy at Airport and hire interim assistance.

Alderman Moore moved to approve the request to fill the vacancy and hire interim assistance at the airport, Alderman Brooks seconded. Ayes all, nays none. Motion carried.

2. Motion by Alderman Brooks, second by Alderman Slowinski to adjourn into closed session (6:53 p.m.) pursuant to Wisconsin Statue 19.85(1)(e)[conducting other specified public business, whenever competitive or bargaining reasons require a closed session] and (f) [considering medical histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person refer to in such histories] for:
 - A. Update on bargaining and review of the modification to the 2009 and 2010-2012 IAFF Local 484 Tentative Agreement;
 - B. Request for leave of absence without pay.

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

3. Reconvene into open session (7:18 p.m.)for action on:
 - A. Update on bargaining and review of the modification to the 2009 and 2010-2012 IAFF Local 484 Tentative Agreement;
 - B. Request for leave of absence without pay.

Alderman Moore moved to reconvene into open session; Alderperson M. Stroik seconded.

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

Ayes all, nays none. Motion carried.

Alderman Moore moved to approve the 2009 and 2010-2012 IAFF Local 484 Tentative Agreement, Alderperson Molski seconded. Ayes all, nays none. Motion carried.

Alderman Slowinski moved to approve the leave of absence without pay through December 31, 2010, Alderperson M. Stroik seconded. Ayes all, nays none. Motion carried.

4. Adjournment ~ 7:22 p.m.