

City of Stevens Point Meeting Minutes

Personnel Committee

Monday, April 13, 2009, 7:23 p.m.

Lincoln Center, 1519 Water St.

Present: Chairman Hanson, Alderpersons Molski, Wiza, Myers

Excused: Alderman Moore

Also Present: C/T Schlice; Attorney Molepske; Alderpersons Trzebiatowski, Slowinski, Stroik, Brooks, Heart, Walther; Michael O'Meara; Director of Public Works Popoff; Kelley Pazdernik; Reid Rocheleau; Lisa Jakusz

Due to Committee Chairman Hanson's excused absence from tonight's meeting, Alderman Moore will serve as committee Chair this evening.

Chairman Hanson called the meeting to order.

1. Motion by Alderperson Molski, second by Alderperson Myers to adjourn into closed session (7:25 p.m.) pursuant to Wisconsin Statutes 19.85(1) (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 referred to in such histories] for an update on an employee out on extended leave of absence without pay.

Roll Call: Hanson, Myers, Molski, Wiza

Ayes all; nays none. Motion carried.

2. Motion by Alderperson Wiza to reconvene into open session (7:34 p.m.) for action on the update on an employee out on extended leave of absence without pay Alderperson Molski seconded. Administrative Policy

Roll Call: Hanson, Myers, Molski, Wiza

Ayes all; nays none. Motion carried.

Alderperson Wiza moved to extend the unpaid leave of absence until August 10, 2009 (the August Personnel Committee meeting date), unless it creates a hardship within the Transit Department, Alderperson Molski seconded. Ayes all, nays none. Motion carried.

3. Adjournment - 7:39 p.m.

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