

City of Stevens Point Meeting Minutes

Personnel Committee

Monday, January 12, 2009, 6:00 p.m.

Lincoln Center, 1519 Water St.

Documents attached to these minutes are .pdf files of various sizes

which open in a new browser window or tab and require free Acrobat ReaderPresent: Alderpersons Moore, Molski, Myers, Wiza

Excused: Chairman Hanson

Also Present: Mayor Halverson; C/T Schlice; Attorney Molepske; Clerk Moe; Alderpersons Trzebiatowski, Brooks, Heart, Walther; Directors Halverson, Gardner, Popoff; Chief Ruder; Assessor Siebers; Transit Manager Lemke; Assistant to Mayor Pazdernik; Superintendent of Streets Laidlaw; Fleet Maintenance Supervisor Peplinski; Meredith Thorn, Stevens Point Journal; Gene Kemmeter, Portage County Gazette; Lisa Jakusz
Due to Committee Chairman Hanson's excused absence from tonight's meeting, Alderman Moore will serve as committee Chair this evening.

Alderman Moore called the meeting to order.

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1. Adjourn into closed session (approximately 6:00 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 consideration of a request for extension of leave of absence without pay.
2. Reconvene into open session (approximately 10 minutes after adjourning into closed session) for action on the request for extension of leave of absence without pay.
3. Adjournment.

1. Motion by Alderman Molski, second by Alderman Myers to adjourn into closed session (6:01 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 consideration of a request for extension of leave of absence without pay.

Roll Call: Molski, Moore, Myers, Wiza

Ayes all; nays none. Motion carried.

2. Alderman Wiza moved to reconvene into open session, (6:10 p.m.) for action on the request for extension of leave of absence without pay
Alderman Myers seconded.

Roll Call: Molski, Moore, Myers, Wiza

Ayes all; nays none. Motion carried.

Alderman Molski moved to delay action pending receipt of further medical information from the doctor in charge of care; Alderman Wiza seconded.
Ayes all; nays none. Motion carried.

3. Adjournment - 6:14 p.m.

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