

City of Stevens Point Meeting Minutes

Personnel Committee

Monday, February 9, 2009, 6:00 p.m.

Lincoln Center, 1519 Water St.

Present: 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.

Chairman Hanson called the meeting to order.

Index of these Minutes:

1. Notice of Intent - Employee Seeking Public Office.

2. Adjourn into closed session (approximately 6:47 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.

3. 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.

4. Adjournment.

1. Notice of Intent - Employee Seeking Public Office. Request and Administrative Policy

Pam Kruzicki submitted a memo advising of her intent to run for public office as required in City Administrative Policy 1.10. Alderperson Molski moved to place the notice on file, Alderperson Moore seconded. Ayes all, nays none. Motion carried.

2. Motion by Alderperson Moore, second by Alderperson Myers to adjourn into closed session (7:14 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: Hanson, Moore, Myers, Molski, Wiza

Ayes all; nays none. Motion carried.

3. Motion by Alderperson Molski moved to reconvene into open session, (7:28 p.m.) for action on the request for extension of leave of absence without pay Alderperson Moore seconded.

Roll Call: Hanson, Moore, Myers, Molski, Wiza

Ayes all; nays none. Motion carried.

Alderperson Molski moved to approve the extension of the medical leave until June 1, 2009 as Transit is not experiencing a hardship due to having an LTE on board; if that situation changes, the committee may reconsider the approval. An update from the treating physician must be given at the April, 2009 meeting. Alderman Wiza seconded the motion. Ayes all; nays none. Motion carried.

4. Adjournment - 7:29 p.m.

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