

Meeting Minutes
Personnel Committee
Monday, October 13, 2008, 6:57 p.m.
Lincoln Center, 1519 Water St.
Present: Chairman Hanson; Alderpersons Molski, Moore, Wiza

Excused: Alderman Myers

Also Present: Mayor Halverson; C/T Schlice; Alderpersons Slowinski, Heart, Stroik, Brooks; Directors Euclide, Schrader; Chief Morris; Chief Zinda; Clerk Moe; Transit Manager Lemke; James Wendler; John Thompson; Jeremy Beaudry; Meredith Thorn, Stevens Point Journal; Scott Steuck, Portage County Gazette; Lisa Jakusz

Chairman Hanson called the meeting to order.

Index of these minutes:

1. Discussion and possible action on Airport Manager position (new position).
2. Discussion and possible action on Elected Officials salary for Alderperson for 2009.
3. Adjourn into closed session (approximately 6:50 p.m.) pursuant to Wisconsin Statutes 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 referred to in such histories] for: A. Request for Extension of Leave of Absence without Pay B. Update on bargaining and review of modification to 2007-2008 IAFF Local 484 Tentative Agreement
4. Reconvene into open session (approximately 15 minutes after adjourning into closed session) for action on: A. Request for Extension of Leave of Absence without Pay B. Review modification to the 2007-2008 IAFF Local 484 Tentative Agreement
5. Adjournment.

1. Discussion and possible action on Airport Manager position (new position).

Mayor Halverson updated the Committee on the dual recruitment/RFP process for airport management. One RFP was received and approximately 19 applications were received for the Airport Manager position. The interview process has begun. The Mayor and Comptroller/Treasurer believe the best course of action is to approve the new position. The Airport Manager will report to the Director of Public Works.

Alderman Wiza moved to approve the creation of the Airport Manager position with an entry level salary of \$42,700; Alderman Moore seconded. Ayes all; nays none. Motion carried.

2. Discussion and possible action on Elected Officials salary for Alderperson for 2009.

Mayor Halverson referred to his memo which was included in the packet. He indicated his belief that an increase is warranted as the salary for Alderperson was frozen in 2005 and 2007. Alderman Stroik stated that he has been opposed to increasing the pay for Aldermen in the past, however, the City has been more active requiring more evenings away from family and more "homework", and he would support the increase. Alderman Brooks voiced his support indicating the time is appropriate. Alderman Wiza stated that he too was formerly opposed to increases but referenced the increased cost of fuel and amount of time put in to do a good job and has had a change of heart.

Alderman Wiza moved to approve increasing the annual salary of Alderman to \$5,300 effective 5/1/2009; Alderman Molski seconded. Ayes all; nays none. Motion carried.

3. Motion by Alderman Moore, second by Alderman Wiza to adjourn into closed session (7:10 p.m.) pursuant to Wisconsin Statutes 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 referred to in such histories] for:

A. Request for Extension of Leave of Absence without Pay

B. Update on bargaining and review of modification to 2007-2008 IAFF Local 484 Tentative Agreement

Roll Call: Hanson, Molski, Moore, Wiza

Ayes all, nays none. Motion carried.

4. Reconvene into open session (7:21 p.m.) for action on:

A. Request for Extension of Leave of Absence without Pay

B. Review modification to the 2007-2008 IAFF Local 484 Tentative Agreement

Alderperson Wiza moved to reconvene into open session; Alderperson Moore seconded.

Roll Call: Hanson, Molski, Moore, Wiza

Ayes all, nays none. Motion carried.

Alderman Wiza moved to approve a 3 month extension of the leave without pay, Alderman Moore seconded. Ayes all; nays none. Motion carried.

Alderman Molski moved to approve the modification to the 2007-2008 IAFF Local 484 Tentative Agreement, Alderman Wiza seconded and added that in the future, modifications and suggestions sought by the Union will be subject to the appropriate deadline. Ayes all; nays none. Motion carried.

5. Adjournment - 7:24 p.m.

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