

Meeting Minutes

Personnel Committee

Monday, November 10, 2008, 6:57 p.m.

Lincoln Center, 1519 Water St. Present: Chairman Hanson; Alderpersons Molski, Meyers, Moore

Excused: Alderman Wiza

Also Present: Mayor Halverson; C/T Schlice; Clerk Moe; Alderpersons Stroik, Trzebiatowski, Walther, Heart; Directors Euclide, Halverson, Schrader, Gardner; Chiefs Zinda, Morris; Rich Sommer; David Plaisance; Jeremy Beaudry; Corey Marschke; Troy Hojnacki; Brad Kalsow; Gene Kemmeter, Portage County Gazette; Lisa Jakusz

Chairman Hanson called the meeting to order.

Index of these minutes:

1. Discussion and possible action on new position for Airport (Ramp Agent/Assistant Manager).
2. 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] for:

A. Update on bargaining and review of 2009-2010 Tentative Agreements with:

Teamsters Union Local 662 (Police Officers)

AFSCME Local 348 (Clerical & Related)

AFSCME Local 309 (Transit)

Teamsters Union Local 662 (Water & Wastewater)

AFSCME Local 309 (Streets)

3. Reconvene into open session (approximately 10 minutes after adjourning into closed session) for possible action on:

A. Update on bargaining and review of 2009-2010 Tentative Agreements with:

Teamsters Union Local 662 (Police Officers)

AFSCME Local 348 (Clerical & Related)

AFSCME Local 309 (Transit)

Teamsters Union Local 662 (Water & Wastewater)

AFSCME Local 309 (Streets)

4. Adjournment.

1. Discussion and possible action on new position for Airport (Ramp Agent/Assistant Manager).

Mayor Halverson reviewed the job description. He indicated that initially the City's thought was to hire to part-time ramp agents in addition to the Airport Manager. Due to the strong applicant pool for the Airport Manager and identifying two candidates whose background and experience complement one another, he and Comptroller/Treasurer Schlice felt this organization would provide more redundancy.

Alderperson Molski stated that from her experience it is pretty much a wash comparing benefits between two part-time employees and one full-time employee.

A question was raised relative to the salary for this position. Mayor indicated that it would not exceed the cost of hiring two part-time ramp agents.

Motion by Alderperson Molski to approve the creation of the Ramp Agent/Assistant Airport Manager (full-time); Alderman Hanson seconded. Ayes all; nays none. Motion carried.

2. Motion by Alderman Moore, second by Alderman Myers to adjourn into closed session (approximately 7:02 p.m.) pursuant to Wisconsin Statutes 19.85 (1)(e) conducting other specified public business, whenever competitive or bargaining reasons require a closed session] for:

A. Update on bargaining and review of 2009-2010 Tentative Agreements with:

Teamsters Union Local 662 (Police Officers)

AFSCME Local 348 (Clerical & Related)

AFSCME Local 309 (Transit)

Teamsters Union Local 662 (Water & Wastewater)

AFSCME Local 309 (Streets)

Roll Call: Hanson, Molski, Meyers, Moore

Ayes all; nays none. Motion carried.

3. Reconvene into open session (7:06 p.m.) for possible action on:

A. Update on bargaining and review of 2009-2010 Tentative Agreements with:

Teamsters Union Local 662 (Police Officers)

AFSCME Local 348 (Clerical & Related)

AFSCME Local 309 (Transit)

Teamsters Union Local 662 (Water & Wastewater)

AFSCME Local 309 (Streets)

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

Roll Call: Hanson, Molski, Meyers, Moore

Ayes all; nays none. Motion carried.

Alderperson Molski moved, Alderman Moore seconded to approve the ratification of the 2009-2010 Tentative Agreements with:

Teamsters Union Local 662 (Police Officers)

AFSCME Local 348 (Clerical & Related)

AFSCME Local 309 (Transit)

Teamsters Union Local 662 (Water & Wastewater)

AFSCME Local 309 (Streets)

Ayes all; nays none. Motion carried.

4. Adjournment - 7:08 p.m.

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