

Meeting Minutes

Personnel Committee

June 12, 2006, 6:55 p.m.

City Water Department, 300 Bliss Avenue

Present: Chairman Moore; Alderpersons Molski, Sevenich, Hanson, Wiza

Also Present: Mayor Wescott; Comptroller/Treasurer Schlice; Director Euclide; Chief Morris; Assessor Kuehn; Alderpersons Slowinski, Stroik; Barber, Trzebiatowski; Atty. Dean Dietrich; Reid Rocheleau; Steve Louis; Steve Gawlik; Dale West; Joe Pogorzelski; Dave Torrey; Houston Parrish; Gene Kemmeter - Portage County Gazette; Heather Clark - Stevens Point Journal; Personnel Specialist Lisa Jakusz

Chairman Moore called the meeting to order.

Index of these Minutes:

1. Request to fill vacancy - Engineering Department.
2. Adjourn into closed session (approximately 6:30 p.m.) pursuant to Wisconsin State Statute 19.85 (1)(e) and (f) for: A. Transit Department Grievance - Layoff (T-12). B. Update on bargaining and review of IAFF Local 484 (Fire Union) tentative agreement.
3. Reconvene into open session (approximately 20 minutes after adjourning into closed session) for action on: A. Transit Department Grievance - Layoff (T-12). B. IAFF Local 484 (Fire Union) tentative agreement.
4. Adjournment.

1. Request to fill vacancy - Engineering Department

Peggy Rentz who previously filled the Secretary II position in the Engineering Department has posted over to the Parks Department. Director Euclide is requesting permission to post and fill the Secretary II vacancy in the Engineering Department.

Alderman Molski moved, Alderman Sevenich seconded all ayes to approve the request of the Director of Public Works to post and fill the Secretary II vacancy in the Engineering Department.

2. Adjourn into closed session (6:55 p.m.) pursuant to Wisconsin State Statute 19.85(1)(e) and (f) for:

- a. Transit Department Grievance - Layoff (T-12).
  - b. Update on bargaining and review of IAFF Local 484 (Fire Union) tentative agreement.
- Alderman Wiza moved, Alderman Hanson seconded to adjourn into closed session.

Roll Call: Ayes: Chairman Moore; Alderpersons Molski, Hanson, Sevenich, Wiza

Nays: None. Motion carried.

Alderman Sevenich moved, Alderman Wiza seconded to reconvene into open session.

Roll Call: Ayes: Chairman Moore; Alderpersons Molski, Hanson, Sevenich, Wiza

Nays: None. Motion carried.

3. Reconvene into open session (7:30 p.m.) for action on:

- a. Transit Department Grievance - Layoff (T-12).

Alderman Wiza moved, Alderman Hanson seconded all ayes, to deny the Transit Department Grievance - Layoff (T-12).

- b. IAFF Local 484 (Fire Union) tentative agreement.

Alderman Molski moved, Alderman Moore seconded, all ayes to recommend ratification of the settlement proposal with IAFF Local 484 (Fire Union).

4. Adjournment - 7:32 p.m.

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