

Meeting Minutes

Personnel Committee Meeting Minutes

Monday, January 12, 2004 - 6:50 P.M.

City Water Department - 300 Bliss Avenue Present: Chairman Rackow, Alderpersons Seiser, Molski, Moore.

Excused: Alderperson Markham

Also Present: Mayor Wescott, Comptroller-Treasurer Schlice, Clerk Zdroik, Directors Euclide, Gardner, Schrader; Alderpersons Sevenich, Walther, Sowiejka, Barr, Stroik, Phillips; Police Captain McCulley, Fire Chief Barnes, Personnel Specialist Jakusz, Mayoral Assistant Gebert, Administrative Services Manager Halverson, Kate Garsombke (Journal), Gene Kemmeter (Portage County Gazette)

Index to these Minutes:

1. Notice of Intent - Employee seeking Public Office.
2. Discussion and action on salary for Interim Director of Water and Wastewater.
3. Adjourn into closed session (approximately 6:45 p.m.) pursuant to Wisconsin Statute 19.85(1)(e) for an update on bargaining.
4. Reconvene into open session (approximately 15 minutes after adjourning into closed session) for possible action.
5. Adjournment.

1. Notice of Intent - Employee seeking Public Office.

Ald. Molski moved, Ald. Seiser seconded, to approve the Notice of Intent from Kevin Ruehl who is seeking his second term as District 4 Supervisor on the Portage County Board.

Ayes, all; nays, none. Motion carried.

2. Discussion and action on salary of Interim Director of Water and Wastewater.

Kim Halverson, Water and Wastewater Administrative Services Manager was appointed by Mayor Wescott as the Interim Director of Water and Wastewater with a salary of \$56,046.95. This is the 2004 minimum pay grade for Grade IX for the Director of Water and Wastewater position.

Chairman Rackow moved, Ald. Molski seconded, for approval of the salary for the Interim Director of Water and Wastewater.

Ayes, all; nays, none. Motion carried.

3. Adjourn into closed session (approximately 7:00 P.M.) pursuant to Wisconsin Statute 19.85(1)(e) for an update on bargaining

Chairman Rackow moved, Ald. Seiser seconded, to adjourn into closed session.

Roll Call: Ayes: Chairman Rackow, Alderpersons Seiser, Molski, Moore.

Nays: None. Motion carried.

4. Adjournment - 7:40 P.M.

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Bottom of Form