

Meeting Minutes

PERSONNEL COMMITTEE

Monday, March 10, 2003 - 6:56 P.M.

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

Also Present: Mayor Wescott, C/T Schlice, Clerk Zdroik, Directors Disher, Gardner, Schrader, Van Alstine; Alderpersons Sevenich, Walther, Filipiak, Barr, Nealis, Phillips; Mayoral Assistant Gebert, Fire Chief Barnes, Police Captain Dowling, Personnel Specialist Jakusz, Kate Garsombke (Journal)

Index to these Minutes:

1. Request for a leave of absence - Parks Department.
2. Notice of Intent - Employee seeking Public Office.
3. Adjourn into closed session (approximately 6:50 p.m.) pursuant to Wisconsin Statute 19.85(1)(f) for an update on the following grievances:
 - a. AFSCME Local 309 Grievance S-8.
 - b. AFSCME Local 309 Grievance T-2-02.
4. Reconvene into open session (approximately 10 minutes after adjourning into closed session) for possible action on the above grievances.
5. Adjournment.

1. Request for a leave of absence - Parks Department.

Due to a medical condition, Ron Check, who has been employed by the City for the past seven years and most recently in the Parks and Recreation Department, is requesting a one-month leave of absence without pay. Mr. Check has exhausted his vacation and sick leave and Family Medical Leave Act benefits, thus the request. The purpose of the request is to preserve his position.

Ald. Molski moved, Ald. Seiser seconded, to approve the request for a leave of absence without pay for Ron Check.

Ayes, all; nays, none. Motion carried.

2. Notice of Intent - employee seeking public office.

In a letter addressed to Mayor Wescott and the Personnel Committee, Elections & Licensing Specialist Betty A. Bruski Mallek is informing the Committee of her intention to seek the office of Village Clerk in the Village of Junction City. This will be her 12th 2-year term of office.

The City of Stevens Point Administrative Policy 1.10 requires that all employees disclose their intention to run for a position prior to active participation.

Ald. Molski moved, Ald. Sowieja seconded, for approval of Betty Bruski Mallek's letter notifying the Committee of her intention to run for the office of Village Clerk in the Village of Junction City.

Ayes, all; nays, none. Motion carried.

3. Adjourn into closed session (approximately 7:00 P.M.) pursuant to Wisconsin Statute 1985(1)(f) to hear the following grievances:

A. AFSCME Local 309 Grievance S-8

B. AFSCME Local 309 Grievance T-2-02

Ald. Moore moved, Ald. Sowieja seconded, to adjourn into closed session.

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

Nays: None. Motion carried.

4. Reconvene into open session (approximately 10 minutes after adjourning into closed session) for possible action on the above grievances.

Ald. Seiser moved, Ald. Moore seconded, to reconvene into open session.

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

Nays: None. Motion carried.

A. AFSCME Local 309 Grievance S-8

B. AFSCME Local 309 Grievance T-2-02

Ald. Molski moved, Ald. Sowieja seconded, to deny AFSCME Local 309 Grievance S-8 and AFSCME Local 309 Grievance T-2-02.

Ayes, all; nays, none. Motion carried.

5. Adjournment - 7:12 P.M.

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