

Meeting Minutes

PERSONNEL COMMITTEE

Monday, June 9, 2003 - 7:05 P.M.

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

Also Present: Mayor Wescott, C/T Schlice, Clerk Zdroik, Director Disher, Alderpersons Walther, Sowieja, Barr, Stroik, Phillips; Fleet Maintenance Supervisor Laidlaw, City Surveyor Hild, Fire Chief Barnes, Personnel Specialist Jakusz, Mayoral Assistant Gebert, Kate Garsombke (Journal), Gene Kemmeter (Portage County Gazette)

Index to these Minutes:

1. Consideration of amendment to 1.12 of the City Administrative Policies.
2. Adjourn into closed session (approximately 7:05 P.M.) pursuant to Wisconsin Statute 19.85 (1) (f) to hear the following grievance:
A. AFSCME Local 309 - S-1-03.
3. Reconvene into open session (approximately 15 minutes after adjourning into closed session) for possible action on the above referenced grievance.
4. Adjournment.

1. Consideration of amendment to Section 1.12 of the City Administrative Policies.

Due to a change to the City Administrative Policy Section 1.12, Drug-Free Workplace, City Attorney Molepske and Personnel Committee Chair Rackow asked that the random testing policies that the City adopted applying to its employees be reflected in the City Administrative Policies.

Ald. Molski moved, Ald. Seiser seconded, to approve the amendment to the City Administrative Policy Section 1.12, Drug-Free Workplace, as it pertains to random testing.

Ayes, all; nays, none. Motion carried.

2. Adjourn into closed session (approximately 7:05 P.M.) pursuant to Wisconsin Statute 19.85(1)(f) to hear the following grievance:

a. AFSCME Local 309 - S-1-03

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

Roll Call: Ayes: Chairman Rackow, Ald. Markham, Seiser, Molski, Moore

Nays: None. Motion Carried.

3. Reconvene into open session (approximately 15 minutes after adjourning into closed session) for possible action on the above grievance.

Chairman Rackow moved, Ald. Moore seconded, to reconvene into open session.

Roll Call: Ayes: Chairman Rackow, Ald. Markham, Seiser, Molski, Moore

Nays: None. Motion carried.

Chairman Rackow moved, Ald. Moore seconded, to deny AFSCME Local 309 Grievance - S-1-03 because it is not a grievable issue under the current labor contract.

Ayes, all; nays, none. Motion carried.

4. Adjournment - 7:33 P.M.

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