

Meeting Minutes

PERSONNEL COMMITTEE

Monday, August 11, 2003 - 6:40 P.M.

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

Excused: Ald. Seiser

Also Present: Mayor Wescott, C/T Schlice, City Attorney Molepske, Clerk Zdroik, Directors Disher, Gardner; Alderpersons Sevenich, Walther, Sowieja, Barr, Stroik, Phillips; Fleet Maintenance Supervisor Laidlaw, Street Superintendent Krieski, City Surveyor Hild, Police Captain Dowling, Fire Chief Barnes, Mayoral Assistant Gebert, Kate Garsombke (Journal), Gene Kemmeter (Portage County Gazette)

Index to these Minutes:

1. Consideration of amendment to 3.01 of the City's Administrative Policy.
 2. Procedure used to process grievances.
 3. Adjournment.
1. Consideration of amendment to Section 3.01 of the City's Administrative Policy.

Ald. Molski moved, Ald. Moore seconded, to approve the amendment to the City Administrative Policy Section 3.01, as indicated.

Ayes, all; nays, none. Motion carried.

2. Procedure used to process grievances.

Chairman Rackow introduced the procedure used to process grievances. He said this is a refresher for the members of the Personnel Committee on the process the City of Stevens Point uses to process grievances filed by its represented employees. This refresher may also help alderpersons who are not presently members of the Personnel Committee to gain a better understanding of the process. He pointed out that when particulars are discussed in closed session, whatever is in the discussion is to stay there. The Personnel Specialist or the City Attorney will take the message to the employee and business agent.

3. Adjournment - 6:45 P.M.

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