

Meeting Minutes

PERSONNEL COMMITTEE

Monday, March 11, 2002 - 7:30 P.M.

City Water Department - 300 Bliss Avenue

Present: Chairman Rackow, Alderpersons Sevenich, Filipiak, Seiser, Moore

Also Present: Mayor Wescott, C/T Schlice, Clerk Zdroik, Directors Disher, Gardner, Schrader, Van Alstine; Alderpersons Walther, Sowieja, Barr, Molski, Nealis, Phillips; Fire Chief Barnes, Police Chief Carpenter, Personnel Specialist Jakusz, Portage County Personnel Director Freiberg, Barbara Martin (Journal), Gene Kemmeter (Gazette), Matt Mattano (WIZD)

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1. Request for out of state travel, Facilities Supervisor - Parks and Recreation Department.
  2. Adjourn into closed session (approximately 6:50 p.m.) pursuant to Wisconsin Statute 19.85(1)(e) for an update on bargaining.
  3. Reconvene into open session (approximately 20 minutes after adjourning into closed session) for action on a tentative agreement with AFSCME Local 348 - Clerical and Related.
  4. Adjournment.
1. Request for out of state travel, Facilities Supervisor - Parks and Recreation Department.

Personnel Specialist Jakusz informed the Committee that due to budget constraints, this request is being pulled from the agenda.

2. Adjourn into closed session (approximately 7:35 P.M.) pursuant to Wisconsin Statute 19.85(1)(e) for an update on bargaining.

Ald. Filipiak moved, Ald. Seiser seconded, to adjourn into closed session.

Roll Call: Ayes: Chairman Rackow, Alderpersons Sevenich, Filipiak, Seiser, Moore.

Nays: None. Motion carried.

3. Reconvene into open session (approximately 20 minutes after adjourning into closed session) for action on a tentative agreement with AFSCME Local 348 - Clerical and Related.

Ald. Sevenich moved, Ald. Filipiak seconded, to reconvene into open session.

Roll Call: Ayes: Chairman Rackow, Alderpersons Sevenich, Filipiak, Seiser, Moore.

Nays: None. Motion carried.

Ald. Filipiak moved, Ald. Moore seconded, to recommend to the Common Council approval of the 2001-2002 tentative labor agreement with AFSCME Local 348 - Clerical and Related.

Ayes, all; nays, none. Motion carried.

4. Adjournment - 8:08 P.M.

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