

Meeting Minutes

SPECIAL PERSONNEL COMMITTEE

Monday, December 16, 2002 - 6:30 P.M.

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

Also Present: Mayor Wescott, C/T Schlice, City Attorney Molepske, Clerk Zdroik, Alderpersons Sevenich, Walther, Barr, Nealis, Phillips; Directors Disher, Gardner, Schrader, Van Alstine, Assessor Kuehn, Police Chief Carpenter, Personnel Specialist Jakusz

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1. Adjourn into closed session pursuant to Wisconsin Statute 19.85(1)(e) for an update on bargaining.
 2. Reconvene into open session (approximately 15 minutes after adjourning into closed session) for action on the 2003-2004 tentative agreement with the Stevens Point Police Officers' Organization.
 3. Adjournment.
1. Adjourn into closed session pursuant to Wisconsin Statute 19.85(1)(e) for an update on bargaining.
- Ald. Seiser moved, Ald. Moore seconded, to adjourn into closed session.

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

Nays: None. Motion carried.

2. Reconvene into open session (approximately 15 minutes after adjourning into closed session) for action on the 2003-2004 tentative agreement with the Stevens Point Police Officers' Organization.

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

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

Nays: None. Motion carried.

Ald. Molski moved, Ald. Seiser seconded, to approve the 2003-2004 tentative agreement with the Stevens Point Police Officers' Organization.

Ayes, all; nays, none. Motion carried.

3. Adjournment - 6:50 P.M.

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