

Meeting Minutes

PERSONNEL COMMITTEE MEETING

Monday, January 10, 2000 - 6:55 P.M.

City Water Department - 300 Bliss Avenue Present: Chairman Rackow, Alderpersons Sevenich, Walther, Pazdernik, Kedrowski

Also Present: Mayor Wescott, C/T Schlice, Clerk Zdroik, Alderpersons Perlak, Barr, Aldinger, Nealis, Phillips; Directors Gardner, Schrader, Van Alstine; Mayoral Assistant Bumgarner, Personnel Specialist Jakusz, County Personnel Director Freiberg, Police Captain Dowling, Assessor Kuehn, Susan Kampmeier (Journal), Mike Kemmeter (WIZD), Gene Kemmeter (Portage County Gazette)

1. Request to refill a vacancy in the Police Department.

Police Chief Carpenter, in a letter addressed to Mayor Wescott, is asking to refill a vacant position in the Police Department.

One of the Civilian Dispatcher positions became vacant when the incumbent of the position posted for a Secretarial position in the Police Department Records Bureau. The posting for the vacant Civilian Dispatcher position will be done through the union process upon completion of the trial period of the newly hired Secretary in the Records Bureau. This is a budgeted position.

Ald. Pazdernik moved, Ald. Sevenich seconded, to approve the request to refill a vacancy in the Police Department.

Ayes, all; nays, none. Motion carried.

2. Adjourn into closed session pursuant to Wisconsin Statutes 19.85(1)(e) to discuss the status of labor negotiations, approximately 15 minutes.

Ald. Kedrowski moved, Ald. Walther seconded, to adjourn into closed session.

Roll Call: Ayes: Chairman Rackow, Alderpersons Sevenich, Walther, Pazdernik, Kedrowski.

Nays: None. Motion carried.

3. Reconvene into Open Session for action on the tentative agreement(s) with:

AFSCME, Local 309, Streets and Parks

AFSCME, Local 348, Clerical and Related

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

Roll Call: Ayes: Chairman Rackow, Alderpersons Sevenich, Walther, Pazdernik, Kedrowski.

Nays: None. Motion carried.

Ald. Kedrowski moved, Ald. Pazdernik seconded, to approve the tentative labor agreement with AFSCME, Local 309, Streets and Parks.

Ayes, all; nays, none. Motion carried.

Ald. Walther moved, Ald. Sevenich seconded, to approve the tentative labor agreement with AFSCME, Local 348, Clerical and Related.

Ayes, all; nays, none. Motion carried.

Chairman Rackow, on behalf of the City of Stevens Point, thanked the negotiating team for an excellent job they did on these negotiations.

4. Adjournment - 7:30 P.M.

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