

Meeting Minutes

PERSONNEL COMMITTEE MEETING

Monday, May 8, 2000 - 6:20 P.M.

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

Also Present: Mayor Wescott, City Attorney Molepske, C/T Schlice, Clerk Zdroik,

Alderpersons Barr, Molski, Nealis, Phillips, Niedbalski; Directors Gardner, Schrader, Van Alstine; Mayoral Assistant Bumgarner, Personnel Specialist Jakusz, Police Captain Dowling, Susan Kampmeier (Journal), Gene Kemmeter (Portage County Gazette), Scott Krueger (WIZD)

1. Request to refill vacancy in the Police Department.

Due to the termination of a clerical employee in the Records Bureau of the Police Department, Police Chief Carpenter is requesting permission to refill the vacant position. The request has been approved by Mayor Wescott and is in the 2000 budget.

Ald. Pazdernik moved, Ald. Seiser seconded, to approve the request to refill a vacant full-time clerical position in the Records Bureau of the Police Department.

Ayes, all; nays, none. Motion carried.

2. Discussion and possible action on renewal of contract for personnel services with Portage County.

Chairman Rackow noted that the present agreement for providing personnel services between the City of Stevens Point and Portage County has expired. Both parties have administratively agreed to provide the services for a short period of time until a new agreement is in place. The chairman suggested to have a motion asking the Mayor to appoint a negotiating body composed of the Mayor and Personnel Committee Chairperson, with the Personnel Specialist support to negotiate an agreement with Portage County similar to what is in effect now.

Ald. Kedrowski asked if there is any problem with the present system.

Chairman Rackow said things are working quite well but would like to resolve a couple minor changes in the agreement in effect now. The chairman noted that the County Personnel Committee has gone on record to extend the agreement to provide personnel services to the City.

Personnel Specialist Jakusz informed the Committee that the reorganization of the County Personnel Committee and the election of the Chairman just happened in the last meeting.

Ald. Seiser asked what the next step is after the ad-hoc committee has been appointed by the Mayor?

Chairman Rackow said the next step is for the ad-hoc committee to come back to the Personnel Committee.

Ald. Sevenich moved, Ald. Kedrowski seconded, to ask the Mayor to appoint a negotiating body composed of the Mayor and Personnel Committee Chairperson, with the support of the Personnel Specialist, to negotiate an agreement that is similar to the one in effect now between the City of Stevens Point and the County of Portage for providing personnel services to the City.

Ayes, all; nays, none. Motion carried.

3. Request to extend management pay plan through December 31, 2000.

Chairman Rackow stated the management pay plan was approved in December 1999, but overlooked the need to extend it to December 31, 2000. The chairman said the management pay plan has served the City very well but that some parts could be revised.

Ald. Rackow moved, Ald. Pazdernik seconded, to approve the request to extend the management pay plan through December 31, 2000.

Ayes, all; nays, none. Motion carried.

4. Adjournment - 6:28 P.M.

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