

Meeting Minutes

PERSONNEL COMMITTEE

Monday, September 11, 2000 - 6:25 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 Walther, Barr, Molski, Nealis, Phillips, Moore; Directors Gardner, Schrader, Van Alstine; Intern Mayoral Assistant Marciniak, Personnel Specialist Jakusz, Police Captain Daubert, Assessor Kuehn, Water and Sewer Administrator Disher, Mike Jacquart (Journal), Gene Kemmeter (Portage County Gazette), Scott Krueger (WIZD)

**1. Request for a limited term employee - City Assessor s Office.**

The request to hire a limited term employee was made by Assessor Kuehn to cover an employee in the Assessor s Office who will be on family medical leave on or about November 10, 2000.

This request has been reviewed and approved by Mayor Wescott.

Ald. Seiser moved, Ald. Sevenich seconded, for approval of the request to hire a limited term employee for a period not to exceed twelve weeks to cover an employee in the Assessor s office who will begin taking family leave on or about November 10, 2000.

Ayes, all; nays, none. Motion carried.

**2. Consideration of a change in Section 125 Provider.**

Section 125 is a part of the IRS code that allows deductions from payroll checks on a pre-tax basis. The current Section 125 provider for the City is Benefit Advantage. Benefit Advantage has been providing this service to the City since the inception of the program in 1994. There have been numerous concerns about the service provided by Benefit Advantage the last eight months.

Permission is hereby requested that the staff be authorized to look at other Section 125 providers that could provide this service to the City.

Ald. Seiser moved, Ald. Kedrowski seconded, to allow the staff to begin the search for another Section 125 provider.

Ayes, all; nays, none. Motion carried.

**3. Enter Closed Session pursuant to Wisconsin Statute(s) 19.85(1)(c) to consider the employment and compensation of a proposed public employee over which the governmental body has jurisdiction or exercises responsibility; and (e) for an update on bargaining.**

Ald. Pazdernik moved, Ald. Sevenich seconded, to adjourn into closed session.

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

Nays: None. Motion carried.

**4. Adjournment - 7:55 P.M.**

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