

PERSONNEL COMMITTEE MEETING
Monday, May 13, 2019 – 6:36 p.m.
Police Department – 933 Michigan Avenue

PRESENT: Chairman Shorr; Alderpersons Zarazua, Dalton, Nebel

EXCUSED: Alderperson Dugan

OTHERS

PRESENT: Mayor Wiza; C/T Ladick; Attorney Beveridge; Clerk Piotrowski; Alderpersons Kneebone, Phillips, Johnson, Morrow; Directors Ostrowski, Lemke, Beduhn; Chief Finn; Chief Skibba; John Quirk; Joe Bachman; Brandi Makuski; Human Resource Manager Jakusz

Chairperson Shorr called the meeting to order.

Discussion and Possible Action On:

1. Amendment to Administrative Policy 3.02 – Vacation.
The amendments to the policies were reviewed. Alder Dalton moved to approve the amendments to Administrative Policy 3.02 – Vacation, Alder Nebel seconded. Ayes all, nays none. Motion carried.
2. Moving Community Media under Administration.
Committee Chair Shorr referred to the memo from Mayor Wiza as well as the memo from Tom Schrader and John Quirk that were included in the packet.
Alder Dalton clarified that this change is an update of the organizational chart and not a physical move for Community Media. Mayor Wiza responded that is correct. Alder Dalton asked if this was a long-term plan. Mayor Wiza replied that he certain hopes so; although future City Councils may have other ideas.
Alder Dalton moved to approve the request; Alder Nebel seconded.
Ayes all, nays none. Motion carried.
3. Motion by Nebel, second by Dalton to adjourn into closed session at 6:44 p.m. pursuant to Wisconsin State Statute 19.85(1) (c) [considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has

jurisdiction or exercises responsibility] to consider a request for leave of absence without pay.

Roll Call: Shorr, Zarazua, Dalton, Nebel

4. Motion Dalton, second by Nebel to reconvene into open session at 7:00 p.m. for action on the request for a leave of absence without pay.

Roll Call: Shorr, Zarazua, Dalton, Nebel

Motion by Nebel to recommend approval of the leave of absence without pay unto and through June 17, 2019; Alder Dalton seconded. Ayes all, nays none. Motion carried.

5. Adjournment – 7:02 p.m.