

SPECIAL
PERSONNEL COMMITTEE MEETING
Monday, June 17, 2019 – 6:40 p.m.
Council Chambers County-City Building

PRESENT: Chairman Shorr; Alderpersons Zarazua, Dalton, Nebel, Dugan

OTHERS

PRESENT: Mayor Wiza; C/T Ladick; Attorney Beveridge; Clerk Piotrowski;
Alderpersons Kneebone, Phillips, Johnson, Morrow, Jennings,
Slowinski; Human Resource Manager Jakusz

Chairperson Shorr called the meeting to order.

Discussion and Possible Action On:

1. Motion by Nebel, second by Dugan to adjourn into closed session at 6:40 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, Dugan

4. Motion Nebel, second by Dalton to reconvene into open session at 6:48 p.m. for action on the request for a leave of absence without pay.

Roll Call: Shorr, Zarazua, Dalton, Nebel, Dugan

Motion by Nebel to recommend approval of the leave of absence without pay to and July 1, 2019; Alder Dugan seconded. Ayes all, nays none. Motion carried.

5. Adjournment – 6:49 p.m.