

PERSONNEL COMMITTEE MEETING
Monday, December 12, 2011 – 7:37 p.m.
Lincoln Center ~ 1519 Water Street

PRESENT: Chairperson Molski; Alderpersons Slowinski, Moore, Beveridge

EXCUSED: Brooks

ALSO

PRESENT: Mayor Halverson, C/T Schlice; Attorney Molepske; Alderpersons Suomi, M. Stroik, R. Stroik, M. O'Meara; Chief Ruder; Chief Kujawa; Director McGinty; Houston Parrish ~ AFSCME Staff Representative; Human Resource Manager Jakusz

Chairperson Molski called the meeting to order.

1. Motion by Alderman Moore, second by Alderman Slowinski to enter closed session (7:3841p.m.) pursuant to Wisconsin State Statute 19.85(1)(c) and (e) [conducting other specified public business, whenever competitive or bargaining reasons require a closed session] for:
 - a. Dispatcher Employee Break Grievance ~ AFSCME Local 348 Clerical & Related
 - b. Update on meetings with Police and Fire Union(s)

Roll Call: Molski, Moore, Slowinski, Beveridge
Ayes all, nays none. Motion carried.

2. Motion by Alderman Moore, second by Alderman Slowinski to return to open session (8:45 p.m.) for possible action:
 - a. Dispatcher Employee Break Grievance ~ AFSCME Local 348 Clerical & Related

Roll Call: Molski, Moore, Slowinski, Beveridge
Ayes all, nays none. Motion carried.

Motion by Alderman Beveridge to deny the Dispatcher Employee Break Grievance presented by AFSCME Local 348 Clerical & Related; Alderman Moore seconded. Ayes all, nays none. Motion carried.

3. Adjournment ~ 8:52 p.m.