

PERSONNEL COMMITTEE

April 11, 2022 - 7:10 PM

**Community Room
933 Michigan Avenue, Stevens Point, WI**

OR

Zoom Teleconferencing

Meeting ID: 892 9756 5798| Passcode: 602701

By Computer:

<https://us02web.zoom.us/j/89297565798?pwd=OCtBeWFrRDNxeHlZVkhtTSG01b2RuUT09>

By Phone: +1-312-626-6799 (US Chicago)

MINUTES

Discussion and Possible Action on:

1. Roll Call.

PRESENT: Chairperson Shorr; Alders Zarazua, Dalton, Christianson, Leek

OTHERS PRESENT: Mayor Wiza; Clerk Yenter; C/T Ladick; Deputy C/T Freeburg;
Interim H/R Manager Frasch; Assistant Chief Kussow, Alder
Johnson, Attorney Beveridge.

2. Request to start the Assistant Chief of Police at Step S4 per Administrative Policy 2.06

Motion by Alder Dalton, second by Alder Zarazua to approve the request to start the Assistant Chief of Police at Step S4 per Administrative Policy 2.06.

Ayes all, nays none. Motion carried.

3. Request for Temporary Assignment Pay for interim HR Manager

Motion by Alder Christianson, second by Alder Leek to approve the request for temporary assignment pay for interim HR Manager.

Ayes all, nays none. Motion carried.

4. Adjourn into closed session pursuant to Wis. Stats. 19.85(1)(f) (considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations) for

purposes of considering a request for a medical leave of absence without pay under City Administrative Policy 3.02.

Item rescinded.

- 5. Reconvene into open session (approximately 5 minutes after adjourning into closed session) for action on the request for a medical leave of absence without pay.**

Item rescinded.

- 6. Adjournment.**

Adjourned at 8:40pm.