

PERSONNEL COMMITTEE

June 8, 2020 - 9:55 PM

Zoom Conference Call Meeting

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MINUTES

Discussion and Possible Action on:

1. Roll Call

PRESENT Ald. Shorr, Dalton, Leek, Zarazua, Nebel

OTHERS Alderpersons Morrow, Jennings, Johnson, Fishler, Kneebone; Mayor

PRESENT Wiza; Clerk Krautkramer; Attorney Beveridge; C/T Ladick; Chief Finn; Assistant Chief Zenner, Dir. Lemke, Dir. Kernosky, Dir. Kremer, Dir. Beduhn; Deputy C/T Freeberg; Paul Bronk; R. Chase; HR Manager Jakusz

2. Request to increase IT Support Analyst position from part-time to full-time.

Ald. Cindy Nebel **moved**, Ald. Mykeerah Zarazua seconded, to approve the increase for IT Support Analyst position from part-time to full-time.

Call for the vote: ayes, all; nays, none; motion carried.

3. Elected versus appointed Clerk, Comptroller/Treasurer and City Attorney.

Following discussion, Chairperson Shorr indicated he would map out options for further discussion and consideration at the July meeting.

4. Request to hire a limited term employee (LTE) in the Community Development Department.

Ald. Polly Dalton **moved**, Ald. Cindy Nebel seconded, to approve the request to hire a limited term employee (LTE) in the Community Development Department.

Call for the vote: ayes, all; nays, none; motion carried.

5. Adjourn into closed session (approximately 7:00 p.m.) pursuant to Wisconsin State Statute 19.85(1)(c) to consider a request for leave of absence without pay.

Ald. Nebel **moved**, Ald. Zarazua seconded, to approve the adjournment into closed session at 10:25 p.m. pursuant to Wisconsin State Statute 19.85(1)(c) to consider a request for leave of absence without pay.

Call for the Vote: Ayes: Shorr, Dalton, Leek, Zarazua, Nebel
Nays: None. Motion adopted.

6. Reconvene into open session (approximately 10 minutes after adjourning into closed session) for action on the request for a leave of absence without pay.

Motion by Alder Nebel, second by Alder Dalton to reconvene into open session (10:47 p.m.) for action on the request for a leave of absence without pay.

Call for the Vote: Ayes: Shorr, Dalton, Leek, Zarazua, Nebel
Nays: None. Motion adopted.

Motion by Alder Shorr, second by Alder Dalton to extend the leave of absence without pay through July 31, 2020. Ayes all, nays none. Motion carried.

7. Adjournment

Chairperson Shorr adjourned the meeting at 10:51 p.m.