

PERSONNEL COMMITTEE
September 12, 2022 - 6:10 PM

Community Room
933 Michigan Avenue, Stevens Point, WI

OR

Zoom Teleconferencing

Meeting ID: 844 3960 9003 | Passcode: 197265

By

Computer: <https://us02web.zoom.us/j/84439609003?pwd=UU9zVXVJSzFnK0NwM1IsckQ4ZlpHQT09>

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

MINUTES

Discussion and Possible Action on:

1. Roll Call.

PRESENT

Ald. Zarazua, Shuda, Shorr, Christianson, Dalton

OTHERS PRESENT

Mayor Wiza; Clerk Yenter; Attorney Beveridge; Alderpersons: Keymer, Johnson, Kneebone, Fishler, Morrow; Chief Kussow; Chief Moody; Directors: Beduhn, Kremer, Lemke; H/R Manager Frasch; Tricia Church; Ron Carlson; Fred Hopfensperger; Adam Kuhn; Chris Klesmith; Lt. Johnson.

2. Consideration to eliminate Grade D from Pay Plan

Ald. Dalton **moved**, Ald. Shuda seconded, to the consideration to eliminate Grade D from Pay Plan.

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

3. Request from Chief Kussow for full-time Community Service Officer

Ald. Christianson **moved**, Ald. Dalton seconded, to the Request from Chief Kussow for full-time Community Service Officer.

Chief Kussow gave clarification on the request for full-time Community Service Officer.

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

4. Amendment to Administrative Policy 3.02 Leave Policies - Sick Leave, Annual Leave-Vacation, Bereavement Leave

Ald. Shuda **moved**, Ald. Dalton seconded, to Amendment to Admin Policy 3.02 Leave Policies - Sick Leave, Annual Leave-Vacation, Bereavement Leave.

Ald. Christianson abstained due to conflict of interest.

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

5. Adjournment.

Adjourned at 6:17pm.