

**PERSONNEL COMMITTEE  
October 10, 2022 - 6:25 PM**

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

**OR**

**Zoom Teleconferencing**

**Meeting ID: 847 2769 6139 | Passcode: 411988**

**By Computer:**

**<https://us02web.zoom.us/j/84727696139?pwd=SWNBbIRmS1c0YzZmMEJyR3FnVEc1QT09>**

**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; Attorney Beveridge; Deputy C/T Freeberg;

Alderspersons: Keymer, Johnson, Kneebone, Fishler, Chief Kussow; Chief Moody;

Directors: Beduhn, Kremer, H/R Manager Frasch, Trisha Church.

**2. Consideration of setting Alderperson salary terms beginning in 2023 and 2024.**

No action taken.

**3. Consideration of setting Mayoral salary for the 2023-2027 term.**

Ald. Shorr **moved**, Ald. Christianson seconded the consideration of setting Mayoral salary for the 2023-2027 term.

Ald. Christianson **moved**, Ald. Shorr seconded amendment to add the words "full-time" in front of Mayor.

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

Ald. Johnson opposed any increases for elected officials.

Call for the vote on amended motion: ayes, four; nays, one; Ald. Dalton: motion carried.

**4. Request amendment to Administrative Policy 3.02 Leaves Policies Annual Leave -Vacation Section B.**

Ald. Dalton **moved**, Ald. Shuda seconded, the amendment to Administrative Policy 3.02 Leaves Policies Annual Leave - vacation Section B.

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

**5. Consideration of making Vacation carryover policy change to Administrative Policy 3.02 Annual Leave section D retroactive to April 1, 2022.**

Ald. Shorr **moved**, Ald. Dalton seconded, to the consideration of making Vacation carryover policy change to Administrative Policy 3.02 Annual Leave section D retroactive to April 1, 2022.

Ald. Christianson abstained due to possible conflict of interest.

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

**6. Update on possible health care benefit changes.**

No action.

**7. Adjournment.**

Adjourned at 7:17pm.