

PERSONNEL COMMITTEE

March 13, 2023 - 6:10 PM

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

OR

Zoom Teleconferencing

Meeting ID: 824 9130 6090 | Passcode: 009185

By Computer: [Zoom Link](#)

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

MINUTES

Discussion and Possible Action on:

1. Roll Call.

Present: Ald. Zarazua, Ald. Dalton, Ald. Shuda, Ald. Shorr, and Ald. Christianson.

Others Present: Mayor Mike Wiza, Ald. Kneebone, Ald. Morrow, Ald. Plaisance, Ald. Keymer, Ald. Fishler, City Clerk Yenter, Fire Chief Moody, Police Chief Kussow, Director Beduhn, Director Lemke, and Director Kremer.

2. Request for Incentive Payment consistent with Administrative Policy 2.13 "Pay for Performance."

Ald Christianson moved, Ald Shuda seconded, to approve the request for incentive payment.

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

3. Request to hire an LTE in Human Resources.

Ald. Shorr moved, Ald. Dalton seconded, to approve the request to hire a LTE in Human Resources.

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

4. Adjournment.

Adjourned at 6:09pm.