

PERSONNEL COMMITTEE

April 10, 2023 - 6:20 PM

Community Room
933 Michigan Avenue, Stevens Point, WI

OR

Zoom Teleconferencing

Meeting ID: 869 0148 6939 | Passcode: 178060

By Computer:

<https://us02web.zoom.us/j/86901486939?pwd=YXlUTITRXBqeDRTQnpkMHJJa1E5QT09>

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

MINUTES

I. Discussion and Possible Action on:

1. Roll Call.

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

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

2. Update on Water/Wastewater and Airport Manager compensation evaluations.

Director Lemke gave an overview.

3. Request to create Deputy Fire Marshal position in the Fire Department (approved by PFC in 2022).

Ald. Dalton Moved, Ald. Shuda seconded, to approve the request to create a Deputy Fire Marshal position.

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

4. Adjourn into Closed Session (approximately 6:30 p.m.) pursuant to Wisconsin State Statute 19.85(1)(c) [considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility] to consider a request for leave of absence without pay.

Ald. Shorr moved, Ald. Dalton seconded, to adjourn into closed session at 7:02 p.m..

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

5. Reconvene into Open Session (approximately 5 minutes after adjourning

into closed session) for action on the request for a leave of absense without pay.

Ald. Shorr moved, Ald. Christianson seconded, reconvened into an open session at 7:06 p.m.

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

Ald. Shorr moved, Ald. Dalton seconded, to approve unpaid leave for Human Resource manager as needed.

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

6. Adjournment.

Adjourned at 7:07 p.m.