

PERSONNEL COMMITTEE

July 13, 2020 - 6:55 PM

(or immediately following previously scheduled meeting)

Zoom Conference Call Meeting

Click to Connect: [Zoom Meeting](#) | Dial in Number +1 312 626 6799 | Meeting ID 859 9458 4142

(A quorum of the City Council may attend this meeting)

AGENDA

Discussion and Possible Action on:

1. Roll Call
2. Elected Versus Appointed Clerk, Comptroller/Treasurer and Attorney
3. Request to hire Interim Assistant Chief up to Step 5 in Grade S.
4. Request to re-distribute hours for Administrative Assistant in Community Development.
5. Update on Reclassification request of Utility position (information only - non-action item)
6. Reclassification of Utility position.
7. Request from the Director of Utility and Transportation to promote from within.
8. Request to create a Training Officer position in the Stevens Point Fire Department.
9. Adjourn into closed session (approximately 7:10 p.m.) pursuant to Wisconsin State Statute 19.85(1)(b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held to hear the Central Transportation Grievance dated May 15, 2020.

10. Reconvene into open session (approximately 20 minutes after adjourning into closed session) for action on the Central Transportation Grievance dated 5/14/2020 and the request for a leave of absence without pay.
11. Adjournment

Meeting Rider

Any person who has special needs while attending this meeting or needing agenda materials for this meeting should contact the City Clerk as soon as possible to ensure a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569, TDD # 346-1556 or by mail at 1515 Strong's Ave., Stevens Point, WI 54481.

Copies of ordinances, resolutions, reports and minutes of the committee meetings are on file at the office of the City Clerk for inspection during normal business hours from 7:30 a.m. to 4:00p.m.