

PERSONNEL COMMITTEE

May 8, 2023 - 6:00 PM

Community Room
933 Michigan Avenue, Stevens Point, WI

OR

Zoom Teleconferencing

Meeting ID: 844 0468 1897 | Passcode: 560040

By Computer: <https://us02web.zoom.us/j/84404681897?pwd=Qm9oajl2a3dMK3ZyL2VCdjBjM3pXZz09>

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

MINUTES

Discussion and Possible Action on:

1. Roll Call.

PRESENT Ald. Zarazua, Shorr, Lang, Plaisance, Birr

OTHERS Clerk Yenter; Alderpersons; Kneebone, Morrow; Chief Kussow;

PRESENT Directors: Lemke, Kernosky; HR Manager Frasch; Deputy C/T Freeberg; C/T Corey Ladick.

2. Amendment to Administrative Policy 3.02 Leave Policies - Annual Leave - Vacation

Ald. Shorr **moved**, Ald. Lang seconded, the amendment to Administrative Policy 3.02 Leave Policies - Annual Leave - Vacation.

HR Manager and Deputy C/T Freeberg gave clarification on accrued vacation and how it will be managed in payroll system.

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

3. Joel Lemke, Director of Public Utilities, request adoption of the Water and Sewerage position evaluations.

Post-poned.

4. Adjournment.

Adjourned at 6:05 pm.