

PERSONNEL COMMITTEE
August 14, 2023 - 6:15 PM

Community Room
933 Michigan Avenue, Stevens Point, WI

OR

Zoom Teleconferencing

Meeting ID: 891 6610 4665 | Passcode: 858097

By

Computer: <https://us02web.zoom.us/j/89166104665?pwd=RVdWcFM3YlorT1B6T0dMYUFxaDAzUT09>

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

MINUTES

I. Discussion and Possible Action on:

1. Roll Call.

PRESENT Ald. Zarazua, Lang, Plaisance, Birr

EXCUSED Ald. Shorr

OTHERS Mayor Wiza, Clerk Yenter; Alderpersons; Kneebone, Morrow, Shuda,

PRESENT Keymer, Christianson; Chief Kussow; Chief Moody; Directors:
Kernosky, Beduhn, Kremer; HR Manager Frasch; Deputy C/T
Freeberg, C/T Ladick.

2. Requests for known 2024 out of state travel.

Ald. Lang **moved**, Ald. Plaisance seconded, to the requests for known 2024 out of state travel.

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

3. Joel Lemke, Director of Public Utilities, requests to promote interim Construction and Maintenance Superintendent.

Ald. Birr **moved**, Ald. Lang seconded, to the Joel Lemke, Director of Public Utilities, requests to promote interim Construction and Maintenance Superintendent.

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

4. Adjournment.

Adjourned at 6:29 pm.