

PERSONNEL COMMITTEE
November 13, 2023 - 6:05 PM

Community Room
933 Michigan Avenue, Stevens Point, WI

OR

Zoom Teleconferencing

**Meeting ID: 889 9714 4821 | Passcode: 043295 **

By

Computer: *<https://us02web.zoom.us/j/88997144821?pwd=bWxjelZyU0g1OTYzRk1zKzBjdGwrZ09>

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

MINUTES

Discussion and Possible Action on:

1. Roll Call.

PRESENT Mayor Wiza, Ald. Shorr, Ald. Broderick, Ald. Lang, Ald. Plaisance, Ald. Birrr

OTHERS Ald. Shuda, Ald. Christianson, Ald. Kneebone, Ald. Morrow, Ald.
PRESENT Keymer, Ald. Fishler, Chief Moody, Attorney Beveridge, Community Media Manager John Quirk, C/T Ladick, Deput C/T Freeberg, Clerk Yenter

2. Selection of Chairperson.

Ald. Plaisance nominated Ald. Shorr

Ald. Lang **moved**, Ald. Plaisance seconded, to cast unanimous ballot to name Ald. Shorr as Chairperson for the Personnel Committee.

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

3. Selection of Vice-Chair, if needed.

Ald. Shorr nominated Ald. Birrr. Ald. Birrr nominated Ald. Lang. Ald. Lang withdrew from nomination.

Ald. Shorr **moved**, Ald. Broderick seconded, to cast unanimous ballot to name Ald. Birrr as Vice-Chairperson for the Personnel Committee.

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

4. Request to increase Production Specialist hours from 32-40 hours.

Ald. Birr **moved**, Ald. Lang seconded, to approve the request to increase Production Specialist hours from 32 to 40 hours .

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

5. Establish Municipal Court Judge compensation for April 2024 term.

Ald. Lang **moved**, Ald. Plaisance seconded, to approve the request to establish the Municipal Court Judge compensation for April 2024 term.

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

6. Adjournment.

Adjourned at 6:13 pm.