

**PERSONNEL COMMITTEE**  
**December 11, 2023 - 6:00 PM**

**Community Room**  
**933 Michigan Avenue, Stevens Point, WI**

**OR**

**Zoom Teleconferencing**

**Meeting ID: 897 9454 9067 | Passcode: 132342**

**By**

**Computer:** <https://us02web.zoom.us/j/89794549067?pwd=czVXd3NEU3JDWkpRRkRMc2NsblUVMQT09>

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

**MINUTES**

**Discussion and Possible Action on:**

**1. Roll Call.**

**PRESENT** Ald. Shorr, Plaisance, Birr, Broderick, Lang  
**OTHERS** Mayor Wiza, Clerk Yenter, Aldersperson; Kneebone, Morrow, Shuda,  
**PRESENT** Keymer, Christianson, Fishler; Chief Kussow; Directors: Kernosky,  
Beduhn, Lemke, Kremer, HR Manager Frasch, C/T Ladick, Deputy  
C/T Freeberg

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

Ald. Birr **moved**, Ald. Broderick seconded, to the Amendment to Administrative Policy 3.02 Leave Policies - Annual Leave Vacation Section C.

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

**3. Joel Lemke, Director of Public Utilities, request to overlap Administrative Service Manager and Inspection Technician.**

Ald. Plaisance **moved**, Ald. Birr seconded, to the Joel Lemke, Director of Public Utilities, request to overlap Administrative Service Manager and Inspection Technician.

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

**4. Adjournment.**

Adjourned at 6:05pm.