

PERSONNEL COMMITTEE

August 10, 2020 - 6:00 PM

Zoom Conference Call Meeting

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MINUTES

Discussion and Possible Action on:

1. Roll Call

PRESENT: Ald. Shorr, Dalton, Leek, Zarazua, Nebel

OTHERS: Mayor Wiza; Alderpersons Jennings, Fishler, Johnson, Kneebone, Morrow, Slowinski; Attorney Beveridge; C/T Ladick; Clerk Krautkramer; Directors Kremer, Beduhn, Lemke, Kernosky; Community Media; Bob Woehr; Derek Ertl; Nancy & Joe Roppa; Jodi Napiwocki; HR Manager Jakusz

2. Out of state travel requests for 2021 per Administrative Policy 3.05.

Motion by Alder Nebel; second by Alder Dalton to approve the known 2021 out of state travel requests with the conditions applied.

Ayes all; nays none. Motion carried.

3. Adjournment

Meeting adjourned at 6:09 p.m.