

**PERSONNEL COMMITTEE  
November 12, 2024 - 6:20 PM**

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

**OR**

**Zoom Teleconferencing**

**MINUTES**

**Discussion and Possible Action on:**

**1. Roll Call.**

**Present:**

Ald. Kneebone, Broderick, Lang.

**Excused:**

Ald. Guthrie, Steinmetz.

**Others Present:**

Mayor Wiza, Clerk Yenter, Director Kremer, Director Kivela, C/T Ladick, Deputy C/T Peterson, Chief Moody, Assistant Chief Williams, Tax Specialist Susan Pagel, Deputy C/T Freeberg, Director Beduhn, Director Lemke, Superintendent Chris Johnson, Attorney Beveridge, Ald. Christianson, Keymer, Birr, Shuda, Buse, Morrow.

**2. Setting Alderperson salary terms beginning in 2025 and 2026.**

Ald. Broderick moved, Ald. Lang seconded, to approve.

Call for the vote: ayes, majority; nays, minority; motion carried.

**3. Updates to Administrative Policy 5.01 - Adoption and Amendments.**

Ald. Lang moved, Ald. Broderick seconded, to approve.

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

**4. City Clerk Yenter request to reclassify Administrative Assistant - Clerk to Deputy City Clerk.**

City Clerk Yenter gave an overview of the request.

Ald. Kneebone moved, Ald. Broderick seconded, to approve the request.

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

**5. Updates to Administrative Policy 1.08 Hours of Work and Policy 2.08 Compensatory Time and Overtime Pay.**

Ald. Lang moved, Ald. Broderick seconded, to approve the updates.

Director Beduhn answered questions with regard to the double-time hours.

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

**6. Adjournment.**

Adjourned at 6:38 p.m.