



Our intention is to have in-person meetings going forward. For the time being, we will hold the City Committee Meetings, Plan Commission, Council and most others at the Community Room at 933 Michigan Avenue. This in-person location will meet the legal requirement for our open meetings.

We will have a virtual option available, but the technology for the hybrid style meeting may not be reliable all of the time.

AMENDED

AGENDA

PERSONNEL COMMITTEE

Members

- Alderperson Kneebone
- Alderperson Olson
- Alderperson Lang
- Alderperson Birr
- Alderperson Donahue

Date and Time:	May 11, 2026 6:25 PM (or immediately following previously scheduled meeting)	Location:	Community Room 933 Michigan Avenue, Stevens Point, WI <u>OR</u> <u>Zoom Teleconferencing</u> Meeting ID: 856 6830 9241 Passcode: 972584 By Computer: Zoom Link By Phone: +1-312-626-6799 (US Chicago)
-----------------------	---	------------------	--

Discussion and Possible Action on:

1. Roll Call.
2. Request to renew onsite annual flu vaccine services with Aspirus Health Group, Inc.
3. Request to approve M3's Proposal to Enhance Fiduciary Oversight and Investment Management for City Retirement Plans.
4. ***Employee seeking Public Office per Policy 1.10 Employee Participation in Political Activity- (2) Non-Partisan Activity.
5. Adjourn into Closed Session (approximately 6:35 p.m.) pursuant to Wisconsin State Statute 19.85(1)(c) [considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility] to consider a request for leave of absence without pay.
6. Reconvene into Open Session (approximately 5 minutes after adjourning into closed session) for action on the request for a leave of absence without pay.
7. Adjournment.

PLEASE TAKE NOTICE that any person who has special needs while attending these meetings or needs agenda materials for these meetings should contact the City Clerk as soon as possible to ensure that a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569 or by mail at 1515 Strongs Avenue, Stevens Point, WI 54481.

Copies of ordinances, resolutions, reports and minutes of the committee meetings are on file at the office of the City Clerk for inspection during normal business hours from 7:30 a.m. to 4:00p.m.

PLEASE TAKE FURTHER NOTICE that a quorum of the Common Council may be in attendance at this meeting.
