



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.

Members

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

AGENDA

PERSONNEL COMMITTEE

Date and Time:	August 10, 2026 6:10 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: 848 2231 6903 Passcode: 108238 By Computer: Zoom Link By Phone: +1-312-626-6799 (US Chicago)
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Discussion and Possible Action on:

1. Roll Call.
2. Requesting to approve the proposed Associated Bank EDI Service Agreement — FSA, HSA, and COBRA.
3. Request for known 2027 out-of-state travel per Administrative Policy 3.05.
4. Request to move the Production Assistant position from Seasonal to Permanent Part-Time on Pay Plan.
5. Request for Merit Pay per policy 2.13(2).
6. Police Department request for additional part-time Community Service Officer.
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.

