

## CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI PERSONNEL COMMITTEE MEETING TUESDAY, MARCH 21, 2023 AT 6:15 P.M.

Port Washington City Hall, 100 W. Grand Avenue, Port Washington, WI 53074 Council Chambers Conference Room

## **MINUTES**

- 1. Roll Call- Members present were Alderpersons Jonathan Pleitner, Paul Neumyer and Deborah Postl. Also present was City Administrator Anthony Brown, City Clerk Susan Westerbeke and ACA/HR Director Emily Blakeslee.
- 2. Approve Minutes of Previous Meeting- MOTION MADE BY ALD. POSTL, SECONDED BY ALD. NEUMYER TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS PRESENTED. Motion carried unanimously.
- 3. Consideration and Possible Action Sick Leave Policy- The City Administrator reviewed the updated policy draft with the Committee. This policy includes updated language for accrued sick leave, payout of sick leave, use of sick leave, more flexibility and inclusive than the existing policy. If approve, this policy would take effect on April 1, 2023. MOTION MADE BY ALD. POSTL, SECONDED BY ALD. NEUMYER TOA RECOMMEND APPROVAL OF THE SICK LEAVE POLICY AS PRESENTED. Motion carried unanimously.
- 4. Chairman's Business- None.
- Member's Business- None.
- 6. Public Comments/Appearances- None.
- 7. Adjournment- MOTION MADE BY ALD. NEUMYER, SECONDED BY ALD. POSTL TO ADJOURN THE MEETING AT 6:31 P.M. Motion carried unanimously.

Respectfully submitted Susan L. Westerbeke, City Clerk