

## **Minutes of the Personnel, License and Insurance Committee – 25 January 2011**

A meeting of the Personnel, License and Insurance Committee of the City of Prairie du Chien was held on Tuesday January 25<sup>th</sup> 2011 at 5:30 PM in Conference Room #2 of City Hall. Chairperson Linda Munson called the meeting to order.

### **1. CALL TO ORDER/ROLL CALL**

Jean Titlbach was absent. Also in attendance – Mayor Dave Hemmer, Co-Public Works Manager Terry Meyer, Police Lieutenant Terry Sprosty, City Attorney Tom Peterson, Jen Schultz (Courier-Press)

### **2. CERTIFICATION OF THE OPEN MEETING LAW AGENDA REQUIREMENTS**

ACTION: To certify MOTION: Ames SECOND: Munson VOTE: 4-0 (Titlbach absent)

### **3. APPROVAL – Minutes of the January 17th 2011 meeting**

ACTION: To approve MOTION: Hein SECOND: Ames VOTE: 4-0 (Titlbach absent)

### **4. GRIEVANCE HEARING – Rich Stovey**

Stovey filed a grievance on January 6th, objecting to a one-day unpaid suspension he received on January 4th from the City Administrator. According to Section 11.02 of the Union Contract, the grievance must be heard and responded to by the Personnel Committee. The City Administrator presented several statements filed by city employees, as well as documentation from the union. Neither Stovey nor any other union representative was present ACTION: To deny the grievance filed by Rich Stovey and uphold the suspension issued by the City Administrator MOTION: Hein SECOND: Riebe VOTE: 4-0 (Titlbach absent)

### **5. ADJOURN (5:45 PM)**

MOTION: Hein SECOND: Ames VOTE: 4-0 (Titlbach absent)

Submitted by City Administrator Aaron Kramer