

## PERSONNEL AND LICENSE COMMITTEE SPECIAL MEETING MINUTES FROM SEPTEMBER 5TH, 2023

1. Committee Chairperson, Rick Polzin, called the special Personnel and License Committee Meeting to order at 05:45 PM in the Common Council Chambers at Marinette City Hall, 1905 Hall Ave.
2. Upon a call of the roll, it was determined, a quorum of Committee members were present and their attendance was documented as follows:  
**Present:** Alderpersons Keller, Kowalski, Polzin, Mikutowski & Skorik  
**Absent:** None  
**Others present:** Mayor Genisot, Alderperson Oitzinger & Wolfe, Finance Director Miller, Executive Recreation Director Scray, Public Works Superintendent Carlson, Police Chief LaCombe, Fire Chief Heckel, Mayor's Administrative Assistant Kust, HR Director Nelson & Melissa Ebsch.
3. **Discussion and possible recommendation to Common Council regarding Temporary Class "B" Picnic License from Triple C Riders for an event on September 29<sup>th</sup> at 1600 Bridge St.**  
Alderpersons Mikutowski moved/Skorik seconded and all concurred to **recommend the Common Council approve** the Class "B" Picnic License for Triple C Riders for an event on September 29<sup>th</sup> at 1600 Bridge St.
4. **Discussion and possible recommendation to the Common Council regarding employee policy updates.**  
HR Director Jen Nelson distributed a revised policy with recommendations by City Attorney Gagan. Alderpersons Kowalski moved/Skorik seconded and all concurred to **recommend the Common Council approve** as presented the employee policy updates for Overtime and Compensatory Time off.
5. **Adjourn**  
Alderpersons Skorik moved/ Keller seconded and all concurred to adjourn at 05:51 PM.  
*Lana Bero, City Clerk*

The next regular Personnel & License Committee meeting is scheduled for Tuesday 9/19/23 @ 04:45 PM, or immediately following the Board of Public Works meeting, whichever is later, within the Common Council Chambers @ Marinette City Hall, 1905 Hall Ave. Marinette.