

City of Fitchburg
Personnel Committee
Minutes
Wednesday, October 28, 2015

Members Present: Jason Gonzalez, Carol Poole (arrived at 6:38 p.m.), Dorothy Krause
Absent With Excuse: None
Also Present: Lisa Sigurslid, Human Resources Manager; Pat Marsh, City
Administrator; Steve Arnold, Mayor

1. Call to Order – The Personnel Committee Meeting was called to order by Gonzalez at 6:38 p.m.
2. **Ordinance 2015-O-31** An Ordinance Amending Chapter 14 to Amend Article 3 Section 14-63(a) and Create Article 3 Section 14-63(a)(2).

Motion by Krause to approve Ordinance 2015-O-31

The Committee reviewed and discussed the changes as presented. Mayor Arnold spoke in opposition of the proposed changes. The Committee reviewed a memo from Attorney Mark Sewell expressing concerns related to the changes and recommending more time to thoroughly review the document.

Motion to Poole, second by Krause, to amend the original motion and refer Ordinance 2015-O-31, with no action by Personnel, to the City Council for further discussion, followed by referral to Attorney. Once amended by attorney, referred back to Personnel for further consideration. Motion Carried.

3. Announcements
None
4. Adjournment
Motion by Poole to adjourn at 6:55 p.m. Motion Carried