

## PERSONNEL COMMITTEE MINUTES

Monday, January 3, 2011

The Personnel Committee of the City of Manitowoc met in the Second Floor Conference Room, 900 Quay Street, Manitowoc, Wisconsin on January 3, 2011 at 4:00 p.m. Members present were Chair Chris Able, Alderpersons Hennessey, McMeans and Schema. Others present were Mayor Nickels, Alder Matt Kadow, Captain Scott Luchterhand, Lieutenant Steve Eckley, J.J. Ploederl, Mick Huck, Butch Drumm, Bernie Staudinger, Charlie Mathews and Deb Geiger, Human Resources & Safety Coordinator.

1. The meeting was called to order at 4:02 p.m.
2. Convene in closed session. A motion was made by Alder Hennessey and was seconded by Alder McMeans to convene in closed session at 4:04 p.m. All members present voted in favor by roll call vote.

### CLOSED SESSION

3. Discussion regarding savings related to personnel costs in reference to the 2011 budget. Captain Luchterhand and Lieutenant Eckley provided information to the committee relative to potential cost saving measures.
4. Reconvene in open session. At 4:55 p.m. a motion to reconvene in open session was made by Alder Hennessey. The motion was seconded by Alder Schema. All members present voted in favor of the motion by role call vote.

### OPEN SESSION

5. Adjourn. At 4:56 p.m. a motion was made by Alder Hennessey and was seconded by Alder McMeans to adjourn the meeting. All members present voted in favor of adjournment. That vote being 5 – 0. The meeting adjourned.

Respectfully submitted,

Debra Geiger  
Human Resources & Safety Coordinator