

## **PERSONNEL COMMITTEE MINUTES**

**Monday, March 31, 2011**

The Personnel Committee of the City of Manitowoc met in the Second Floor Conference Room, 900 Quay Street, Manitowoc, Wisconsin on March 31, 2011 at 6:40 p.m. Members present were Chair Chris Able, Alderpersons Hennessey, McMeans and Schema. Alder Olson was absent. Others present were Mayor Justin Nickels, Lee Tennes, Jim Dufek, Don Goeke, Fire Chief Bill Manis and Alder Kadow.

1. The meeting was called to order at 6:40 p.m.
2. Discussion/Possible action on refilling two firefighter positions scheduled to be vacated. Fire Chief Manis presented the request to fill the two positions. He explained the rationale for his request. A motion was made by Alder Hennessey to approve filling the two vacant positions. Alder Schema seconded the motion. There was no discussion. All members present voted in favor of the motion. That vote being 4-0.
3. A motion was made by Alder McMeans to adjourn the meeting. The motion was seconded by Alder Hennessey. All members present voted in favor of adjournment. The meeting was adjourned at 6:47 p.m.

Respectfully submitted,

Debra Geiger  
Human Resources & Safety Coordinator