

**PUBLIC NOTICE  
OF A MEETING OF THE  
PERSONNEL COMMITTEE  
OF THE CITY OF MANITOWOC**

Pursuant to Section 19.84(2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Herald-Times Reporter, the official newspaper of Manitowoc, and to those news media who have filed a written request for this notice that a meeting of the Personnel Committee of the City of Manitowoc will be held on **Monday, August 8, 2011 at 5:15 o'clock P.M.** at City Hall, Second Floor Conference Room, 900 Quay Street, Manitowoc, Wisconsin.

As of the date of this notice, the subject matter known to be intended for consideration at the meeting is as follows:

1. Call meeting to order
2. Public input
3. Discussion and possible approval of minutes of previous Personnel Committee meetings. (June 13, 2011, July 11, 2011 and July 25, 2011)
4. Update on expenses regarding legal counsel for union negotiations.
5. Discussion and possible recommendation regarding the recall of laid off DPW personnel.
6. Discussion regarding the recall process to be used in the event of a recall of laid off DPW personnel.
7. Discussion and possible recommendation regarding a request by the Police Chief to fill a vacant Clerk Typist III position at the Police Department.
8. Discussion and possible action regarding a request to carry-over unused vacation time by the Recreation and Senior Center Manager.
9. Discussion and possible action regarding a request by Judge Olson to hire a seasonal employee who is a City retiree to cover the position of Municipal Court Clerk during extended absences and authorize an associated pay rate.
10. Discussion and possible recommendation regarding adding arborist duties to the Parks Worker II position description.
11. Discussion and possible recommendation regarding updated position descriptions for the Fleet Manager and DPW Business Manager.
12. Discussion and possible action regarding the Interim Director of the Rahr-West Art Museum status and compensation following the hiring of a Director.

Convene in Closed Session

13. Discussion regarding strategy of Teamsters Transit union contract negotiations.

Notice is hereby given that the above governmental body may adjourn into a closed session during the meeting as authorized by Section 19.85(1)(e) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and, Section 111.70 of the Wisconsin Statutes which authorizes the governmental body to convene in closed session for the purpose of collective bargaining.

The specific subject matter that will be considered in closed session is number 13 noted above.

14. Discussion and possible recommendation regarding Finance Department re-organization relative to job performance, qualifications and compensation.
15. Discussion and possible recommendation regarding the compensation of a Rahr-West Art Museum Director.
16. Discussion and possible recommendation regarding compensation of non-represented employees affected by increased responsibilities.

Notice is hereby given that the above governmental body will adjourn into a closed session during the meeting as authorized by Section 19.85(1)(c) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The specific subject matters that will be considered in closed session are numbers 14, 15 & 16 noted above.

Reconvene in Open Session

17. Discussion and possible recommendation regarding closed session items.
18. Schedule next Personnel Committee meeting.
19. Adjourn.

If you need accommodation for this meeting, please notify the City Clerk's office at least 48 hours in advance of the meeting (or as soon as possible after the meeting is posted, if posted less than 48 hours prior to the meeting time) at 686-6950, or TDD 686-6552.

Dated this \_\_\_\_\_ day of August, 2011.

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Personnel Committee Chair

**POSTED:**  
Bulletin Board - Clerk's Office

**MAILED:**  
WOMT  
WCUB  
Comcast

**DELIVERED:**  
Official Newspaper  
Lakeshore Chronicle  
Mayor  
Committee Chair  
Cable Programmer-Clerk's Office  
City Attorney  
Human Resources & Safety Coordinator  
Department Heads