

PERSONNEL COMMITTEE MINUTES

Monday, July 25, 2011

The Personnel Committee of the City of Manitowoc met in the Second Floor Conference Room, 900 Quay Street, Manitowoc, Wisconsin on July 25, 2011 at 5:00 p.m. Members present were Chair Chris Able, Alderpersons McMeans, Hennessey and Thennes. Others present were Mayor Nickels, Alders Sladky and Brey, Mike Huck, and Deb Geiger, HR & Safety Coordinator.

1. The meeting was called to order at 5:00 p.m.

Geiger and Huck were excused from the meeting.

Convene in Closed Session

A motion was made by Alder McMeans and was seconded by Alder Thennes to convene in closed session. McMeans, Thennes, Hennessey and Able voted in favor by roll call vote to convene in closed session. Alder Schema was absent. The Committee convened in closed session at 5:02 p.m.

1. Discussion regarding hiring of a Finance Director/Treasurer and possible reorganization of affected departments related to specific individuals and his/her qualifications for prospective positions.

Alder Schema arrived at the meeting at 5:07 p.m.

Reconvene in Open Session

A motion was made by Alder Hennessey to reconvene in open session. The motion was seconded by Alder Schema. All members voted by roll call vote to reconvene in open session. The Committee reconvened in open session at 5:52 p.m.

2. Discussion and possible recommendation regarding hiring of a Finance Director/Treasurer and reorganization of affected departments. A motion was made by Alder Hennessey to recommend approval of the organizational change to the Committee of the Whole. The motion was seconded by Alder Schema. All members voted in favor of the motion. That vote being 5-0.
3. Adjourn. A motion was made by Alder Hennessey and was seconded by Alder Schema to adjourn the meeting. The meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Debra Geiger
Human Resources & Safety Coordinator