

**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, October 10, 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. (September 12 and September 27, 2011)
4. Update on expenses regarding legal counsel for union negotiations.
5. Discussion and possible action regarding previous vacation carry-over request for the Recreation and Senior Center Manager.
6. Discussion and possible action regarding the Aquatic Center Policy Manual.
7. Discussion and possible action regarding Resolution 11-319 to adjust job titles for Business Manager of Dept. of Public Works, Fleet Manager and Administrative Assistant to Director.

Convene in Closed Session

8. Discussion regarding Police Department grievance numbers 11-543 and 11-544 relating to overtime.

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 8 noted above.

9. Discussion regarding acting pay during the vacancy in the position of Director of Human Resources/Risk Manager.

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 matter to be considered in closed session is number 9 noted above.

Reconvene in Open Session

10. Discussion and possible action regarding Police Department grievance numbers 11-543 and 11-544.
11. Discussion and possible action regarding acting pay during the vacancy in the position of Director of Human Resources/Risk Manager.

12. Schedule next regular Personnel Committee meeting.
13. Schedule next Personnel Committee meeting related to the Employee Policy Manual.
14. 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 October, 2011.

Personnel Committee Chair

POSTED:

Bulletin Board - Clerk's Office

DELIVERED:

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

MAILED:

WOMT
WCUB
Comcast