

**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, January 9, 2012 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 December 12, 2011 Personnel Committee minutes.
4. Update on status of invoices concerning outside legal counsel for union negotiations.
5. Discussion and possible action on a request by the Rahr-West Art Museum Director to create and fill a part-time Assistant Curator position at the Rahr-West Art Museum, as provided for in the 2012 budget to replace the vacated, then eliminated position of Assistant Director of the Rahr-West Art Museum.
6. Discussion and possible action on a request to fill the vacant position of Recreation/Zoo/Senior Center Supervisor.
7. Discussion and possible action on a request by a Police Detective for a one year unpaid leave of absence.
8. Discussion and possible action on a request by the Fire Chief to hire up to six new Firefighters/Paramedics.
9. Discussion and possible action on a request by Deputy Fire Chief Blaser for out-of-state travel.

Convene in Closed Session

10. Discussion and possible action regarding tentative agreement for a successor labor agreement with the Firefighters Local 368.

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 to be considered in closed session is number 10 noted above.

Reconvene in Open Session

11. Discussion and possible action regarding tentative agreement for a successor labor agreement with the Firefighters Local 368
12. Discussion and possible recommendation regarding the Employee Policy Manual.
13. Schedule next regular Personnel Committee meeting.

14. Adjourn.

If you need accommodations 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 January, 2012.

Personnel Committee Chairman

POSTED:

Bulletin Board - Clerk's Office

DELIVERED:

Official Newspaper
Lakeshore Chronicle
Mayor
Cable Programmer-Clerk's Office
City Attorney
Human Resources
Fire Chief
Municipal Judge
Committee Chair

ED:

WCUB

Comcast

WOMT

MAIL