

**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 30, 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 action regarding the Employee Policy Manual.
4. Discussion and possible action regarding health plan changes in accordance with the 2012 budget.

Convene in Closed Session

5. Discussion and possible recommendation regarding Firefighter Local 368 tentative agreement for a successor labor agreement and Memorandum of Agreement.

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 5 noted above.

Reconvene in Open Session

6. Discussion and possible recommendation regarding Firefighter Local 368 tentative agreement for a successor labor agreement and Memorandum of Agreement.
7. 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  
Cable Programmer-Clerk's Office  
Committee Chair  
Mayor  
Department Heads  
Municipal Judge

**MAIL**

**ED:**

WOMT  
WCUB  
Comcast