

**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, April 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 minutes of previous Personnel Committee meeting. (March 12, 2012)
4. Update on legal expenses billed through Human Resources.
5. Update on health plan funding.
6. Discussion and possible action to hire and fill the position to provide plumbing inspection services.
7. Discussion and possible action regarding Employee Policy Manual contents.
8. Discussion and possible action regarding the September 30, 2012 deadline for PTO bank balances.
9. Discussion and possible recommendation regarding Police and Fire Chiefs' and Deputies' participation in the City's new health plan.
10. Discussion and possible recommendation regarding request to fill up to 3 police officer positions as vacancies occur during 2012.
11. Discussion and possible recommendation regarding Wastewater Treatment Facility paid internship at a rate of \$10.00 per hour.
12. Discussion and possible action regarding request by Fire Chief to carry-over unused vacation beyond his anniversary date.

Convene in Closed Session

13. Discussion and possible action regarding Finance Director/Treasurer applicants.

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 13 noted above.

Reconvene in Open Session

14. Discussion and possible action regarding Finance Director/Treasurer applicants.

15. Schedule next meeting.

16. 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 April, 2012.

Personnel Committee Chairman

POSTED:

Bulletin Board - Clerk's Office

DELIVERED:

Official Newspaper
Lakeshore Chronicle
Cable Programmer-Clerk's Office
Committee Chair

ED:

WCUB
Comcast

Mayor
Department Heads
Municipal Judge

MAIL

WOMT