

**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, March 11th, 2013 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. Announcement that meeting is being taped and audio tape will be available to the public on the City's website.
3. Public input.
4. Discussion and possible approval of minutes of previous Personnel Committee meetings. (February 11th, 2013)
5. Update on legal expenses billed through Human Resources.
6. Update on health plan funding.
7. Discussion and possible action regarding Fire Department request to hire replacement firefighters.
8. Discussion and possible action regarding the current pay levels of the Infrastructure Department management team.
9. Discussion and possible action regarding filling the Operator vacancy at WWTF (replacement).
10. Discussion and possible action regarding a pay rate adjustment for an Operator at WWTF.
11. Update on Police Overtime Grievance/Arbitration Award.
12. Discussion and possible action regarding offering follow up health coaching at no cost to employees identified in the High Risk Category by recent Health Risk Assessments.
13. Discussion and possible action on out-of-state travel request from the Business Process Improvement Committee to send two employees to St. Paul, Minnesota for Lean Government Training from April 9-11, 2013.

CONVENE IN CLOSED SESSION

14. Discussion and possible recommendation for next steps regarding Director of Public Infrastructure Interviewing.

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.

15. Discussion and possible action regarding Teamsters Local 662 request to bargain DPW wages for 2013.

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 matters to be considered in closed session are numbers 14 and 15 noted above.

RECONVENE IN OPEN SESSION

16. Schedule next meeting.
17. 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 March, 2013.

Personnel Committee Chairperson

POSTED:
Bulletin Board – _____ 2013 – Clerk's Office
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Comcast
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