

**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, August 12th, 2013 at 5:15 o'clock P.M.** at City Hall, Second Floor Conference Room, 900 Quay Street, Manitowoc, Wisconsin. **The Personnel Committee will adjourn shortly prior to 6:15 p.m. to jointly meet with the Public Infrastructure Committee. The Personnel Committee will re-convene shortly after the conclusion of the joint meeting.**

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. (Closed Session July 2013)
5. Update on legal expenses billed through Human Resources.
6. Update on health plan funding.
7. Update on Human Resources initiatives.
8. Discussion and possibly placing on file; letter from Fire Chief Manis.
9. Wage Table document to be placed on file.
10. Discussion and possible action regarding an out of state travel/training request from the Fire Department.
11. Discussion and possible action regarding an out of state travel/training request from the Department of City Attorney.

CONVENE IN CLOSED SESSION

12. Discussion regarding Police Supervisors bargaining.
13. Discussion regarding DPW base wage bargaining.

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 matters to be considered in closed session are numbers 12 and 13 noted above.

RECONVENE IN OPEN SESSION

14. Discussion and possible action regarding Volunteer Policy and/or Volunteer information gathering form.
15. Discussion and possible action regarding FLSA Policies.
16. Discussion and possible action regarding 2014 Benefit Plan Changes.
17. Discussion and possible action regarding job descriptions submitted from the Department of the City Attorney and Finance/Clerk Department.
18. Schedule next meeting.
19. 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. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.

Dated this 9th day of August, 2013.


Personnel Committee Chairperson

POSTED:

Bulletin Board – _____ 2013 – Clerk's Office

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Comcast

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