



City of Manitowoc

900 Quay Street
Manitowoc, WI 54220
www.manitowoc.org

Meeting Minutes - Final Personnel Committee

Monday, November 17, 2014

5:00 PM

Council Chambers

1. CALL TO ORDER

2. ROLL CALL

Rochelle Blindauer, Kathleen McDaniel, Tony Dick, Dan Koski

Present: 5 - Able, Hennessey, Schema, Sitkiewitz and McMeans

3. CONVENE IN CLOSED SESSION

[14-1750](#)

Compensation Plan Wrap-up: Recommendations on Internal Equity.

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)(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 that may be considered in closed session is:
14-1750.

Moved by McMeans, seconded by Schema, to convene in closed session at 5:02 p.m. The motion carried by the following roll call vote:

Aye: 5 - Able, Hennessey, Schema, Sitkiewitz and McMeans

RECONVENE IN OPEN SESSION

Moved by McMeans, seconded by Sitkiewitz, to reconvene in open session at 5:35 p.m. The motion carried by the following roll call vote:

Aye: 5 - Able, Hennessey, Schema, Sitkiewitz and McMeans

[14-1750](#)

Compensation Plan Wrap-up: Recommendations on Internal Equity.

No action taken

4. Adjournment

Moved by McMeans, seconded by Schema, the Committee adjourned at 5:35. The motion carried by the following vote:

Aye: 5 - Able, Hennessey, Schema, Sitkiewitz and McMeans

Submitted by Rochelle Blindauer, Human Resources Director.