

**PUBLIC NOTICE OF A MEETING OF THE  
PERSONNEL COMMITTEE  
OF THE CITY OF MANITOWOC**

(REVISED)

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 Thursday, February 17, 2011 at 5:15 o'clock P.M. at City Hall, in the Council Chambers, 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 regarding the Seasonal Hiring Policy
4. Discussion and possible recommendation regarding adoption of the Cemetery Policy Manual
5. Discussion and possible recommendation regarding adoption of the revised Transit Policy Manual
6. Discussion and possible approval of Fire Department out-of-state travel request for a Firefighter to attend a conference at the Fire Academy regarding Forensic Evidence Collection
7. Discussion of bargaining strategy suggestions in lieu of layoffs
8. Discussion of potential cost reductions related to Central States and the City's Health, Dental, Vision and Wellness Plan benefits and premiums
9. Discussion of status of Finance Director/Treasurer interview process
10. Discussion of status of Director of Human Resources/Risk Manager hiring process
11. Convene in closed session
  - (a) Discussion regarding Teamsters bargaining/arbitration status and strategy
  - (b) Discussion regarding Police Patrol bargaining status and strategy
  - (c) Consultation with legal counsel regarding Firefighter contract language opinion
12. Discussion and possible recommendation regarding the hiring of three Firefighters
13. Reconvene in open session
14. Schedule next meeting
15. Adjourn.

Notice is hereby given that the above governmental body may adjourn into a closed session during the meeting as authorized by Sections 19.85(1)(c) and (e) 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 and 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 respectively, 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 that will be considered in closed session is number 11(a), (b) and (c) noted above.

If you need accommodation 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 February, 2011.

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Personnel Committee Chairman

**POSTED:**

Bulletin Board - Clerk's Office

**MAILED:**

WOMT

WCUB

Comcast

**DELIVERED:**

Official Newspaper

Lakeshore Chronicle

Mayor

Committee Chair

Common Council

Cable Programmer-Clerk's Office

City Attorney

Human Resources & Safety Coordinator

Assistant Director of Recreation

Director of Public Works and Parks & Recreation/City Engineer

Transit & Cemetery Manager

Fire Chief