

**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 14, 2011 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 regarding Rahr-West Art Museum vacancies
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 recommendation regarding modifications to the Seasonal Hiring Policy
7. Discussion and possible approval of a Fire Department out-of-state travel request for a Deputy Chief to attend an IAFC Executive Edge Conference in Chicago, IL
8. Discussion and possible approval of a Police Department out-of-state travel request for a Lieutenant to attend a New World Executive Customer Conference in San Antonio, TX
9. Update on status of Finance Director/Treasurer interview process
10. Discussion and possible action regarding funding of legal services related to labor relations
11. Convene in closed session
 - a. Discussion regarding tentative agreement reached with the Professional Police Association Local #20
 - b. Discussion regarding grievance #11-180 filed by the Professional Police Association Local #20
12. Reconvene in open session
13. Possible action regarding the tentative agreement reached with the Professional Police Association Local #20
14. Discussion and possible action regarding grievance #11-180 filed by the Professional Police Association Local #20
15. Schedule next Personnel Committee meeting
16. 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) and (b) 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 March, 2011.

Personnel Committee Chairman

POSTED:

Bulletin Board - Clerk's Office

MAILED:

WOMT

WCUB

Comcast

DELIVERED:

Official Newspaper

Lakeshore Chronicle

Mayor

Committee Chair

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

Police Chief