

**AMENDED 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, July 11, 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 and possible approval of minutes of the previous Personnel Committee meeting.
4. Update on expenses to date regarding legal counsel for union negotiations.
5. Advisory from Mayor regarding possible letter to Police and Fire Unions requesting they contribute toward their pension.
6. Discussion and possible action on DPW grievances.
 - a) Sanitary Sewer Repair and Equipment Usage
 - b) Private Contracting, Marina Maintenance, Equipment Usage
7. Discussion regarding a cost/savings analysis of DPW employee contributions to health insurance and WRS and the recall of personnel.
8. Discussion and possible recommendation regarding the recall of laid off DPW personnel.
9. Discussion regarding the recall process to be used in the event of a recall of laid off DPW personnel.
10. Overview of draft Employee Policy Manual.
11. Discussion and possible recommendation regarding pre-tax status of WRS employee contributions.
12. Discussion and possible recommendation regarding a request by the Police Chief to fill a vacant Clerk Typist I position at the Police Department.
13. Update on request by AFSCME City Hall and WWTF to commence negotiations on base wages for 2012.
14. Update regarding the Rahr-West Art Museum Director hiring process.

Convene in Closed Session

15. Discussion regarding strategy of Teamsters Transit union contract negotiations.
16. Discussion regarding strategy of Fire Supervisors association contract negotiations.

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 matter that will be considered in closed session are numbers 15 & 16 noted above.

17. Discussion regarding the Finance Director/Treasurer applicants and hiring process.

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.

The specific subject matters that will be considered in closed session is number 17 noted above.

Reconvene in Open Session

18. Schedule next Personnel Committee meeting
19. Adjourn.

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 July, 2011.

Personnel Committee Chair

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
Department Heads