

**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 **Thursday, September 1, 2011 at 8:00 o'clock A.M.** at City Hall, 2<sup>nd</sup> 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. Discussion regarding development of the Employee Policy Manual.

Convene in Closed Session

3. Discussion regarding hiring of Human Resources Director/Risk Manager.

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 will be considered in closed session is number 3 noted above.

Reconvene in Open Session

4. Discussion and possible action regarding hiring of Human Resources Director/Risk Manager.
5. 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 August, 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  
Department Heads