## PERSONNEL COMMITTEE MINUTES

## Monday, August 22, 2011

The Personnel Committee of the City of Manitowoc met in the Second Floor Conference Room, 900 Quay Street, Manitowoc, Wisconsin on August 22, 2011 at 5:00 p.m. Members present were Chair Chris Able, Alderpersons McMeans, Hennessey and Thennes. Others present were Mayor Nickels, Alder Kadow, Val Mellon, and Deb Geiger, HR & Safety Coordinator.

- 1. The meeting was called to order at 5:00 p.m.
- 2. <u>Discussion regarding development of the Employee Policy Manual.</u> Preliminary changes were made to a draft model policy previously provided by Geiger. The changes discussed would be made by Geiger for the purpose of having a mark-up working copy for the next meeting regarding this matter.
- 3. Adjourn. The meeting was adjourned at 6:36 p.m.

Respectfully submitted,

Debra Geiger Human Resources & Safety Coordinator