

**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, November 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 and possible approval of minutes of previous Personnel Committee meetings. (October 10 and November 1, 2011)
4. Update on expenses regarding legal counsel for union negotiations.
5. Discussion and possible recommendation regarding filling a vacant position of Operator at the Wastewater Treatment Facility due to a retirement.
6. Discussion regarding health insurance premiums as it relates to claims experience for retirees.

Convene in Closed Session

7. Discussion regarding options concerning the vacancy in the position of Director of Human Resources/Risk Manager.

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 matter to be considered in closed session is number 7 noted above.

8. Discussion and possible action concerning Firefighter Local 368 collective bargaining.

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)(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.

The specific subject matter to be considered in closed session is number 8 noted above.

Reconvene in Open Session

9. Schedule next regular Personnel Committee meeting.
10. Schedule next Personnel Committee meeting related to the Employee Policy Manual.
11. 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 November, 2011.

\_\_\_\_\_  
Personnel Committee Chair

**POSTED:**  
Bulletin Board - Clerk's Office

**DELIVERED:**  
Official Newspaper  
Lakeshore Chronicle  
Mayor  
Committee Chair  
Cable Programmer-Clerk's Office  
City Attorney  
Human Resources & Safety Coordinator  
Department Heads

**MAILED:**  
WOMT  
WCUB  
Comcast