

**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 ^{City} Committee of the City of Manitowoc will be held on **Monday, December 12, 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 meeting. (November 14, 2011)
4. Update on expenses regarding legal counsel for union negotiations.
5. Discussion and possible recommendation regarding the position of Director of Human Resources.
6. Discussion and possible recommendation regarding the position of Finance Director/Treasurer.
7. Health insurance update.

Convene in Closed Session

8. Discussion and possible action regarding tentative agreement for a successor labor agreement with the Firefighters Local 368.

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 to be considered in closed session is number 8 noted above.

Reconvene in Open Session

9. Discussion and possible action regarding tentative agreement for a successor labor agreement with the Firefighters Local 368
10. Schedule next regular Personnel Committee meeting.
11. Schedule final Personnel Committee meeting related to the Employee Policy Manual.
12. 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 December, 2011.

Personnel Committee Chair

POSTED:

Bulletin Board - Clerk's Office

DELIVERED:

Official Newspaper
Lakeshore Chronicle

ED:

WCUB
Comcast

MAIL

WOMT

Mayor
Committee Chair
Cable Programmer-Clerk's Office
City Department Heads
Human Resources & Safety Coordinator
Department Heads

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