

**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, February 13, 2012 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.

Convene in Closed Session

3. Discussion regarding two Teamsters Transit grievances concerning health insurance premiums.
4. Discussion regarding Teamsters Transit preliminary final offer and offer for settlement.
5. Discussion regarding Police Patrol contract negotiations.
6. Discussion regarding Fire Supervisors 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 matters to be considered in closed session are numbers 3, 4, 5 and 6 noted above.

7. Discussion regarding employee request for accommodation for family medical reasons.

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)(f) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of considering financial, medical, social or personal histories of specific persons, preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, and further the information is protected under the Health Insurance Portability and Accountability Act.

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

Reconvene in Open Session

8. Discussion and possible action regarding two Teamsters Transit grievances concerning health insurance premiums.
9. Discussion and possible action regarding Police Patrol contract negotiations.
10. Discussion and possible action regarding employee request for accommodation for family medical reasons.

11. Discussion and possible action regarding City Clerk's request to fill vacant Clerk II position.
12. Discussion and possible action regarding Plumbing Inspector vacancy.
13. Discussion and possible recommendation regarding Fire Chief and Deputy Fire Chiefs' health and WRS contributions consistent with Local 368.
14. Discussion and possible action on any motions to amend the Employee Policy Manual.
15. Discussion and possible recommendation regarding modification of Chapter 20 of the Municipal Code.
16. Status update regarding Finance Director/Treasurer application process.
17. Discussion and possible action regarding Director of Public Works/Parks & Recreation's request to create a Crew Leader position and job description.
18. Discussion and possible action regarding request for reinstatement of the Recreation Supervisor's seniority.
19. Discussion and possible action regarding a request for a limited term, unpaid, paralegal internship position in the City Attorney's office.
20. Discussion and possible action regarding health plan changes in accordance with the 2012 budget.
21. Schedule next meeting date.
22. Adjourn.

If you need accommodations 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 February, 2012.

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Personnel Committee Chairman

**POSTED:**

Bulletin Board - Clerk's Office

**DELIVERED:**

Official Newspaper  
 Lakeshore Chronicle  
 Cable Programmer-Clerk's Office  
 Committee Chair  
 Mayor  
 Department Heads  
 Municipal Judge

**MAIL**

**ED:**

WCUB  
 Comcast

WOMT