

**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, July 9, 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.
3. Discussion and possible approval of minutes of previous Personnel Committee meeting. (May 14 and June 11, 2012)
4. Update on legal expenses billed through Human Resources.
5. Update on health plan funding.
6. Discussion and possible action regarding Seasonal Hiring Policy Manual as it relates to the WRS 600 and 1200 hour limits.
7. Discussion and possible recommendation regarding revised Fire Department position descriptions for Battalion Chief, Captain, Lieutenant, Motor Pump Operator and Firefighter/Paramedic.
8. Discussion of use of PTO/Comp time for exempt employees.
9. Discussion and possible recommendation regarding the rate of pay for the DPW Electrician/Electrical Inspector position.
10. Discussion and possible action regarding creation of Evidence Room Clerk position at the Police Department, with position description and rate of pay.
11. Communication (12-422) from Building Inspector Richard Schwarz, requesting permission to allow volunteer assistance in his department from retired Director of Building Inspection Larry Maloney.

CONVENE IN CLOSED SESSION

12. Discussion and possible action relative to labor negotiations for DPW, Transit, Police Patrol, Fire Supervisors and Police Supervisors.

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 12 noted above.

RECONVENE IN OPEN SESSION

13. Schedule next meeting.
14. 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 July, 2012.

Personnel Committee Chairperson

POSTED:

Bulletin Board - Clerk's Office

DELIVERED:

Official Newspaper

Lakeshore Chronicle

Cable Programmer-Clerk's Office

Committee Chair, Department Heads

Mayor

Municipal Judge

MAILED:

WOMT

WCUB

Comcast