

**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, October 8, 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. Announcement that meeting is being taped and audio tape will be available to the public on the City's website.
3. Public input.
4. Discussion and possible approval of minutes of previous Personnel Committee meetings. (September 10, 2012)
5. Update on legal expenses billed through Human Resources.
6. Update on health plan funding.
7. Discussion and possible recommendation regarding Addendum E to Employee Policy Manual, pertaining to Battalion Chiefs.
8. Discussion and possible action regarding request of Police Chief to fill a vacant Clerk I position in the Police Department.
9. Discussion and possible recommendation regarding the Human Resources Generalist position description and salary.
10. Discussion and development of resolution setting Mayoral salary, benefits and working conditions for the term beginning in 2013.
11. Initial discussion to develop/recommend evaluation processes for all employees.
12. Schedule next meeting.
13. 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 October, 2012.

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Personnel Committee Chairperson

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