

**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 11th, 2013 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. (December 5<sup>th</sup>, 2012 and January 14<sup>th</sup>, 2013)
5. Update on legal expenses billed through Human Resources.
6. Update on health plan funding.
7. Discussion and possible action regarding Fire Department request to send two firefighter/paramedics to FDIC 2013, Indianapolis, IN on April 22 – 27<sup>th</sup>, 2013. (Out of state travel).
8. Discussion and possible action regarding Police Department request to send two officers to International Law Enforcement Educators and Trainers Association Conference in Chicago, IL. (Out of state travel).
9. Discussion and possible action regarding revised job description for Stormwater Aide Replacement.
10. Discussion and possible action on the "Transit Policies and Procedure Manual" pertaining to changes to the drug policy.

CONVENE IN CLOSED SESSION

11. Update on collective bargaining.

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 11 noted above.

RECONVENE IN OPEN SESSION

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 February, 2013.

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Personnel Committee Chairperson

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