

**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 8th, 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. (June 24th, 2013)
5. Update on legal expenses billed through Human Resources.
6. Update on health plan funding.
7. Update on Human Resources initiatives.
8. Presentation, discussion and possible action regarding 2014 benefits recommendation.
9. Discussion and possible action regarding an out of state travel/training request from the Police Department.
10. Discussion and possible action regarding staffing of Inspection Department.
11. Discussion and possible action regarding a compensation analysis project and update and consolidation of the City salary tables.

CONVENE IN CLOSED SESSION

12. Discussion and possible recommendation regarding Recreation Team Leader wage.

Notice is hereby given that the above governmental body will adjourn into a closed session during the meeting as authorized by Section 19.85(1)(c) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of considering

employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The specific subject matters to be considered in closed session is number 12 noted above.

RE-CONVENE IN OPEN SESSION

13. Discussion and possible action regarding Recreation Team Leader Wage
14. Discussion on policy for evaluating volunteers and representatives.
15. Discussion and possible action regarding the 85% employee policy manual verbiage and related wages.
16. Schedule next meeting.
17. 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, 2013.

Personnel Committee Chairperson

POSTED:

Bulletin Board – _____ 2013 – Clerk's Office

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