

**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, January 13th, 2014 at 5:15 o'clock P.M.** at City Hall, Council Chambers, 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 9th, 2013)
5. Update on legal expenses billed through Human Resources.
6. Update on health plan funding.
7. Update on Human Resources initiatives.
8. Discussion with Carlson/Dettman regarding the process of adoption for a pay plan.
9. Discussion and possible action regarding vacant City Attorney position.
10. Discussion and possible action regarding approval for hiring a replacement Associate Planner.
11. Discussion and possible action regarding approval for hiring a replacement part time Transit Driver.
12. Discussion and possible action regarding approval for hiring a replacement fire fighter.
13. Discussion and possible action regarding changing the RWAM part time seasonal Curator position to a full time Curator position.
14. Discussion and possible action regarding WWTF wages.
15. Discussion and possible action regarding the FICA Alternative Plan.

16. Discussion and possible action regarding the Payout Optional Plan.
17. Discussion and possible action regarding an out of state travel request from the Police Department.
18. Discussion and possible action regarding Police Supervisor Group PTO for the Employee Policy Manual.
19. Discussion and possible action regarding RWAM job description updates.
20. Discussion and possible action regarding Recreation Dept. job descriptions.
21. Discussion on creation of a medical opt out option for the City of Manitowoc Medical Plan.
22. Discussion and possible action regarding BMO Business Associate Agreement.
23. Discussion of Granicus Implementation for Personnel.
24. Schedule next meeting.
25. 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. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.

Dated this _____ day of January, 2014.

Personnel Committee Chairperson

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Bulletin Board – _____ 2014 – Clerk's Office

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