



City of Manitowoc

900 Quay Street
Manitowoc, WI 54220
www.manitowoc.org

Meeting Agenda

Personnel Committee

Monday, August 5, 2019

6:00 PM

Council Chambers

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 above-referenced will be held at the date, time and location listed above.

Notice is hereby given that a majority of the Common Council of the City of Manitowoc, or a standing committee of that body, may be present at this meeting to gather information about the subject matter over which they have decision making responsibility.

The above governmental body will meet to discuss and possibly take action on the agenda items set forth below.

1. Call to Order
2. Roll Call
3. Public Comment
4. Consent Agenda

These items will be approved by one motion unless any Committee Member wishes to remove an item for discussion.

REMOVAL OF CONSENT AGENDA ITEMS:

Any Committee Member may request removal of any item from the Consent Agenda, and such item shall be removed without debate or vote. Any item or part thereof removed from the Consent Agenda shall be separately considered.

- | | |
|----------------|--|
| <u>19-0842</u> | Approval of July 1, 2019 Personnel Committee Minutes |
| <u>19-0838</u> | Review of legal fees billed out through July, 2019-Human Resources |
| <u>19-0839</u> | Report out on Health Plan Funding |
| <u>19-0840</u> | Report out of Human Resources Initiatives August, 2019 |

19-0841 Report out of City Attorney's Initiatives August, 2019

5. Discussion and Action Items

19-0847 Parks and Rec Job Description Changes/Realignment and Approval to Fill 2 Positions for DPI

19-0845 ABRC Presentation of Health Care Plan Recommendations for 2020

6. Convene in Closed Session

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.

The specific subject matter that may be considered in closed session is:

19-0846 Request from Local 662 to enter into 2020 DPW Wage Agreement

19-0618 Teamsters Local No. 662 Transit Contract Negotiations

7. Reconvene in Open Session

19-0846 Request from Local 662 to enter into 2020 DPW Wage Agreement

19-0618 Teamsters Local No. 662 Transit Contract Negotiations

8. Adjournment

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Manitowoc will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the City Clerk's office at 920-686-6950 or the City's ADA Coordinator at (920) 686-6990 or e-mail cityattorney@manitowoc.org at least 48 hours prior to the scheduled meeting or event to request an accommodation. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.