



City of Manitowoc

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

Meeting Agenda Personnel Committee

Monday, August 11, 2014

5:00 PM

Common 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.

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.

[14-1613](#) Approval of July 30th, 2014 Personnel Committee Minutes.

Attachments: [PC Minutes 7-30-2014](#)

[14-1614](#) Review of legal fees billed out through Human Resources.

Attachments: [Buelow Vetter Costs 2014](#)

[14-1615](#) Review of legal fees billed out through Attorney's Office for Municipal Court prosecution.

Attachments: [MOZINSKI CASHMAN 2014 Costs](#)

[14-1616](#) Report out on Health Plan Funding.

Attachments: [July Dental M3 Report](#)
[July Health M3 Report](#)

APPROVAL OF CONSENT AGENDA

5. DISCUSSION AND ACTION ITEMS

[14-1611](#) Request for out-of-state travel for the Zoo Curator of Animals to pick up a baby cougar in North Carolina.

Attachments: [Dan Koski request for out-of-state travel for Zoo Curator of Animals](#)

[14-1612](#) Request from the Police Chief to fill budgeted Police Officer positions as they become vacant through the remainder of 2014.

Attachments: [Police Chief request to hire new police officers](#)

6. SCHEDULE NEXT MEETING

7. ADJOURNMENT

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 920-686-6950. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.

Submitted by Rochelle Blindauer, Human Resources Director