



# City of Manitowoc

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

## Meeting Minutes - Final Personnel Committee

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Monday, September 22, 2014

5:00 PM

City Hall - First Floor Council Chambers

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### 1. CALL TO ORDER

### 2. ROLL CALL

*Rochelle Blindauer, Kathleen McDaniel.*

**Present:** 3 - Hennessey, Sitkiewitz and McMeans

**Absent:** 2 - Able and Schema

### 3. DISCUSSION AND ACTION ITEMS

[14-1607](#)

Discussion regarding Candidates for Community Development Director.

*Rochelle Blindauer reported to the Committee that she has made an offer and received a counter-offer from the final candidate for the Community Development Director position, and was looking for direction from the Committee.*

**CONVENE IN CLOSED SESSION:** 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 matter which will be considered is the following:  
**Discussion regarding Candidates for Community Development Director.**

Moved by Sitkiewitz, seconded by McMeans, to convene in closed session. The motion carried by the following vote:

**Aye:** 3 - Hennessey, Sitkiewitz and McMeans

### RECONVENE IN OPEN SESSION:

Moved by Sitkiewitz, seconded by McMeans, to reconvene in open session. The motion carried by the following vote:

**Aye:** 3 - Hennessey, Sitkiewitz and McMeans

**Moved by McMeans and seconded by Sitkiewitz to recommend an offer be made to Nicolas Sparacio for the Community Development Director position at Step 1 of Grade T of the Compensation Plan, with 18 days of PTO. Ayes: 3 - Hennessey, McMeans and Sitkiewitz.**

#### **4. ADJOURNMENT**

*Committee discussed having a Committee of the Whole meeting before the October 6th Common Council meeting to introduce the Community Development Director candidate.*

**Moved by Sitkiewitz, seconded by McMeans to adjourn at 5:20 p.m. The motion carried by the following vote: Aye: 3 - Hennessey, Sitkiewitz and McMeans.**

Submitted by Rochelle Blindauer, Human Resources Director.