



City of Manitowoc

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

Meeting Minutes - Final

Personnel Committee

Monday, April 4, 2016

5:00 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 5:03 p.m.

2. ROLL CALL

Rochelle Blindauer, Kathleen McDaniel, Liz Majerus, Todd Blaser, Jim Muenzenmeyer, Greg Vadney, Jessie Lillibridge

Present: 4 - Hennessey, Able, McMeans and Brandel

Absent: 1 - Sladky

3. PUBLIC COMMENT

None

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: None

- [16-0262](#) Approval of March 14, 2016 Personnel Committee Minutes.
- [16-0263](#) Review of legal fees billed out through Human Resources.
- [16-0264](#) Review of legal fees billed out through Attorney's Office for Municipal Court prosecution.
- [16-0265](#) Report out on Health Plan Funding.
- [16-0266](#) Report out of Human Resources Initiatives.
- [16-0267](#) Report out of City Attorney's Initiatives.

Approval of the Consent Agenda

Moved by Able, seconded by Brandel, to accept the Consent Agenda Items and place on file. The motion carried by the following vote:

Aye: 4 - Hennessey, Able, McMeans and Brandel

5. DISCUSSION AND ACTION ITEMS

[16-0271](#)

Request to fill Rahr-West Art Museum Assistant Director position due to a resignation.

Moved by Able, seconded by McMeans, to recommend approval of the request to fill the Rahr-West Assistant Director position. The motion carried by the following vote:

Aye: 4 - Hennessey, Able, McMeans and Brandel

G. Vadney left the meeting at 5:06 p.m.

[16-0269](#)

Discuss Transit contract negotiations.

6. CONVENE IN CLOSED SESSION

A motion was made by Able, seconded by Brandel, to convene in closed session at 5:10 p.m. The motion carried by the following vote:

Aye: 4 - Hennessey, Able, McMeans and Brandel

Alder Sladky arrived at 5:10 p.m.

Present: 5 - Hennessey, Able, McMeans, Sladky and Brandel

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)(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 matter that may be considered in closed session is:

[16-0268](#)

Extension of leave of absence request for Fire Department employee.

(Closed Session portion of the Minutes has been redacted.)

[16-0278](#)

Leave of absence request for Transit employee.

(Closed Session portion of the Minutes has been redacted.)

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:

[16-0269](#) Discuss Transit contract negotiations.

(Closed Session portion of the Minutes has been redacted.)

7. RECONVENE IN OPEN SESSION

A motion was made by McMeans, seconded by Able, to reconvene in open session at 5:52 p.m. The motion carried by the following vote:

Aye: 5 - Hennessey, Able, McMeans, Sladky and Brandel

[16-0268](#) Extension of leave of absence request for Fire Department employee.

Moved by Brandel, seconded by Sladky, to recommend denying the request. The motion carried by the following vote:

Aye: 5 - Hennessey, Able, McMeans, Sladky and Brandel

[16-0278](#) Leave of absence request for Transit employee.

Moved by McMeans, seconded by Sladky, to recommend granting the request for unpaid leave of absence for a period of 30 days, at which time the request will be reviewed again. The motion carried by the following vote:

Aye: 5 - Hennessey, Able, McMeans, Sladky and Brandel

[16-0269](#) Discuss Transit contract negotiations.

Moved by Brandel, seconded by McMeans, to recommend appointment of Alder Able to represent the Personnel Committee on the bargaining team. The motion carried by the following vote:

Aye: 4 - Hennessey, McMeans, Sladky and Brandel

Abstain: 1 - Able

8. ADJOURNMENT

A motion was made by McMeans, seconded by Sladky, to adjourn at 5:54 p.m. The motion carried by the following vote:

Aye: 5 - Hennessey, Able, McMeans, Sladky and Brandel

Submitted by Rochelle Blindauer, Human Resources Director.