



City of Manitowoc

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

Meeting Minutes - Final

Personnel Committee

Monday, July 6, 2020

6:00 PM Council Chambers. Meeting will also be available via Remote Conferencing

1. Call to Order

The meeting was called to order at 6:00 p.m.

2. Roll Call

Jessie Lillibridge, Kathleen McDaniel, Todd Blaser, Lydia Blatz, Justin Nickels, Nick Reimer, Scott Mc Means and Debbie Charney.

Present: 3 - Czekala, Sitkiewitz and Hansen

Absent: 1 - Schlei

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

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.

- [20-0613](#) Approval of June 1, 2020 Personnel Committee Minutes
- [20-0614](#) Review of legal fees billed out through June, 2020-Human Resources
- [20-0615](#) Report out on Health Plan Funding
- [20-0616](#) Report out of Human Resources Initiatives July, 2020
- [20-0617](#) Report out of City Attorney's Initiatives July, 2020

Approval of the Consent Agenda

Moved by Sitkiewitz, seconded by Hansen, to accept the Consent Agenda Items

and recommendations of the various committees The motion carried by the following vote:

Aye: 3 - Czekala, Sitkiewitz and Hansen

5. Discussion and Action Items

[20-0547](#)

Request for Resolution to Hire Seasonal Employees Related to Elected Officials, Department Heads, or Supervisory Personnel.

No discussion

Moved by Sitkiewitz, seconded by Hansen, to approve the request for a resolution to hire seasonal employees related to elected officials, department heads, or supervisory personnel and refer it to council. The motion carried by the following vote:

Aye: 3 - Czekala, Sitkiewitz and Hansen

6. Convene in Closed Session

Moved by Sitkiewitz, seconded by Hansen, to convene in closed session at 6:03 p.m. The motion carried by the following vote:

Aye: 3 - Czekala, Sitkiewitz and Hansen

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:

[20-0227](#) Firefighter Bargaining

[20-0436](#) Police Contract Bargaining

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)(g) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

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

[19-0975](#) DWD Complaint

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

7. Reconvene in Open Session

Moved by Sitkiewitz, seconded by Hansen, to reconvene in open session at 6:45 p.m. The motion carried by the following vote:

Aye: 3 - Czekala, Sitkiewitz and Hansen

[20-0227](#) Firefighter Bargaining

No discussion on this item

[20-0436](#) Police Contract Bargaining

No discussion on this item

[19-0975](#) DWD Complaint

No discussion on this item

8. Adjournment

Moved by Sitkiewitz, seconded by Hansen, that this meeting be adjourned at 6:45 p.m. The motion carried by the following vote:

Aye: 3 - Czekala, Sitkiewitz and Hansen

Submitted by Debbie Charney, Human Resources Generalist