



City of Manitowoc

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

Meeting Agenda

Personnel Committee

Monday, August 2, 2021

5:30 PM

Council Chambers. Meeting also available via
Remote Conferencing-Zoom

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.

This meeting is being conducted both in Council Chambers at City Hall and via Zoom (www.zoom.com) to maximize opportunities for residents to attend. Those attending the meeting via Zoom who wish to give public input are asked to keep their microphone muted until public input is opened to improve audio quality for all attendees. Those using their phone to call in may hit *6 to mute and unmute themselves.

This meeting will be held in Council Chambers and also via remote conferencing software: www.zoom.com. Members of the public may call to listen in at 1-312-626-6799 , Meeting ID: 874 5812 5905, Password:159263.

Those wishing to make public comment should email dcharney@manitowoc.org or call 920-686-6995 with their comment no later than 12:00 p.m. Central the day of the meeting.

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

[21-0646](#) Approval of June 7, 2021 Personnel Committee Minutes

Attachments: [06-07-2021- Final PC Meeting Minutes.pdf](#)

[21-0647](#) Review of Legal Fees Billed out Through July, 2021-Human Resources

Attachments: [_OUTSIDE LEGAL COUNSEL FOR HR Costs.pdf](#)

[21-0648](#) Report out on Health Plan Funding

Attachments: [Med Den FAR 0621.pdf](#)

[21-0649](#) Report out of Human Resources Initiatives August, 2021

Attachments: [HR Update August 2021.pdf](#)

[21-0650](#) Report out of City Attorney's Initiatives August, 2021

Attachments: [Attorney Update Aug 2021.pdf](#)

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

REMOVAL OF CONSENT AGENDA ITEMS: 21-0650-Report out of City Attorney's Initiatives August, 2021

5. Discussion and Action Items

[21-0677](#) Request for Revisions to Volunteer Policy

Attachments: [Memo Volunteer Policy for PC.Council items 07.2021.pdf](#)

[VOLUNTEER APPLICATION.pdf](#)

[Volunteer Waiver Form.pdf](#)

[Volunteer Policy Revisions for Council 07.2021.pdf](#)

[Volunteer Policy Final for Council 07.2021.pdf](#)

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:

[21-0262](#) Fire Contract Negotiations-2022-2024

Attachments: [Firefighter Bargaining .pdf](#)

[21-0417](#) Transit Grievance

7. Reconvene in Open Session

[21-0262](#) Fire Contract Negotiations-2022-2024

Attachments: [Firefighter Bargaining .pdf](#)

[21-0417](#) Transit Grievance

8. Adjournment

Submitted by Debbie Charney, Human Resources Generalist