

**PUBLIC NOTICE OF A MEETING OF THE
PERSONNEL COMMITTEE
OF THE CITY OF MANITOWOC**

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 Personnel Committee of the City of Manitowoc will be held on Monday, December 13, 2010 at 5:00 o'clock P.M. at City Hall, Second Floor Conference Room/Council Chambers, 900 Quay Street, Manitowoc, Wisconsin.

As of the date of this notice, the subject matter known to be intended for consideration at the meeting is as follows:

1. Call meeting to order.
2. Approval of the November 22, 2010 Personnel Committee Meeting minutes.
3. Public input of items germane to the Personnel Committee as authorized by Section 19.84(2) of the Wisconsin Statutes.
4. Discussion and possible action regarding a request to fill the vacant Confidential Legal Secretary position.
5. Discussion and possible action regarding Resolution #606 concerning vehicle take home policy.
6. Discussion and possible action regarding Resolution #607 concerning vehicle allowances for the Mayor and Director of Public Works/City Engineer.
7. Discussion and possible action regarding Resolution #620 concerning appointment of a Parks & Recreation Director.
8. Discussion and possible action regarding Resolution #648 concerning the filling of vacant positions.
9. Discussion and possible action related to the six month delay in filling the Director of Human Resources/Risk Manager position.
10. Discussion and possible action regarding the pay rate for the Municipal Judge.
11. Discussion and possible action regarding the Department of Public Works divisions: organizations, duties and staffing.
12. Items below as requested by the Finance Committee Chair
 - A) Discussion and possible action on bargaining units' response to a request for voluntary concession discussions.
 - B) Discussion and possible action on select bargaining units' interest in the Health, Dental, Vision and Wellness Plan.
 - C) Discussion and possible action in granting early retirements and policies associated with such action.
 - D) Discussion and possible action regarding furlough days for non-represented employees.
13. Convene in closed session as requested by the Finance Committee Chair.
14. **Closed Session:** Discussion of bargaining strategies as it relates to a Legal Opinion of December 2, 2010.
15. Reconvene in open session.
16. Schedule future meeting.
17. Adjourn

Notice is hereby given that the above governmental body will adjourn to 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 and Section 111.70 of the Wisconsin Statutes which authorizes the governmental body to convene in closed session for the purpose of collective bargaining.

The specific subject matter that will be considered in closed session is number 14 noted above.

If you need accommodation 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 686-6950, or TDD 686-6552.

Dated this 10th day of December, 2010.



Personnel Committee Chairman

POSTED:

Bulletin Board - Clerk's Office

DELIVERED:

Official Newspaper
Lakeshore Chronicle
Mayor
Director of Public Works/City Engineer
Cable Programmer-Clerk's Office
City Attorney
Committee Chair

MAILED:

WOMT
WCUB
Comcast