



# City of Manitowoc

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

## Summary Agenda - Final Personnel Committee

---

Monday, May 11, 2015

5:00 PM

Council Chambers

---

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.

Notice is hereby given that a majority of the Common Council of the City of Manitowoc 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

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

REMOVAL OF CONSENT AGENDA ITEMS.

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.

[15-493](#) Approval of April 6, 2015 Personnel Committee Minutes.

**Attachments:** [PC Minutes 04-06-15](#)

[15-494](#) Review of legal fees billed out through Human Resources.

**Attachments:** [OUTSIDE LEGAL COUNSEL FOR HR 2015 Costs](#)

[15-495](#) Review of legal fees billed out through Attorney's Office for Municipal Court prosecution.

**Attachments:** [Atty Invoices April](#)

[15-496](#) Report out on Health Plan Funding.

**Attachments:** [March Medical Report](#)

[15-497](#) Report out of Human Resources Initiatives.

**Attachments:** [HR Update May 2015](#)

[15-498](#) Report out of City Attorney's Initiatives.

**Attachments:** [Atty Update](#)

APPROVAL OF CONSENT AGENDA

## 5. DISCUSSION AND ACTION ITEMS

[15-362](#) PTO Schedules - Department Heads and Chiefs.

**Attachments:** [PTO Updated EPM Page 9](#)  
[PTO side by side](#)

[15-507](#) Police Lieutenant Holiday Overtime.

**Attachments:** [Police Lieutenant Holiday OT EPM Update Page 10](#)

[15-489](#) Police Department K-9 Travel Request.

**Attachments:** [K9 Travel Request](#)

[15-490](#) 2015 Seasonal Hiring - Relative of Supervisory Personnel.

**Attachments:** [Resolution Seasonal Hiring Relatives](#)

[15-491](#) Hiring or Promoting Relatives of City Personnel.

**Attachments:** [Code 20.030](#)

## 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 matters that may be considered in closed session are:

[15-371](#) 2015 DPW Employee Agreement.

**Attachments:** [2015 DPW Agreement](#)

[15-492](#) Police Grievance Update.

[15-386](#) Fire Department Mediation/Arbitration Update.

## 7. RECONVENE IN OPEN SESSION

## 8. ADJOURNMENT

If you need accommodations 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 920-686-6950. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.