



City of Manitowoc

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

Meeting Minutes - Final Personnel Committee

Monday, July 20, 2015

5:30 PM

First Floor Hearing Room East

1. CALL TO ORDER

The meeting was called to order at 5:33 p.m.

2. ROLL CALL

Justin Nickels, Rochelle Blindauer, Kathleen McDaniel, Eric Sitkiewitz, Jim Brey

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

3. PUBLIC COMMENT

None.

4. CONVENE IN CLOSED SESSION

A motion was made by Alder Able, seconded by Alder Brandel, to convene in closed session at 5:35 p.m. The motion carried by the following vote:

Aye: 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)(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:

[15-753](#)

2015-2018 Fire Union Local 368 Contract.

(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)(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:

[15-765](#) Request to Hire WWTF Administrative Assistant at Step 3.
(Closed Session portion of the Minutes has been redacted.)

Rochelle Blindauer, Kathleen McDaniel and Jim Brey left the meeting.

[15-708](#) Discussion on Performance of HR Director and City Attorney.
(Closed Session portion of the Minutes has been redacted.)

5. RECONVENE IN OPEN SESSION

A motion was made by Alder McMeans, seconded by Alder Able, to reconvene in open session at 6:25 p.m. The motion carried by the following vote:

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

Rochelle Blindauer rejoined the meeting at 6:26 p.m.

[15-753](#) 2015-2018 Fire Union Local 368 Contract.

Moved by Able, seconded by Sladky, to approve the Fire Contract and refer to Council. The motion carried by the following vote:

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

[15-765](#) Request to Hire WWTF Administrative Assistant at Step 3.

Moved by Brandel, seconded by McMeans, to deny the request to hire the WWTF Administrative Assistant at Step 3, and authorize to hire at Step 1. The motion carried by the following vote:

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

[15-708](#) Discussion on Performance of HR Director and City Attorney.

6. Adjournment

A motion was made by Alder Able, seconded by Alder McMeans, to adjourn at 6:30 p.m. The motion carried by the following vote:

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

Submitted by Rochelle Blindauer, Human Resources Director.