

City of Manitowoc

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

Meeting Agenda

Personnel Committee

Monday, June 6, 2016 5:30 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.

<u>16-0516</u> Approval of May 2, 2016 Personnel Committee Minutes.

Attachments: PC Minutes 05-02-16

<u>16-0517</u> Review of legal fees billed out through Human Resources.

<u>Attachments:</u> OUTSIDE LEGAL COUNSEL FOR HR Costs

16-0518 Report out on Health Plan Funding.

<u>Attachments:</u> Apr Med Report

<u>16-0519</u> Report out of Human Resources Initiatives.

Attachments: HR Update June 2016

<u>16-0520</u> Report out of City Attorney's Initiatives.

Attachments: Atty Update

Approval of Consent Agenda

5. DISCUSSION AND ACTION ITEMS

16-0513 Police Department out-of-state travel request - FBI National Academy.

<u>Attachments:</u> Out of State Travel Training Request Reimer 2016

<u>16-0521</u> Discussion and possible action on Electrician and Electrical Inspector.

<u>Attachments:</u> <u>city electrician justification. 2016 doc</u>

2016 ELECTRIC SCHEDULE for justification Rev 5

Electrical Inspector JD 2016

Electrician.JD 5

16-0498 Request from Alder Sladky to discuss the staffing needs for Building

Inspection due to workload.

<u>Attachments:</u> <u>Item #16-0498 Request from Alderman Sladky</u>

<u>16-0514</u> Discussion on implementing a bonus for 90-day retirement notices.

16-0523 Request to temporarily increase compensation for Staff Attorney due to

additional hours.

6. 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.