

City of Manitowoc

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

Meeting Agenda

Personnel Committee

Monday, January 3, 2022

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

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.

21-1235 Approval of the December 6, 2021 Personnel Committee Minutes

<u>Attachments:</u> 12-06-2021- Final PC Meeting Minutes.pdf

21-1236 Review of Legal Fees Billed out Through December, 2021-Human

Resources

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

21-1237 Report out on Health Plan Funding

<u>Attachments:</u> Med Den FAR 1121.pdf

21-1238 Report out of Human Resources Initiatives January, 2022

Attachments: HR Update January 2022.pdf

21-1239 Report out of City Attorney's Initiatives January, 2022

Attachments: January 2022 Attorney Update.pdf

5. Discussion and Action Items

21-1240 Request to Approve Property Evidence Clerk Position Reclassification

<u>Attachments:</u> Memo to Council - Prop Evidence Clerk reclassification 01.2022.pdf

<u>Job Classification Review - Dec 2021.pdf</u>

<u>Property Evidence Clerk 10104 DRAFT.pdf</u>

21-1146 Request to Approve the 2022 Seasonal Hiring Policy Updates

<u>Attachments:</u> 2022 Seasonal Hiring Policy-DRAFT revisions 11.2021.pdf

Appendix A-Fair Labor Standard Act Qualified Seasonal Recreation Positions-2

Appendix B 2022 Seasonal Payrates Final.pdf
Appendix C-List of Acceptable Documents.pdf

Appendix D-HOW TO INITIATE A TERMINATION OF AN EMPLOYEE IN KROI

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:

21-1242 Request from WPPA Local 20 to Adjust Contract

7. Reconvene in Open Session

21-1242 Request from WPPA Local 20 to Adjust Contract

8. Adjournment

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Manitowoc will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the City Clerk's office at 920-686-6950 or the City's ADA Coordinator at (920) 686-6990 or e-mail cityattorney@manitowoc.org at least 48 hours prior to the scheduled meeting or event to request an accommodation. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.