



City of Manitowoc

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

Meeting Agenda

Personnel Committee

Monday, June 1, 2020

6:00 PM

Council Chambers. Note-Meeting will also be
available via Remote Conferencing

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 will be held in Council Chambers and is also being conducted via remote conferencing software due to a state of emergency and the Wisconsin Governor's Executive Order. Members of the public may call to listen in at 1-312-626-6799 , Meeting ID: 847 8742 5565, Password:837880.

Those wishing to make public comment should email dcharney@manitowoc.org or call 686-6995 with their comment no later than 3:00 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

Those wishing to make public comment should email dcharney@manitowoc.org or call 686-6995 with their comment no later than 3:00 p.m. Central the day of the meeting.

4. Consent Agenda

[20-0541](#)

Approval of May 4, 2020 Personnel Committee Minutes

Attachments:

[Final Meeting Minutes-05-04-2020.pdf](#)

[20-0542](#) Review of legal fees billed out through May, 2020-Human Resources

Attachments: [_OUTSIDE LEGAL COUNSEL FOR HR Costs.pdf](#)

[20-0543](#) Report out on Health Plan Funding

Attachments: [Med Den FAR 0420.pdf](#)

[20-0544](#) Report out of Human Resources Initiatives June, 2020

Attachments: [HR Update June 2020.pdf](#)

[20-0545](#) Report out of City Attorney's Initiatives June, 2020

Attachments: [June 2020 Attorney Update.pdf](#)

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.

5. Discussion and Action Items

[20-0550](#) Finance Director Intent to Retire and Proposed Recruitment Timeline

Attachments: [Memo to PC Corbeille retirement.pdf](#)
[Finance Director Intent to Retire email.pdf](#)

[20-0353](#) Request to approve Part-time Zoo job description and to conduct recruitment process to fill position

Attachments: [Memo PT Zoo JD for PC.Council items.pdf](#)
[Zoo Maintenance Education and Animal Care PT\(3.2020\).pdf](#)

[20-0549](#) Employee Policy Manual Language Update-June, 2020

Attachments: [Memo to Council re EPM Revisions 06.2020.pdf](#)
[Employee Policy Manual Recommended Revisions 6.2020.pdf](#)

[20-0571](#) Request to Revise Extended Leave Policy

Attachments: [Memo to Council re Extended Leave Revisions 06.2020.pdf](#)
[Extended Leave revisions 6.2020.pdf](#)
[Sick Leave other municipalities 2018.pdf](#)

[20-0546](#) Aldermanic Compensation

Attachments: [19-0610 - Alders Salary.pdf](#)

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:

[20-0227](#) Firefighter Bargaining

Attachments: [Fire Bargaining Costs 2018 to Date.pdf](#)

[20-0436](#) Police Contract Bargaining

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)(g) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

The specific subject matter that may be considered in closed session is:

[19-0975](#) DWD Complaint

Attachments: [DWD Complaint.pdf](#)

7. Reconvene in Open Session

[20-0227](#) Firefighter Bargaining

Attachments: [Fire Bargaining Costs 2018 to Date.pdf](#)

[20-0436](#) Police Contract Bargaining

[19-0975](#) DWD Complaint

Attachments: [DWD Complaint.pdf](#)

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.