

City of Manitowoc

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

Meeting Agenda

Personnel Committee

Monday, November 1, 2021

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

21-1038 Approval of the October 4, 2021 Personnel Committee Minutes

Attachments: 10-04-2021- Final PC Meeting Minutes.pdf

21-1039 Review of Legal Fees Billed out Through October, 2021-Human

Resources

Attachments: OUTSIDE LEGAL COUNSEL FOR HR Costs.pdf

21-1040 Report out on Health Plan Funding

<u>Attachments:</u> Med Den FAR 0921.pdf

21-1041 Report out of Human Resources Initiatives November, 2021

<u>Attachments:</u> <u>HR Update November 2021.pdf</u>

21-1042 Report out of City Attorney's Initiatives November, 2021

Attorney Update Nov 2021.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

21-1047 Request to Approve the Addition of a Full-Time Transit Utility Driver

Position and a new Job Description

<u>Attachments:</u> 9.2.21 Transit FT Utility Position.pdf

Copy of Transit Utility.pdf

Transit Utility Driver JD.pdf

21-1053 Request for Resolution to Approve Offering a \$500 Sign-On Bonus to

Newly Hired Part-Time Transit Drivers for 2022 with a Pro-Rated Payback if the New Hire Did Not Retain Continued Employment with the City of Up

to One Year From the Date of Hire

<u>Attachments:</u> 2022 MEMO for Personnel Committee - \$500 Sign-on Bonus.pdf

Res sign on bonus transit drivers 2022.pdf

21-1046 Request to Approve the Addition of a Staff Engineer Position and New Job

Description

Attachments: Staff Engineer Position Justification 081621.pdf

Staff Engineer JD October 2021.pdf

21-1050 Request to Approve (4) Four Additional DPI Laborer Positions- One in the

Parks Division and three in the Streets Division

<u>Attachments:</u> <u>DPI Laborer 10047.pdf</u>

21-1043 Request to Approve Revised Job Description-Lead Inspector; Renaming

and Reclassifying to Inspector Supervisor in Grade M Exempt on the

Compensation Plan

Attachments: Reclassification Memo 10.21.pdf

Inspector Supervisor (formerly Lead Inspector) Draft 09.2021.pdf

21-1044 Request to Approve an Additional Police Detective Position

<u>Attachments:</u> Detective Justification.pdf

Justification New Detective Position.pdf

Police Detective 10101.pdf

21-1048 Request to Approve Proposed Tourism Department Job Descriptions

Attachments: Tourism Department Org Chart-DRAFT.pdf

Director of Tourism Job Description - Clean Draft.pdf

Destination Marketing Manager Job Description - Clean Draft.pdf

Media and Special Events Coordinator Job Description - Clean Draft.pdf

21-1045 Request to Approve the Addition of a Human Resources Assistant

Position and New Job Description

Attachments: Memo 2022 Budget Request Summary HR.pdf

HR Assistant Draft JD.pdf

21-1056 Social Media Policy

<u>Attachments:</u> <u>Social Media Policy October 21.pdf</u>

6. 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.