

# **City of Manitowoc**

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

## **Meeting Agenda**

### **Personnel Committee**

Monday, December 6, 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

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.

21-1141 Approval of the November 1, 2021 Personnel Committee Minutes

Attachments: 11-01-2021- Final PC Meeting Minutes.pdf

21-1142 Review of Legal Fees Billed out Through November, 2021-Human

Resources

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

21-1143 Report out on Health Plan Funding

<u>Attachments:</u> Med Den FAR 1021.pdf

21-1144 Report out of Human Resources Initiatives December, 2021

Attachments: HR Update December 2021.pdf

21-1145 Report out of City Attorney's Initiatives December, 2021

Attachments: Attorney Update December 2021.pdf

#### 5. Discussion and Action Items

21-1148 Request to Approve Memo of Understanding with Teamsters Local 662 to

Include Transit Driver/Utility Person Position

<u>Attachments:</u> <u>MMT Utility Person Executed MOU.pdf</u>

21-1147 Request to Approve Laborer Wage Adjustments in Accordance with the

2022 Budget

Attachments: Memo DPI Laborer Wage Increase 2022.pdf

DPI Laborer Wage Funding Adopted.pdf

21-1049 Request to Approve Employee Policy Manual Revisions-December, 2021

<u>Attachments:</u> Memo to Council re EPM Revisions 12.pdf

DRAFT EPM Rev Dec 2021.pdf

### 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.