



Meeting Agenda

Personnel Committee

| Monday, February 3, 2025 | 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: 839 6086 1541, Password: 886723. Those wishing to make public comment should email humanresources@manitowoc.org or call 920-686-6993 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.

| <u>25-0066</u> | Approval of January 6, 2025 Personnel Committee Minutes |
|---------------------|--|
| Attachments: | 1-6-25 Final PC meeting minutes |
| <u>25-0067</u> | Review of Legal Fees Billed out through January, 2025-Human Resources |
| <u>Attachments:</u> | OUTSIDE LEGAL COUNSEL FOR HR Costs |
| <u>25-0070</u> | Monthly Report out on Health Plan |
| Attachments: | Med MER no PHI 1224 |
| <u>25-0068</u> | Report out of Human Resource's Office Initiatives February, 2025 |
| Attachments: | HR Update February 2025 |
| <u>25-0069</u> | Report out of the City Attorney's Office Initiatives February, 2025 |
| Attachments: | ATTORNEY'S OFFICE UPDATE JAN 2025 |

5. Discussion and Action Items

| <u>25-0071</u> | Request for Out of State Travel Request for the City of Attorney to the IMLA Mid-Year Seminar in Washington D.C. for April 25-28, 2025 |
|---------------------|--|
| <u>Attachments:</u> | Out of State Travel Req for Mid-Year Seminar 2025 |
| <u>25-0072</u> | Approval of Part-time Police Officer Job Description and Request to Post |
| <u>Attachments:</u> | 2025 Comp Plan w PT Police Officer for approval Part-Time Police Officer |
| <u>25-0073</u> | Resolution to Revise Seasonal Employment Policy 2025 |
| <u>Attachments:</u> | 2025 Seasonal Hiring Policy-FINAL with revisions-2025-jcl review |

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.