

City of Manitowoc

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

Meeting Agenda

Personnel Committee

Monday, June 6, 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: 839 6086 1541, Password: 886726. 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.

22-0476 Approval of the May 2, 2022 Personnel Committee Minutes

<u>Attachments:</u> 05-02-2022 PC Meeting Minutes.pdf

22-0477 Review of Legal Fees Billed out Through May, 2022-Human Resources

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

22-0478 Report out of Human Resources Office Initiatives June, 2022

Attachments: HR Update June 2022.pdf

22-0490 Report out of City Attorney's Office Initiatives June, 2022

Attachments: Attorney's Office Update June 2022.pdf

5. Discussion and Action Items

<u>22-0481</u> City Attorney and Finance Director/Treasurer Recruitment-Salary

Discussion and Request

Attachments: Dept Head PTO language.pdf

2022 Comp Plan.pdf

<u>22-0492</u> Discussion and Possible Action on the Organizational Structure of the City

Clerk's Office

Attachments: Request to remove Clerks Office from Finance 6-6-2022.pdf

22-0482 Request to Conduct a Compensation Plan Market Analysis in 2022

<u>Attachments:</u> Memo Market Analysis Comp Plan for PC.Council items.pdf

DRAFT- PSA - City of Manitowoc WI Market Update (05-2022).pdf

<u>22-0483</u> Update on WPPA Grievance Resolution

<u>Attachments:</u> <u>MOU re Seasonal Police Assistant 2022.pdf</u>

22-0480 Aldermanic Compensation

Attachments: 18-0660 - Alder Salary.pdf

22-0479 Request to Purchase Unbudgeted Affordable Care Act (ACA) Module in

UKG for 2022

Attachments: Memo PC.Council ACA module UKG.pdf

Q-40926 City of Manitowoc ACA 4.28.22.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)(c) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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

22-0489 Request from a Transit Driver for an Unpaid Leave of Absence Through

July 31, 2022

7. Reconvene In Open Session

22-0489 Request from a Transit Driver for an Unpaid Leave of Absence Through

July 31, 2022

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.