



City of Manitowoc

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

Meeting Agenda Personnel Committee

Thursday, September 6, 2018

6:00 PM

Council Chambers

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.

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.

[18-0885](#) Approval of August 6, 2018 Personnel Committee Minutes.

Attachments: [08-06-2018 Final Meeting Minutes.pdf](#)

[18-0886](#) Review of legal fees billed out through August, 2018-Human Resources.

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

[18-0887](#) Report out on Health Plan Funding.

Attachments: [Med Den FAR 0718.pdf](#)

[18-0888](#) Report out of Human Resources Initiatives September, 2018.

Attachments: [HR Update Sept 2018.pdf](#)

[18-0889](#) Report out of City Attorney's Initiatives September, 2018.

Attachments: [Sept 2018 Attorney Update.pdf](#)

APPROVAL OF CONSENT AGENDA

5. Presentation

[18-0775](#) Discussion on the 2019 Health Care Plan Recommendation.

Attachments: [Health Plan Recommendations 2019](#)
[City of Manitowoc 2019 Medical Options](#)

6. Discussion and Action Items

[18-0659](#) Discuss relocation packages as a recruiting tool.

Attachments: [Relocation Budgets Hold Steady.pdf](#)
[Relocation Packages Data from other Municipalities 2018](#)
[Revised City of Manitowoc Relocation Package Policy](#)

[18-0883](#) Request for Resolution to Hire Seasonal Employee Related to Elected Officials, Department Heads, or Supervisory Personnel.

Attachments: [Draft Resolution for Seasonal Hiring-Relatives.pdf](#)

7. 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:

[18-0425](#) Manitowoc Professional Firefighters International Association of Firefighters Local 368 contract negotiations.

Attachments: [City Response to FF Request to Bargain 2018.pdf](#)

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:

[18-0882](#) Workers Compensation Claim Settlement with Former Employee

Attachments: [Workers' Compensation Medicare Set Aside Arrangements Explanation](#)

8. Reconvene in Open Session

[18-0425](#) Manitowoc Professional Firefighters International Association of Firefighters Local 368 contract negotiations.

Attachments: [City Response to FF Request to Bargain 2018.pdf](#)

[18-0882](#) Workers Compensation Claim Settlement with Former Employee

Attachments: [Workers' Compensation Medicare Set Aside Arrangements Explanation](#)

9. 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.