



City of Manitowoc

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

Meeting Agenda Personnel Committee

Monday, July 1, 2019

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.

[19-0701](#) Approval of June 3, 2019 Personnel Committee Minutes

Attachments: [06-03-2019-PC Final Meeting Minutes.pdf](#)

[19-0697](#) Review of legal fees billed out through June, 2019-Human Resources

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

[19-0698](#) Report out on Health Plan Funding

Attachments: [Med Den FAR 0519](#)

[19-0699](#) Report out of Human Resources Initiatives July, 2019

Attachments: [HR Update Final-July 2019.pdf](#)

[19-0700](#) Report out of City Attorney's Initiatives July, 2019

Attachments: [July 2019 Attorney Update.pdf](#)

APPROVAL OF CONSENT AGENDA

5. Discussion and Action Items

[19-0738](#) Backfill Request for Community Development Director

Attachments: [Res to backfill Community Development Director position 7-15-2019](#)

[19-0739](#) Accommodations for Pregnant Police Officers - Request from Officer Devalk

Attachments: [Request from A Devalk for PC](#)

[18-1228](#) Performance Management and Pay Recommendation

Attachments: [2019 Recommendations Comp Plan Perf Management to PC 7.1.2019](#)
[PPT Compensation Plan Structure & Performance Management Recommendat](#)

[19-0696](#) Background Check Policy

Attachments: [Background Check Policy rev 2019 DRAFT.pdf](#)
[Resolution to Approve Revised Background Check Policy.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)(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:

[19-0740](#) Transit Grievance-05-16-2019 Denial

[19-0741](#) Transit Grievance-05-22-2019-Denial

[19-0618](#) Upcoming Union Negotiations-Transit

Attachments: [Transit Contract Opener 2020.pdf](#)

7. Reconvene in Open Session

[19-0740](#) Transit Grievance-05-16-2019 Denial

[19-0741](#) Transit Grievance-05-22-2019-Denial

[19-0618](#) Upcoming Union Negotiations-Transit

Attachments: [Transit Contract Opener 2020.pdf](#)

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.