



City of Manitowoc

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

Meeting Minutes

Personnel Committee

Monday, May 1, 2023

5:30 PM Council Chambers. Meeting also available via Remote Conferencing-Zoom

1. Call to Order

The meeting was called to order at 5:30 pm

2. Roll Call

Jessie Lillibridge, Nick Reimer, Eric Nycz, Debbie Charney, and Pam Wimmer.

Present: 5 - Sitkiewitz, Vanderkin, Schlei, Kaderabek and Brey

3. Public Comment

None

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: None

Approval of the Consent Agenda

Moved by Vanderkin, seconded by Sitkiewitz, to accept the Consent Agenda Items as presented. The motion carried by the following vote:

Aye: 5 - Sitkiewitz, Vanderkin, Schlei, Kaderabek and Brey

[23-0355](#) Approval of April 3, 2023 Personnel Committee Minutes

Attachments: [04-03-2023 PC Meeting Minutes](#)

[23-0356](#) Review of Legal Fees Billed out Through April, 2023-Human Resources

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

[23-0363](#) Quarterly Report out on Health Plan

Attachments: [Med MER 0323 Q1 2023 - no hcc](#)

[23-0357](#) Report out of Human Resources Office Initiatives May, 2023

Attachments: [HR Update May 2023](#)

[23-0358](#) Report out of City Attorney's Office Initiatives May, 2023

Attachments: [Attorney's Office Update May 2023](#)

5. Discussion and Action Items

[23-0359](#) Request for Resolution to Hire Seasonal Employees Related to Elected Officials, Department Heads, or Supervisory Personnel

Attachments: [Resolution to hire related seasonals for seasonal employment 2023](#)

There was no discussion on this item.

Moved by Brey, seconded by Vanderkin, to approve the request to hire seasonal employees related to elected officials, department heads, or supervisory personnel and refer to Council. The motion carried by the following vote:

Aye: 5 - Sitkiewitz, Vanderkin, Schlei, Kaderabek and Brey

6. Convene in Closed Session

Moved by Vanderkin, seconded by Sitkiewitz, to convene in closed session at 5:34 pm. The motion carried by the following roll call vote:

Aye: 5 - Sitkiewitz, Vanderkin, Schlei, Kaderabek and Brey

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:.

[23-0185](#) Police Contract Bargaining 2024-2026

Attachments: [Manitowoc Reopener Letter-PD 02-28-2023](#)

(Closed Session portion of the Minutes has been redacted)

7. Reconvene in Open Session

Moved by Sitkiewitz, seconded by Brey, to reconvene in open session at 5:59 pm. The motion carried by the following roll call vote:

Aye: 5 - Sitkiewitz, Vanderkin, Schlei, Kaderabek and Brey

[23-0185](#) Police Contract Bargaining 2024-2026

Attachments: [Manitowoc Reopener Letter-PD 02-28-2023](#)

There was no discussion on this item.

8. Adjournment

Moved by Brey, seconded by Vanderkin, that this meeting be adjourned at 5:59 pm. The motion carried by the following vote:

Aye: 5 - Sitkiewitz, Vanderkin, Schlei, Kaderabek and Brey

Submitted by Pam Wimmer, Human Resources Assistant