

W I S C O N S I N



Notice of Public Meeting

Human Resources Committee

Todd Ferkey, Chairperson
Scott Kellogg, Secretary
Thaddeus Kubisiak

The Human Resources Committee will meet at 4:00 p.m. on Tuesday, August 8, 2017, in the Third Floor Conference Room at City Hall, 444 West Grand Avenue, Wisconsin Rapids.

Agenda

1. Call to order.
2. Update on vacant Human Resources Director position
3. Consider changes to the Human Resources Director job description
4. Consider a request from the Wastewater Chief Operator for a cell phone stipend because of coverage issues at his home with his city-issued cell phone, which will require him to use a personal cell phone for on-call and emergent situations.
5.
 - a) In open session, the Committee may vote to go into closed session pursuant to Section 19.85 (1)(f), Wisconsin Statutes, "Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons".
 - b) In closed session the Committee may discuss an employee's request to extend sick leave for a serious health condition, per City policy.
 - c) The Committee will return to open session.
6. Consider approval of an employee's request for extended sick leave.
7. Adjourn.

Susan Schill, City Attorney

The City of Wisconsin Rapids encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the city clerk's office at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. Call the clerk at (715) 421-8200 to request accommodations.