



NOTICE OF PUBLIC MEETING

**\*REVISED\***

**Human Resources Committee**

Todd Ferkey, Chairperson

Scott Kellogg, Secretary

Thaddeus Kubisiak

Susan Schill

Alexa Schultz

Police Chief Erman Blevins

Mayor Zach Vruwink

Fire Chief Scott Young

Tim Desorcy

The Human Resources Committee will meet at 4:00 p.m. on Tuesday, October 3, 2017, in the Third Floor Conference Room at City Hall, 444 West Grand Avenue, Wisconsin Rapids.

Agenda

1. Call to order.
2. Update from Interim Fire Chief Scott Young on the Fire Department's Community Care Paramedic Program.
3. Consider a request by Police Chief Erman Blevins to approve the placement of two unpaid interns from the University of Wisconsin-Stevens Point to provide services to community residents such as service referrals, crisis intervention, mediation, and victim advocacy.
4. Consider renewal of a contract with Ministry Medical Group for on-site physical therapy and fitness training and fitness assessments; with the change of new services which include the preparation of functional job analysis, functional job descriptions, and job function tests/preplacement screens.
- \*5. 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