



**Human Resources Committee**

Todd Ferkey, Chairperson  
Scott Kellogg, Secretary  
Thad Kubisiak

Susan Schill  
Alexa Schultz

Mayor Zach Vruwink  
Fire Chief Scott Young

The Human Resources Committee will meet at 3:30 p.m. on Tuesday, October 24, 2017, in the Third Floor Conference Room at City Hall, 444 West Grand Avenue, Wisconsin Rapids.

Agenda

1. Call to order.
2. Consider approval of the hiring of a temporary part-time Human Resource Specialist to assist with Department activities and the recruitment for the Human Resources Director and Benefits Coordinator positions, with hours not to exceed 20 hours per week, until the Department fills its two vacancies.
3. Consider approval to allow the Benefits Coordinator to continue in a limited, temporary, part-time basis, not to exceed 40 hours in total; consider approval to provide additional hours for the Human Resources Assistant, not to exceed 64 hours in total and not to create overtime; and consider approval to hire a former Human Resources Assistant for a limited, temporary, part-time basis, not to exceed 80 hours in total; all of these approvals for the purpose of assistance with benefits coordination and H. R. Department activities until the Department fills its two vacancies.
4.
  - a) In open session, the Committee will vote to go into closed session under Section 19.85(1)(e) of the Wisconsin Statutes, which reads: "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".
  - b) In closed session, the Committee will discuss negotiation strategy and proposals for successor labor agreements with IAFF Local 425 and WRPPA, and will consider a proposal for a Letter Agreement with IAFF Local 425 to continue the trial Community Care Paramedic Program through December 31, 2018.
  - c) The Committee may return to open session and take action on the proposed Letter Agreement and may make recommendations regarding the successor labor agreements.
5. Adjourn.

Susan Schill, City Attorney

