

W I S C O N S I N



NOTICE OF PUBLIC MEETING

Human Resources Committee

Todd Ferkey, Chairperson
Scott Kellogg, Secretary
Thaddeus Kubisiak

Susan Schill
Tim Desorcy

Mayor Zach Vruwink
Paul Przybelski

The Human Resources Committee will meet at 3:30 p.m. on Tuesday, November 7, 2017, in the Third Floor Conference Room at City Hall, 444 West Grand Avenue, Wisconsin Rapids.

Agenda

1. Call to order.
2. Consider elected officials' salaries for terms beginning in April and May of 2018 (Mayor, Clerk, City Attorney, and Alderpersons).
3. Consider request to approve the job description and pay grade for a Finance Support Specialist position.
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 negotiations strategy and proposals for successor labor agreements with IAFF Local 425 and WRPPA.
5. The Committee will adjourn in closed session.

Susan Schill, City Attorney