



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, December 5, 2017, in the **First 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 extending the part-time Human Resource Specialist position through January 31, 2018. (The Committee previously limited this position to December 31, 2017)
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 regarding successor labor agreements with International Association of Firefighters Local 425, Wisconsin Rapids Professional Police Association, and AFSCME Local 1075.
 - c) The Committee may return to open session and take action on the approval of successor labor agreements with the Wisconsin Rapids Professional Police Association and AFSCME Local 1075.
5. Adjourn.

Susan Schill, City Attorney