



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, January 2, 2018, in the Third Floor Conference Room at City Hall, 444 West Grand Avenue, Wisconsin Rapids.

Agenda

1. Call to order.
2. Consider approval of revisions to the Human Resources Policies and Procedures Telephones Policy, to provide that the monthly cellphone stipends be paid monthly, rather than in a lump sum in January of each year. (See attached Telephones Policy)
3. The Committee may vote to go into closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(c), "Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility".

In closed session, the Committee will consider employment and compensation for a candidate who is tentatively recommended by Mayor Vruwink to be appointed to the Human Resources Director position.

The Committee may vote to go into open session.

4. In open session, the Committee may take action on the compensation for a candidate for the Human Resources Director position, and may recommend approval of Mayor Vruwink's appointment to the Human Resources Director position.
5. 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.