



NOTICE OF PUBLIC MEETING

Human Resources Committee

Steve Koth, Chairperson
Scott Kellogg, Secretary
Joseph Zurfluh

The Human Resources Committee will meet at 3:30 p.m. on Tuesday, January 8, 2019, in the First Floor Conference Room at City Hall, 444 West Grand Avenue, Wisconsin Rapids.

Agenda

1. Call to order.
2. Discussion around the Requesting Personnel and Recruitment and Selection policies. This is in response to a referral from Alderperson Blaser.
3. Review and consider for approval a job description for a Senior City Inspector and associated compensation. This is follow up from the December HR Committee meeting.
4. The Committee may vote to go into closed session pursuant to Section 19.85 (1) (c) of the Wisconsin Statutes, which reads:

“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 referrals for lump sum payments to the Deputy Clerk and Senior HR Generalist in recognition of additional duties undertaken.

5. The Committee will return to open session and may make recommendations for lump sum payments to the Senior HR Generalist and Deputy Clerk.
6. 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".
7. In closed session, the Committee will discuss ongoing negotiations, strategies, and parameters regarding successor labor agreements with International Association of Firefighters Local 425 and WRPPA.
8. The Committee will return to open session and may take action on successor labor agreements with IAFF Local 425, and WRPPA.
9. Review request from Alderperson Graf concerning employee survey.

10. Set next meeting date.

11. Adjourn.

Dawn Urban, Human Resources Director

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.