



Human Resources Committee Meeting Minutes February 14, 2023

Human Resources Committee

Jay Bemke, Chairperson
Patrick Delaney, Vice Chair
Tom Rayome

The Human Resources Committee held a meeting in the 1st Floor Conference Room at City Hall, 444 West Grand Avenue, Wisconsin Rapids on Tuesday, February 14, 2023 at 2:00 p.m. Members present were Chairperson Bemke, Alderperson Rayome. Others in attendance were Alderperson Veneman, Alderperson Polach, Fire Chief Eckes, Police Chief Potocki, Mayor Blaser, City Attorney Sue Schill, Deputy Police Chief Dewitt, Sue Bravick, Sue Hladilek, Veronica Klish, and HR Manager Ryan Hartman.

Agenda

1. Call to order

Chairperson Bemke called the meeting to order at 2:05 p.m.

2. Update on City Hall Hours.

Discussion took place, no action taken.

3. The Committee may vote to go into closed session under Section 19.85(1)(e), Wis. Stats., 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".

In closed session the Committee may discuss negotiations and strategy regarding possible amendments to provisions in the City's Labor Agreements with WRPPA and IAFF as a result of revised qualifications for new hires in each of those departments.

Motion by Bemke, seconded by Rayome to move into closed session. Roll call vote was taken. Motion carried 2-0. All present members voted in the affirmative.

In closed session, direction was given to pursue the bargaining impacts of revised candidate qualifications with WRPPA and IAFF.

4. Adjournment.

Motion by Rayome, seconded by Bemke to adjourn. Motion carried 2-0. The meeting adjourned in closed session at 3:03 p.m.