



Human Resources Committee Minutes November 15, 2021

Human Resources Committee

Jay Bemke, Chairperson
Dean Veneman, Secretary
Sheri Evanson

The Human Resources Committee held a meeting in the Council Chambers of City Hall, 444 West Grand Avenue, Wisconsin Rapids, and via remote videoconferencing, on Monday, November 15, 2021, at 5:00 p.m. All Committee members were present. Also present were Alderpersons Zacher and Rayome; Ryan Hartman, Todd Eckes, Sue Schill, and Mayor Shane Blaser.

Agenda

1. Call to order

Chairperson Bemke called the meeting to order at 5:03 p.m.

2. Discuss and consider for approval proposed changes to the Vacation Policy.

Motion by Evanson, seconded by Veneman, to approve the Vacation Policy as presented.
Motion carried 3-0.

3. Motion by Bemke, seconded by Veneman, 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"

Roll call vote taken. All members voted in the affirmative. Motion carried 3-0.

a. In closed session, the Committee discussed negotiation and bargaining strategy regarding labor negotiations with IAFF and WRPPA.

4. Motion by Veneman, seconded by Evanson, to return to open session. Motion carried 3-0.

5. Motion by Veneman, seconded by Evanson, 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."

Roll call vote taken. All members voted in the affirmative. Motion carried 3-0.

a. In closed session, the Committee discussed compensation for a public employee.

6. The Committee will adjourn in closed session.

The meeting adjourned in closed session at 7:51 p.m.