



**Human Resources Committee
Meeting Minutes
December 13, 2022**

Human Resources Committee

Jay Bemke, Chairperson
Patrick Delaney- Vice Chair
Tom Rayome

The Human Resources Committee held a meeting in the First Floor Conference Room of City Hall, 444 West Grand Avenue, Wisconsin Rapids, on Tuesday, December 13, 2022, at 2:00 p.m. All Committee members were present. Also present were Paul Vollert, Ryan Hartman, Mayor Blaser, and City Attorney Sue Schill (remotely).

Agenda

1. Call to order

The meeting was called to order by Chairperson Bemke at 2:03 p.m.

2. HR Update

- a. Recruitment
- b. End of year reporting.

Updates were given, no action was taken.

3. Discuss and consider for approval proposed changes to the Clothing/ Shoe Allowance policy. (Attachment forthcoming)

Motion by Delaney, seconded by Rayome to approve the proposed changes to the Clothing/Show Allowance policy as presented. Motion carried 3-0. See attached Policy.

4. Adjournment

Motion by Rayome, seconded by Delaney to adjourn. Motion carried 3-0. The meeting adjourned at 2:15 p.m.