



All present are expected to conduct themselves in accordance with our City's Core Values

OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal Corporation, or sub-unit thereof.

Meeting of the: **Human Resources Committee**
Date/Time: **Monday May 13th, 4:30 p.m.**
Location: City Hall (407 Grant Street) - Board Room 2nd Floor
Members: Romey Wagner (C), Gary Gisselman, David Oberbeck, David Nutting, Bill Nagle

AGENDA ITEMS FOR CONSIDERATION (All items listed may be acted upon)

- 1) Approval of 2/11/2013 Minutes
- 2) Public Comment on Matters Appearing on the Agenda
- 3) **Reports**
 - a) HR Performance Report
 - b) Project Updates
- 4) **Presentations**
 - a) Classification & Compensation Study Process Overview - WIPFLI
- 5) **Administrative Items**
 - a) Request to Include All Non-Union Employees into the Classification & Compensation Study
- 6) **Policy Items**
 - a) Evaluation of City Administrator/Manager Form of Government
 - b) CLOSED SESSION pursuant to Section 19.85(1)(e) of the Wisconsin State statutes for the purpose of considering the following:
 - i) ATU Local 1168 Labor Negotiation Strategy Discussion
 - c) Reconvene in Open Session, and Possible Action on Closed Session Items
- 7) Future Agenda Items for Consideration
- 8) Adjourn

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 05/09/13 at 3:30 p.m.

Questions regarding this agenda may be directed to the Human Resources Office (715) 261-6630.

It is anticipated that each item listed on the agenda may be discussed, referred, or acted upon unless it is noted in the specific agenda item that no action is contemplated. It is possible that members of, and possibly a quorum of members of other committees of the Common Council of the City of Wausau may be in attendance at the above mentioned meeting to gather information. No action will be taken by any such group at the above mentioned meeting other than the committee specifically referred to in this notice.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services. For information or to request this service, contact the City Clerk at 407 Grant Street, Wausau WI 54403 or by phone (715) 261-6620.

Other Distribution: Media, Alderpersons, Mayor, Department Heads, City Departments, Union Presidents.