

**DRAFT**

**CITY OF WAUSAU HUMAN RESOURCES COMMITTEE  
MINUTES OF OPEN SESSION**

DATE/TIME: February 10, 2014 at 4:30 p.m.  
LOCATION: City Hall (407 Grant Street) – Board Room  
MEMBERS PRESENT: R. Wagner (C), G. Gisselman, W. Nagle, D. Nutting, D. Oberbeck  
Also Present: Mayor Tipple, D. Bohn, A. Jacobson, J. Kannenberg, M. Loy, T. Pagryzinski,  
J. Schara, G. Seubert

**Approval of 1/13/2013 minutes.** Motion by Nagle, second by Gisselman to approve the January 13, 2014 draft minutes. All ayes. Motion passes unanimously.

**Public Comment on Matters Appearing on the Agenda.** No public comment made.

**CLOSED SESSION pursuant to Section 19.85(1)(e) of the Wisconsin State statutes for the purpose of considering the following: ATU Local 1168 Grievance.** Motion by Nagle, second by Gisselman to enter into closed session. All ayes. Motion carried unanimously. Roll call at 4:40 p.m.: Nagle, Gisselman, Oberbeck, Wagner. Committee entered into closed session. Nutting arrived at 4:45 p.m. Motion by Nagle, second by Nutting to reconvene in open session. All ayes. Motion carried unanimously.

**Reconvene in Open Session, and Possible Action on Closed Session Items.** Loy stated that he will draft a letter of denial for the ATU Local 1168 grievance, to be approved by the Human Resources Committee Chairperson. Motion by Nagle to instruct Loy to draft a letter of denial for the ATU Local 1168 grievance, to be approved by the Human Resources Committee Chairperson, second by Nutting. All ayes. Motion passes unanimously.

**Future Agenda Items for Consideration.** Gisselman asked that the City Administrator topic be brought back to the HR Committee since it has not been brought to the Committee of the Whole. Tipple said he will talk with Lisa Rasmussen about bringing it to the Committee of the Whole. Wagner requested an update from the Police Department regarding the Crossing Guards since being brought back to the Police Department. Loy will be bringing Training and Development to the HR Committee as an agenda item in the future.

**Adjourn.** Motion by Oberbeck to adjourn. Second by Gisselman. All ayes. Motion passes unanimously. Committee adjourned.

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Romey Wagner  
Human Resources Committee, Chair