



****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, August 11, 2014 at 4:30 p.m.**
Location: City Hall (407 Grant Street) - Board Room 2nd Floor
Members: Romey Wagner (C), Gary Gisselman, Bill Nagle, David Oberbeck, Lisa Rasmussen

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

- 1) Approval of 07/14/2014 Minutes
- 2) Public Comment on Matters Appearing on the Agenda
- 3) Introduction of New Senior Human Resources Generalist
- 4) HR Performance Report
- 5) Roadmap for Action Re: City Government Changes Task Force (Winter's Proposal)
- 6) Presentation: Overview of Bargaining Process 2015-2017 (Hite)
- 7) CLOSED SESSION pursuant to Section 19.85(1)(e) of the Wisconsin State statutes for bargaining reasons requiring a closed session for the purpose of considering the following:
 - a) Discussion of Committee recommendation regarding upcoming negotiations of City Employee Union Contracts with:
 - Wausau Firefighters Association, Local 415
 - Wausau Professional Police Association
- 8) Reconvene into Open Session, and Possible Action on Closed Session Items
- 9) Future Agenda Items for Consideration
- 10) Adjourn

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 08/05/2014 at 10:00 a.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.