

DRAFT

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

DATE/TIME: August 27, 2014 at 4:30 p.m. (Special Meeting)
LOCATION: City Hall (407 Grant Street) – Board Room
MEMBERS PRESENT: R. Wagner (C), G. Gisselman, D. Oberbeck, L. Rasmussen
MEMBERS ABSENT: W. Nagle
Also Present: Mayor Tipple, M. Hite, J. Kannenberg, E. Krohn

Discussion and Possible Action on Organizational Efficiency and Effectiveness Study RFP (Hite).

Hite presented the committee with a draft of the Organization Efficiency and Effectiveness Study RFP that she created. Police and Fire Departments will not be included in the study. Tipple stated that Metro Ride and the Airport can also be eliminated from the study. Metro Ride has studies done every few years, and the Airport is handled by contract. Discussion regarding the RFP took place. The committee asked that the timeline included in the RFP be extended. Hite will make this change. Tipple asked the committee to thoroughly look over the RFP and bring any other suggestions to Hite's attention. Hite will bring back the RFP to the September 8th Human Resources Committee meeting with suggested changes.

Adjourn. Motion by Rasmussen to adjourn. Second by Oberbeck. All ayes. Motion passes 4-0. Meeting adjourned.

Romey Wagner
Human Resources Committee, Chair