



****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, September 8, 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 08/11/2014 and 08/27/2014 Minutes
- 2) Public Comment on Matters Appearing on the Agenda
- 3) Grievance Appeal Meeting (Metro Ride Employee Termination)
- 4) CLOSED SESSION pursuant 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories, or data, or involved in such problems or investigations, for the purpose of considering union grievance regarding employee's dismissal.
- 5) Reconvene into Open Session, and Possible Action on Closed Session Item
- 6) North Central Health Care Consortium (Hite)
- 7) IT Staffing (Klein)
- 8) Wausau Police Department School Proposal (Hardel)
- 9) Organizational Efficiency and Effectiveness Request for Proposal (Hite)
- 10) Public Works Director Position Description (Hite)
- 11) Update on Police and Fire Bargaining (Hite)
- 12) Future Agenda Items for Consideration
- 13) Adjourn

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 09/04/2014 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.