



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 14, 2015 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

NOTICE OF POSSIBLE QUORUM

- 1) Approval of Minutes
 - August 10, 2015 -- Regular Monthly Meeting
 - August 13, 2015 -- Special Meeting to Obtain Public Input (City Administrator)
 - September 2, 2015 -- Special Meeting to Consider Public Input (City Administrator)
- 2) Public Comment on Matters Appearing on the Agenda
- 3) Review, Discussion and Possible Action on the Employee Handbook, Chapters 1-4
- 4) Initial Discussion and Possible Action regarding Closed Session Protocol
- 5) HR Director Report
 - Status Update on Process for Determining Employee Benefits for 2016
 - Status Update on Collective Bargaining -- Amalgamated Transit Union, Local 1168
- 6) Future Agenda Items for Consideration
- 7) Adjourn

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 09/09/2015 at 4:00p.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.