



## 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, June 13, 2016 at 4:30 PM**  
Location: City Hall (407 Grant Street) – Board Room 2<sup>nd</sup> Floor  
Members: Romey Wagner (C), Gary Gisselman, Becky McElhane, Tom Neal, Dennis Smith

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

- 1) Approval of 04/11/16 Minutes
- 2) Administrative Items:
  - A. Select a Chairperson and Vice Chairperson for the 2016-2018 Term
  - B. Establish Regular Meeting Dates and Time for 2016-2018 Term
- 3) Discussion and Possible Action of 2017 Employee Compensation Plan – Proposed Timeline
- 4) Discussion and Possible Action of Executive Recruitment Strategy for Various Departments to Include: Assessment, Community Development, and Public Safety
- 5) HR Director's Report:
  - A. LEAN Organizational Efficiency and Effectiveness Update
- 6) Future Agenda Items for Consideration
- 7) Adjourn

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 06/08/2016 at 2:00 PM

Questions regarding this agenda may be directed to the Human Resources Office at (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 Phone (715) 261-6620.

Other Distribution: Media, Alderperson, Mayor, Department Heads, City Departments, Union Presidents.