



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, October 10, 2016 at 4:30 PM
Location:	City Hall (407 Grant Street) – Board Room 2 nd Floor
Members:	Romey Wagner (C), Gary Gisselman, Becky McElhaney, Tom Neal, Dennis Smith

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

- 1) Approval of 09/12/16 Minutes.
- 2) Discussion and Possible Action on Recommendation of Vendor for Wage Compensation Study.
- 3) Discussion and Possible Action Approving Creation of Lab Technician Position in Wausau Water Works (1 FTE).
- 4) Discussion and Possible Action Approving Creation of Administrative Assistant II Position in Wausau Water Works (1 FTE).
- 5) Discussion and Possible Action Approving Elimination of the Senior Sewer Maintainer Position and Approving Creation of the Sewer Maintenance Supervisor Position in Wausau Water Works (1 FTE).
- 6) Discussion and Possible Action Approving Elimination of the Senior Plant Maintenance Mechanic Position and Approving Creation of the Wastewater Plant Operations Supervisor Position.
- 7) Discussion and Possible Action Approving the Creation of a Deputy Chief Position and the Elimination of a Patrol Captain Position in the Police Department.
- 8) Discussion and Possible Action Approving Creation of two (2) Administrative Positions Within the Police Department (each .5 FTE).
- 9) Discussion and Possible Action Approving Creation of a Youth Safety Coordinator Position (Civilian) in the Police Department (.25 FTE).
- 10) Discussion and Possible Action on Authorizing Research and Analysis of Options for the Provision of Assessment Services.
- 11) Future Agenda Items.
- 12) Adjournment.

Romey Wagner, HR Chair

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 10/06/2016 at 3:00 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.