



SUPERIOR

WISCONSIN

Living up to our name.

Human Resources Department
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January 10, 2012

TO: Members of the Human Resources Committee: Bob Finsland, Mike Herrick,
Denise McDonald, Bob Browne (Alternate)

FROM: Cammi Koneczny, Human Resources Administrator

Please be advised that the Human Resources Committee meeting has been scheduled for **Monday, January 16th, 2012 at 4:00 P.M. in Board Room 204 of the Government Center Building.**

- 1) Request to fill positions:
 - A) Engineering Tech II – ESD
 - B) Temporary Typist Clerk II – City Clerk
- 2) Local #74 request to reconsider Grievance #01-74-11 for rebuttal on information distributed by the Fire Chief at the 11/21/11 meeting.
- 3) Receive and File:
 - A) Public Works Director's evaluation of the necessity for temporary employees (*per HRC request on 11/21/11, as part of Local #235 Grievance #01-235-11: Employee not allowed to resume project upon return from leave. Temporary employee received overtime pay for project work*).
 - B) Monthly Personnel Reports for November and December 2011.

Closed under Wisconsin Statute 19.85(1)(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- 1) Union #27-Police and #74-Fire Negotiations
- 2) Local #74 request to reconsider Grievance #01-74-11 for rebuttal on information distributed by the Fire Chief at the 11/21/11 meeting.

Upon motion made and seconded, the Human Resources Committee may vote to reconvene in open session following the closed session for action on closed session items.

cc: Mayor's Office
Common Council
City Attorney Prell
City Clerk Office
Terri Kalan
Jean Vito
Chuck LaGesse
Chad LaLor
Jeff Goetzman
Jim Rigstad
Jason Serck
Dan Zuchowski
Brad Theien
Dan Curran

Cammi Koneczny
Debbie Bergstrom
Mary Morgan
John Krivinchuk
Todd Janigo
Clarence Mattson
Nathan Johnstad
Len Moen
Susan Heskin
Linda Olson
Dan Romans
Mark Simmonds
Chris Daube
Charlie Haworth

Chris Carlson
Jon Shamla
Steve Roberts
Max Lucci
Ed Lambert, #235
Linda Byrnes, #235
Tom LeSage, #74
Todd Ayers, #27
Paul Graden, #244
Paul Kennelly, #244
Lance Nelson, AFSCME Rep
Howard Hendrickson, #74

Daily Telegram
Duluth News Tribune
WDSM Radio
WEBC Radio
KDAL Radio
PEGA
True North TV
Government Center Posting
Public Library Posting

In Compliance with Wisconsin Open Meeting Law, this agenda was Posted/Faxed/Mailed.

Notice is hereby given that a majority of the members of the common council may be present at the meeting, and although this may constitute a quorum of the common council, the council will not take any action at this meeting.
The City of Superior complies with the Americans with Disabilities Act of 1990. If you are in need of an accommodation to participate in the public meeting process, please contact the Human Resources Office at (715) 395-7210 by 4:00 p.m. on the day prior to the scheduled meeting. The City will attempt to accommodate any request depending on the amount of notice we receive. TTY (715) 395-7521.