



Meeting Agenda - Final
Human Resources & Information Technology Committee

Wednesday, September 11, 2019

6:30 PM

Council Chambers, 6th Floor

THIS MEETING HAS BEEN CANCELLED

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[19-1318](#) Minutes 8-14-19

Attachments: [Minutes 8.14.19.pdf](#)

4. Public Hearings/Apearances

5. Action Items

- [19-1296](#) Request to approve reclassifying the one FTE Administrative Support Specialist position in Police Identification Unit to the third Forensic Evidence Specialist position in the Identification Unit.

Attachments: [Police - ID Unit TO Modification Request 2019.pdf](#)
[Police DRAFT 8.30.19.pdf](#)

- [19-1337](#) Request to approve Utilities Department to overhire the position of Master Electrician to allow time to train new hire before current employee retires.

Attachments: [Utilities Master Electrician Overhire 09-05-19.pdf](#)

- [19-1319](#) Request to approve Mayor salary for the 2020-2024 term.

Attachments: [elected official info.pdf](#)
[elected official info #2.pdf](#)
[Elected official salary survey.pdf](#)

- [19-1320](#) Request to approve City Attorney salary for the 2020-2024 term.

- [19-1321](#) The committee will meet in closed session to discuss status of labor negotiations, pursuant to the exemptions contained in State Statutes 19.85 (1) (c) and (e). The Committee will then reconvene into an open session and conduct further business.

6. Information Items

- [19-1317](#) Recruitment Status Report 9/6/19

Attachments: [RSR thru 9-5-19.pdf](#)

7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

Questions on agenda contact Director Matz at 920-832-6426.