



Meeting Agenda - Final
Human Resources & Information Technology Committee

Wednesday, January 29, 2020

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting

[20-0120](#) Minutes from 1-15-2020

Attachments: [Minutes 1-15-2020.pdf](#)

4. Public Hearings/Apearances

5. Action Items

[20-0121](#) Request to approve the Fire Fighter union contract for a 3 year term with the following wage adjustments:
2.25% increase on 10/1/2020
2.25% increase on 10/1/2021
2.25% increase on 10/1/2022

Attachments: [IAFF Tentative Agreements 2020-2022.pdf](#)

[Res 020-17](#) Resolution 1-R-20 City Administrator

Attachments: [Resolution #1-R-20 City Administrator.pdf](#)

[City Manager-City Administrator.pdf](#)

[HR-IT Coenen - Resolution #1-R-20 - Form of Government.pdf](#)

[Resolution #1-R-20 memo.pdf](#)

Legislative History

1/15/20 Human Resources & Information Technology Committee amended

Motion to amend language to: "Therefore Be It Resolved, the Human Resources department will research and provide information regarding a city manager and city administrator position in lieu of or in addition to a mayor."

1/15/20 Human Resources & Information Technology Committee held

- [20-0133](#) 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

- [20-0122](#) Administrative recommendation to adjust the Connecting Care Clinic staffing by adding a Medical Assistant (32 hours per week) and reducing the Registered Nurse position by 16 hours per week (from 40 to 24).

Pam Berth and Jesse Rickert from ThedaCare will have presentation on Connecting Care Clinic for the committee.

- [20-0123](#) Recruitment Status Report 1-23-2020

Attachments: [RSR thru 1-23-20.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.