



SUPERIOR

W I S C O N S I N

Living up to our name.

Human Resources Department
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January 15, 2018

MEETING RESCHEDULED

TO: Members of the Human Resources Committee: Ruth Ludwig, Brent Fennessey, Jack Sweeney, Jenny Van Sickle (alternate)

FROM: Cammi Koneczny, Human Resources Director *ck/db*

Please be advised that the Human Resources Committee meeting scheduled for **today has been rescheduled for Tuesday, January 23, 2018, 4:00 pm, in Board Room 204 of the Government Center Building.**

- 1) Approve 12/18/17 HRC meeting minutes.
- 2) Approve WPPA Local #27 Contract 2018-2020.
- 3) Grievance #04-NU-17: Management Changing Length of Service (*K. Lundgren*)
- 4) Approve Revised Policies:
 - A) Substance Abuse/Drug Free Workplace Policy #04.06A (*update drugs tested for*)
 - B) DOT Drug and Alcohol Testing Policy #04.07(*update drugs tested for*)
 - C) Contracting Out - Volunteers #12.01.B (*include unpaid interns*)
- 5) Request to Fill Positions:
 - A) Staff Assistant-ESD – full-time & subsequent vacancies if filled in-house
 - B) Firefighter (2 vacancies)
- 6) Receive and File:
 - A) Monthly Personnel Report for December 2017.
- 7) Human Resources Department update.

Closed under Wisconsin Statute 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- 1) Grievance #04-NU-17: Management Changing Length of Service (*K. Lundgren*)

cc:
Mayor Paine
Common Council
City Attorney Prell
City Clerk Office
Terri Kalan
Jean Vito
Nick Alexander
Matt Markon
Steve Panger
Chris Bronson
John Kiel
Ken Lundgren
Jason Serck
Todd Janigo
Chris Carlson
Nathan Johnstad
Len Moen
Linda Cadotte
Pete Kruit
Brad Theien
Scott Gordon
Debbie Bergstrom
Russ Behlings
Sue Heskin
Steve Roberts
Erin Abramson
Diane Nelson
Jon Shamla
Mark Simmonds
Lee Sandok-Baker
Suzi Olson, #74
Brad Esler, #27
Paul Kennelly
Rich Burghaus
Superior Telegram-Shelley Nelson
Duluth News Tribune
WDSM Radio
WEBC Radio
KDAL Radio
Government Center Posting
Public Library Posting

Notice is hereby given that a quorum of the City's Finance Committee will be present due to the overlapping memberships of that committee and the Human Resources Committee.

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 or by email: humanresources@ci.superior.wi.us by 4:00 p.m. on the business 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.

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