



# SUPERIOR

W I S C O N S I N

Living up to our name.


Human Resources Department  
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December 10, 2018 **AMENDED December 14, 2018**

TO: Members of the Human Resources Committee: Ruth Ludwig, Craig Sutherland, Jack Sweeney, Dan Olson (alternate)

FROM: Cammi Koneczny, Human Resources Director 

Please be advised that the Human Resources Committee meeting has been scheduled for Monday, December 17<sup>th</sup> **Tuesday, December 18<sup>th</sup>, 4:00 pm, in Board Room 204 of the Government Center Building.**

- 1) Approve 11/19/18 HRC meeting minutes.
- 2) Receipt of department staffing requests. Consider review at December 17<sup>th</sup> HRC meeting.
- 3) Review draft RFP for outside consultants to conduct study on City's staffing needs/organizational review (HRC request from 10/15/18 meeting)
- 4) Request to fill positions:
  - A) Firefighter (2 positions)
  - B) Police Officer (3 positions)
- 5) HRC's Informational Review of Handbook, Section 18
- 6) Receive and File:
  - A) Monthly Personnel Report for November 2018
- 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) Union #74 Fire Negotiations.

cc:

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

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](mailto: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.