



SUPERIOR

WISCONSIN

Living up to our name.

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March 23, 2011

**CORRECTED AGENDA**

**\*\*SPECIAL MEETING\*\***

TO: Members of the Human Resources Committee: Bob Finsland, Mick MacKenzie,  
Denise McDonald, Tom Bridge (Alternate)

FROM: Cammi Koneczny, Human Resources Administrator

Please be advised the Human Resources Committee meeting has been scheduled for a special meeting **THURSDAY, March 3, 2011 at 3:00 P.M. in City County Chambers Board Room 201 of the Government Center Building.**

1) Referred from Council 3/1/11:

Councilor Mertzig is requesting the Common Council ratify status quo 2 year contract extensions with the following Employee Unions: Local #27, Police; #74, Fire; #244, Public Works; and #235 Clerical. *City Clerk Kalan advised Councilor Mertzig is withdrawing Locals #27 Police, and #74, Fire, from his request.*

**MOTION by Councilor Hendry, seconded by Councilor McDonald and carried, to refer Councilor Mertzig's request to a Special Human Resource Committee, Thursday March 3<sup>rd</sup>, at 3:00 in the City Council Chambers Board Room 201.**

## HRC Special Meeting

3/3/11

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**Upon motion made and seconded, the committee may move into Closed Session to discuss and/or act upon the following:**

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. (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

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**MOTION by Councilor Hendry, seconded by Councilor McDonald and carried, to refer Councilor Mertzig's request to a Special Human Resource Committee, Thursday March 3<sup>rd</sup>, at 3:00 in the City Council Chambers Board Room 201.**

**Upon motion made and seconded, the Human Resources Committee may vote to reconvene in open session following the closed session for action on item #1.**

cc:	Common Council	Cammi Koneczny	Steve Roberts	Daily Telegram
	City Attorney Prell	Debbie Bergstrom	Max Lucci	Duluth News Tribune
	City Clerk Office	Mary Morgan	Jim Mattson	WDSM Radio
	Terri Kalan	John Krivinchuk	Ed Lambert, #235/LMC	WEBC Radio
	Jean Vito	Clarence Mattson	Linda Byrnes, #235	KDAL Radio
	Floyd Peters	Todd Janigo	Tom LeSage, #74	PEGA
	Chuck LaGesse	Len Moen	Todd Ayers, #27	True North TV
	Jeff Vito	Janet Jennings	Paul Graden, #244	Government Center Posting
	Jeff Goetzman	Linda Olson	Paul Kennelly, #244	Public Library Posting
	Jim Rigstad	Dan Romans		
	Jason Serck	Chris Daube		
	Dan Zuchowski	Chris Carlson		
	Brad Theien	Jon Shamlu		
	Dan Curran			

**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.