



SUPERIOR

WISCONSIN

Living up to our name.

Human Resources Department
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October 9 11, 2012

AMENDED AGENDA

TO: Members of the Human Resources Committee: Bob Finsland, Mike Herrick, Denise McDonald, Bob Browne (Alternate)
FROM: Cammi Koneczny, Human Resources Administrator

Handwritten signature: Cammi

NOTE: Time change for this meeting

Please be advised that the Human Resources Committee meeting has been scheduled for MONDAY, October 15th, 2012 at 1:30 P.M. in Board Room 204 of the Government Center Building.

- 1) Revised Job Descriptions:
A) Fire Chief (correct reference to WI Dept. of "Safety & Professional Services")
B) Environmental Services Director (formerly ES Administrator)
2) Request to fill positions:
A) Mechanic (2 positions)
B) Environmental Services Director
C) Firefighters (3 positions)
3) Referred from 6/27/12 Special HRC meeting and held in committee from 9/17/12 HRC meeting: Fire Chief's request for wage adjustment for Non-Union staff.
4) Receive and file:
A) Monthly Personnel Report for September 2012.
B) 90-day Extension of ESD "Acting" Appointments during ES Director recruitment.

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.

- 1) Referred from 6/27/12 Special HRC meeting and held in committee from 9/17/12 HRC meeting: Fire Chief's request for wage adjustment for Non-Union staff.

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

cc: Mayor's Office
Common Council
City Attorney Prell
City Clerk Office
Terri Kalan
Jean Vito
Chuck LaGesse
Jeff Goetzman
Jason Serck
Jim Rigstad
Dan Zuchowski
Matt Markon
Nick Alexander
Debbie Bergstrom

Todd Janigo
Mary Morgan
John Krivinchuk
Clarence Mattson
Nathan Johnstad
Len Moen
Brad Theien
Dan Curran
Susan Heskin
Linda Olson
Chris Daube
Mark Simmonds
Jon Shamla
Steve Roberts

Chris Carlson
Max Lucci
Lee Sandok-Baker, #235
Linda Byrnes, #235
Tom LeSage, #74
Todd Ayers, #27
Paul Graden, #244
Paul Kennelly, #244
Lance Nelson, AFSCME Rep
Mike Nowicki, Youth Councilor
Fire Battalion Chiefs

Daily Telegram
Duluth News Tribune
WDSM Radio
WEBC Radio
KDAL Radio
PEGA
True North TV
Government Center Posting
Public Library Posting

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.