

All present are expected to conduct themselves in accordance with our City's Core Values



OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal, Corporation, or Sub-unit thereof.

Meeting of the:	Human Resources Committee
Date/Time:	Monday, May 13, 2024 at 4:45 PM
Location:	City Hall (407 Grant Street) – Council Chambers – 1 st Floor
Members:	Gary Gisselman, Terry Kilian, Michael Martens, Becky McElhane, Vicki Tierney

AGENDA ITEMS FOR CONSIDERATION

- 1) Select a Chairperson and Vice Chairperson for 2024-2026 term.
- 2) Establish Regular Meeting Date and Time for 2024-2026 term.
- 3) Adjournment.

Members of the public who do not wish to appear in person may view the meeting live over the internet on the City of Wausau's YouTube Channel <https://tinyurl.com/WausauCityCouncil>, or live by cable TV, Channel 981. Any person wishing to offer public comment who does not appear in person to do so, may e-mail james.henderson@ci.wausau.wi.us with "Human Resources Committee public comment" in the subject line prior to the meeting start. All public comment, either by e-mail or in person, if agendaized, will be limited to items on the agenda at this time. The messages related to agenda items received prior to the start of the meeting will be provided to the Chair.

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on 05/06/2024 at 11:00 AM

Questions regarding this agenda may be directed to the Human Resources Office at (715) 261-6630.

It is anticipated that each item listed on the agenda may be discussed, referred, or acted upon unless it is noted in the specific agenda item that no action is contemplated. It is possible that members of, and possibly a quorum of members of other committees of the Common Council of the City of Wausau may be in attendance at the above mentioned meeting to gather information. **No action will be taken by any such group at the above mentioned meeting other than the committee specifically referred to in this notice.**

"In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Wausau will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call Human Resources at (715) 261-6630 or the City's ADA Coordinator at (715) 261-6620 or e-mail clerk@ci.wausau.wi.us at least 48 hours prior to the scheduled meeting or event to request an accommodation."

Other Distribution: Alderpersons, Mayor, Department Heads, Union Presidents.

Human Resource Committee Packet

May 2024

Agenda Item
Discussion and Possible Action to discuss electing committee chair
Background
After the selection of a new HR Committee for 2024 through 2026, the committee needs to elect an HR Committee chairperson.
Fiscal Impact
None
Staff Recommendation
Discuss and possible action on selecting an HR Committee chairperson
Staff contact: James Henderson (715-261-6634)

Human Resource Committee Packet

May 2024

Agenda Item
Discussion and Possible Action to discuss selecting day and time for HR Committee meetings for 2024 through 2026 term
Background
After the selection of a new HR Committee for 2024 through 2026, the committee needs to select date and time for HR Committee meetings
Fiscal Impact
None
Staff Recommendation
Discuss and possible action on selecting date and time for HR committee meetings for 2024 through 2026 term
Staff contact: James Henderson (715-261-6634)