

APPROVED

**CITY OF WAUSAU HUMAN RESOURCES COMMITTEE
MINUTES OF OPEN SESSION**

DATE/TIME: August 8, 2023, at 4:45 p.m.
LOCATION: City Hall (407 Grant Street) – Council Chambers
MEMBERS PRESENT: Becky McElhaney, Gary Gisselman, Dawn Herbst, Tom Killian, Michael Martens
MEMBERS ABSENT:
Also Present: J. Henderson, A. Jacobson

Discussion and Possible Action Approving Settlement Agreement in Employee Grievance Arbitration.

City Attorney Anne Jacobson indicated that she called a special meeting of the Human Resources Committee to be given authority to sign the settlement agreement being brought forward.

CLOSED SESSION pursuant to §19.85(1)(b) of the Wisconsin state statutes for 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, for the purpose of considering Settlement Agreement with ATU (Amalgamated Transit Union) Local 1168 in Grievance Arbitration regarding an employee compensation issue.

Motion by Martens to go into Closed Session. Second by Herbst. Roll call was taken to include Gisselman, Killian, Martens, Herbst, and McElhaney. The Human Resources Committee went into Closed Session.

Reconvene into Open Session to Take Action on Closed Session Item, Approving ATU Local 1168 Union Grievance Arbitration Settlement Regarding an Employee Compensation Issue.

The Human Resources Committee reconvened in Open Session. Motion by Martens to approve the ATU Local 1168 union grievance arbitration settlement regarding an employee compensation issue. Second by Herbst. All ayes. Motion passes 5-0.

Adjournment.

Motion by Killian to adjourn. Second by Herbst. Meeting was adjourned.

Rebecca McElhaney
Human Resources Committee, Chair

Video available: <https://www.youtube.com/watch?v=XtHdMgyULBw>