



city of . . .
South Milwaukee

OFFICE OF THE CITY CLERK

(414) 762-2222

*Proud Past ...
Promising Future*
MEETING NOTICE

September 13, 2013

TO: Alderperson Navarro Attorney Murphy Todd Vinogradsky
Alderperson Van Dusen Chief Joe Knitter Brian Beiganski
Alderperson Pieper Chief Ann Wellens Ben Barth - LAW

There will be a meeting of the Human Resources Committee on Tuesday, September 17, 2013 at 5:30 p.m. in the committee room, 2424 15th Avenue, South Milwaukee, WI 53172.

AGENDA

1. Call to order/roll call.
2. Discussion/possible motion regarding side letter of agreement pertaining to expanding benefits for registered domestic partners as proposed by South Milwaukee Professional Police Association.
3. Motion to go into closed session pursuant to Sec. 19.85(1),(c), (e) & (g) of the Wisconsin State Statutes for the purpose of labor negotiations between the city and the South Milwaukee Professional Police Association Local 201.
4. Motion to return to open session and take any necessary action on closed session items.
5. Discussion regarding South Milwaukee Firefighters Protective Association's Grievance No. 2013-02.
6. Motion to go into closed session pursuant to Section 19.85(1), (c) & (e) of the Wisconsin Statutes to consult with the city attorney and deliberate regarding South Milwaukee Firefighters Protective Association's Grievance No. 2013-02.
7. Motion to return to open session and take any necessary action on closed session items.
8. Discussion/possible motion regarding Lynette Stefanec's letter of resignation as a public health nurse effective September 9, 2013.
9. Discussion/possible motion to amend the public health nurse job description.
10. Discussion/possible motion to authorize the city administrator to fill the full-time public health nurse position and any subsequent positions.
11. Discussion/possible motion regarding Firefighter/Paramedic Kurt Egner's tuition reimbursement request for 2014 pursuant to Article XIX of the current labor agreement.
12. Adjourn.

Alderperson David Bartoshevich
Chairperson

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PUBLIC NOTICE

PLEASE NOTE: There is the potential that a quorum of the Common Council may be present at this meeting. Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the South Milwaukee City Clerk at 762-2222, (FAX) 762-3272, or write to the ADA Coordinator, City Hall, 2424 15th Avenue, South Milwaukee, Wisconsin 53172. The City of South Milwaukee is TDD equipped and can be accessed by calling 768-8060.