



AGENDA OF THE PERSONNEL COMMITTEE

TUESDAY, MAY 8, 2018, 4:30 PM

CITY HALL, ROOM 207

Immediately following Finance which begins at 4:30 p.m.

A. Roll Call.

1. Members: Ald. Bill Galvin, Chair, Ald. Kathy Lefebvre, Vice Chair, Ald. Barbara Dorff, Ald. Veronica Corpus-Dax

B. Approval of the Agenda.

C. Approval of Minutes.

1. Approval of the minutes from April 24, 2018

D. Regular Business.

1. Consideration with possible action on request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
 1. Support Assistant - Fire
 2. Mechanic - Public Works
2. Consideration with possible action on request for out of state travel for Capt. Warych to attend the National Conference on Race and Ethnicity in American Higher Education in New Orleans, Louisiana, May 30-31, 2018, estimated cost for meals \$50.
3. Consideration with possible action on request for out of state travel for Interim Park Director Andersen to attend the Great Lakes Parks Institute Board of Regents conference planning and board meeting in Angola, Indiana, June 4-5, 2018 at no cost to the City for room, board or transportation.
4. Consideration with possible action on request for out of state travel for Interim Park Director Andersen and Recreation Supervisor Moeller to attend the National Recreation and Parks Association Conference in Indianapolis, Indiana, September 25-27, 2018. All costs for registration, room, board and travel will be covered by the Parks Rx grant.

5. Consideration with possible action on request for out of state travel for Public Works Superintendent Fietzer to attend the APWA Western Snow and Ice Conference in Loveland, Colorado, September 24 - 28, 2018. All costs for room, board and transportation will be covered by APWA-WI Chapter.
6. Consideration with possible action on review of Removal From Specialty Team or Assignment grievance.

The Committee may convene in closed session pursuant to § 19.85(1)(a), Wis. Stats., for the purpose of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. The Committee may, thereafter, reconvene in open session pursuant to § 19.85(2), Wis. Stats. to report any actions taken during closed session and to consider all other matters on the agenda.

E. Informational.

1. Recruitment initiated for new Crime Analyst position approved as part of the 2018 budget.
2. Report of Routine Personal Actions for Regular employees.
3. Next meeting date: To be determined.

F. Public Hearings.

G. Adjournment.

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT www.greenbaywi.gov
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that a majority or quorum of the Personnel Committee will attend this committee meeting and will constitute a meeting of the Personnel Committee for purposes of discussion and information gathering relative to this agenda.
- 4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.

