



AGENDA OF THE PERSONNEL COMMITTEE

TUESDAY, AUGUST 14, 2018, 4:30 PM

CITY HALL, ROOM 207

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

A. Roll Call.

- I. 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.

- I. Approval of the minutes from July 10, 2018.

D. Regular Business.

1. Consideration with possible action on request to award a 3-year contract, with two 1-year renewal options, to provide Health Risk Assessment (HRA) Services for City employees and spouses to Bellin Health for \$216,000 (\$72,000 per year).
2. Consideration with possible action on request to approve the 2018 - 2020 labor agreement between the City of Green Bay and Local 420, Bus Mechanics.

The Committee may convene in closed session pursuant to § 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating public employee contracts for competitive or bargaining reasons. The Committee may thereafter reconvene in open session pursuant to § 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

3. Consideration with possible action on request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
 - a. Administrative Clerk - Community & Economic Development
 - b. Building Inspector - Community & Economic Development
 - c. Administrative Clerk - Police
 - d. Assistant Fire Chief - EMS, Training and Support
 - e. Carpenter - Parks, Recreation & Forestry
 - f. Administrative Clerk - Public Works
 - g. Mechanic - Public Works
4. Consideration with possible action on request from the Police Department to fill (1) additional Patrol Sergeant position and all subsequent vacancies resulting from internal transfers.
5. Consideration with possible action on request to approve out of state travel for Fleet Manager Nathan Wachtendonk for pre-delivery inspection of two automated sanitation collection trucks at AutoCar Manufacturing in Birmingham, Alabama, September 2018 at no cost to the City for transportation, room or board.
6. Consideration with possible action on review of Compensation for a Shift Change 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.

7. Consideration with possible action on an amendment to a charter ordinance modifying term limits for Mayor, Alderman, and Municipal Judge.
8. Consideration with possible action on request by Ald. Galvin that the City adopt Wisconsin Statute 230.35(2d) as it pertains to City employees who are in the process of being organ donors.

E. Informational.

1. Recruitments initiated to add one full-time 4K Nature Teacher and one full-time 4K Naturalist beginning with the 2018-2019 school year. Revenue from the Green Bay Public School District fully offsets the salaries and VRS benefits of both positions.
2. Recruitment initiated to add (2) full-time Criminalistic Specialist positions approved as part of the 2018 budget.
3. Report of routine personnel actions for regular employees.
4. Next meeting date: September 11, 2018.

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.