



AGENDA OF THE PERSONNEL COMMITTEE

**TUESDAY, SEPTEMBER 11, 2018, 4:30 PM
CITY HALL, ROOM 207**

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 August 14, 2018

D. Regular Business.

1. Presentation by M3 on the City's Health Insurance plan.
2. Consideration with possible action on health insurance plans to be effective January 1, 2019.
3. Consideration with possible action on request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
 - a. Cleaner (part-time) - Parks, Recreation & Forestry
 - b. Bridgetender - Public Works
 - c. Housing Administrator - Community & Economic Development
4. Consideration with possible action on request to provide benefits for the 4K Teacher and 4K Naturalist positions.
5. Consideration with possible action on request by Ald. Galvin to modify Personnel Policy, Chapter 9 by adding a Bone Marrow and Organ Donor policy for City employees.
6. Consideration with possible action on request by Ald. Wery to restore an Assistant to the City Council position.

7. Consideration with possible action on request by Ald. Galvin to institute a Grant Writer position to work with all City departments. The new position must bring in more funds than the cost of salary and benefits.

E. Informational.

1. Report of routine personnel actions for regular employees.
2. Next meeting date: September 25, 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.