



AGENDA OF THE PERSONNEL COMMITTEE

TUESDAY, NOVEMBER 13, 2018, 4:30 PM
CITY HALL, ROOM 207
Immediately following Finance which meets 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 September 25, 2018.

D. Regular Business.

- I. Consideration with possible action on request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
 - a. Paralegal - Law
 - b. Evidence Technician - Police
 - c. Laborer (Street) - Public Works
 - d. Laborer (Sanitation) - Public Works
 - e. Bridgetender - Public Works
 - f. Mechanic - Public Works
 - g. Parking Enforcement Officer - Public Works
2. Consideration with possible action on request to fill Patrol Officer and Fire Fighter vacancies in 2019 that were approved as part of the budget.
3. Consideration with possible action on request for out of state travel for Fleet Manager and (2) Equipment Operators to travel to EZ-Liner Industries in Orange City, Iowa in late November or early December for pre-delivery inspection of pavement marking machine at no cost to the City for room, board or transportation.
4. Consideration with possible action on request by Ald. Wery to explore options to restore an assistant to the City Council position.

5. Consideration with possible action on review of SWAT Team Minimum Call-In 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. Public Hearings.

F. Informational.

1. Recruitment being initiated for new Sewer Maintenance Worker position approved as part of the 2019 budget.
2. Report of routine personnel actions for regular employees.
3. Next meeting date: November 27, 2018.

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 Common Council will attend this Personnel Committee meeting and will constitute a meeting of the Common Council 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.

