



AGENDA OF THE PERSONNEL COMMITTEE

TUESDAY, JANUARY 8, 2019, 4:30 PM
CITY HALL, ROOM 207

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 November 27, 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. Legal Assistant - Law
 - b. Public Works Superintendent (Parking) - Public Works
 - c. Parking Maintenance Technician - Public Works
 - d. Human Resources Generalist - Human Resources
2. Consideration with possible action on request by Ald. Johnson to eliminate the requirement for prior authorization for budgeted or cost neutral out-of-state travel.

3. Consideration with possible action on request to approve the following wage agreements with a 2% general salary increase effective in which October 1, of the respective year occurs.
 - a. Parks & Forestry Labor Association 2018
 - b. Parks & Forestry Labor Association 2019
 - c. Public Works Labor Association 2018
 - d. Public Works Labor Association 2019
 - e. Public Works Labor Association - Electrical Division 2018

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.

4. Update and discussion on Bus Operator labor negotiations.

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E. Informational.

1. Recruitment initiated for Park Facilities Supervisor (Food & Beverage) that was approved as part of 2019 budget.
2. Report of routine personnel actions for regular employees
3. Next meeting date: January 29, 2019.

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 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.

