AGENDA OF THE PERSONNEL COMMITTEE

TUESDAY, SEPTEMBER 24, 2019, 4:30 PM
CITY HALL, ROOM 207
IMMEDIATELY FOLLOWING FINANCE

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 September 10, 2019.

D. Regular Business.

1. Consideration with possible action on request to fill the following replacement position and all subsequent vacancies resulting from internal transfers.
   a. Purchasing Manager - Administrative Services

2. Consideration with possible action to amend City of Green Bay Personnel Policies, Chapter 1- Objectives, Harassment and Discrimination, Chapter 6 – Recruitment and Selection, and Chapter 14 – Discipline and Discharge.

3. Consideration with possible action on health insurance plans to be effective January 1, 2020.

4. Consideration with possible action policies and procedures of the Inspection Department as it applies to communicating and working with constituents who request their alderman's assistance. Further, to discuss customer service standards and work expectations of inspectors. Investigate the addition of evening and/or weekend inspection hours (recommendation from I&S Committee required).

E. Public Hearings.

F. Informational.

1. Report of routine personnel actions for regular employees.
2. Next meeting date: October 8, 2019.

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.