



AGENDA OF THE PERSONNEL COMMITTEE

TUESDAY, DECEMBER 10, 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 12, 2019.

D. Regular Business.

- I. Consideration with possible action on request to fill new position of Legal Assistant in the Law Department and all subsequent vacancies resulting from internal transfers.
2. Consideration with possible action the request to restructure the Department of Public Works Building Maintenance Function.
3. To approve the contract between Employee Resource Center and the City of Green Bay for the employee assistance program.
4. Consideration with possible action on request by Ald. Wery to discuss customer service standards and work expectations of inspectors. Investigate the addition of evening and/or weekend inspection hours.
5. Consideration with possible action by Ald. Wery to explore partnering/joining the State of Wisconsin for health insurance.

6. Consideration with possible action the request to approve the collective bargaining agreement with City of Green Bay Fire Fighters Local 141, upon expiration of the current agreement for a 4-year term January 1, 2020 through December 31, 2023, subject to Fire Fighter union ratification by 12/31/2019.

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.

7. Consideration with possible action on request to approve wage agreement between the City of Green Bay and International Brotherhood of Electrical Workers (IBEW) Local 158 with a 2% general salary increase effective with the start of the pay period in which October 1, 2019 occurs.

E. Public Hearings.

F. Informational.

1. Report of routine personnel actions for regular employees.
2. Next meeting date: January 14, 2020

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.

