



# **AGENDA OF THE PERSONNEL COMMITTEE**

**TUESDAY, JANUARY 7, 2020, 4:30 PM**

**CITY HALL, ROOM 207**

**AMENDED**

**Immediately following Finance, which begins 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 December 10, 2019.

**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. Custodian I - Police
  - b. Parking Enforcement Officer - Public Works
2. Consideration with possible action on the Grievance filed by Officer Jeffrey Brann regarding the Personnel File Entry Report issued December 17, 2018.

*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.*

3. Consideration with possible action on an intergovernmental agreement with the Green Bay Area Public School District to permit off-duty police officers to use City of Green Bay Police Department uniforms and equipment.

**E. Informational.**

1. Report of routine personnel actions for regular employees.
2. Next meeting date: January 28, 2020

**F. Public Hearings.**

**G. Adjournment.**

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT [www.greenbaywi.gov](http://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.