



AGENDA OF THE PERSONNEL COMMITTEE

TUESDAY, APRIL 28, 2020, 4:30 PM

AMENDED

Virtual Meeting

Public may also view at

www.youtube.com/CityOfGreenBay

A. Zoom Meeting Call Numbers

- I. This item contains a document which provides call in information and instructions for the Zoom Meeting.

B. Roll Call.

- I. Members: Ald. Bill Galvin, Ald. Barbara Dorff, Ald. Veronica Corpus-Dax, Ald. Brian Johnson

C. Election of Personnel Committee Chair

D. Election of Personnel Committee Vice Chair

E. Approval of the Agenda.

F. Approval of Minutes.

- I. Approval of the minutes from April 7, 2020.

G. Regular Business.

- I. Consideration with possible action on the request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
 - a. Signs Operator - Public Works
 - b. Signs Worker Foreperson - Public Works
 - c. Operator I (Night Sweeper) - Public Works
2. Consideration with possible action on the request to establish a Commercial Building Inspector classification and reclassify one Building Inspector to a Commercial Building Inspector.

3. Consideration with possible action to approve a request by the Green Bay Professional Police Association under Article 13.1 Duty Incurred Disability Pay of the collective bargaining agreement to extend the time period to provide full pay beyond 180 days for an officer who has sustained an injury on duty and is disabled from performing normal duties.

The Committee may convene in closed session pursuant to 19.85(1)(f) Wis. Stats. for the purpose of deliberating to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. 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.

H. Informational.

1. Request by Ald. Galvin to discuss concerns behind the delay of City Appointed Officials from the Common Council meeting on April 21, 2020.

The Committee may convene in closed session pursuant to 19.85(1)(c) Wis. Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee. 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.

2. Report of routine personnel actions for regular employees.
3. Next meeting date: May 12, 2020

I. 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.

