



MINUTES OF THE PERSONNEL COMMITTEE

TUESDAY, MAY 11, 2021, 4:30 PM
Virtual Meeting. Public may join via Zoom.

A. ZOOM MEETING INFORMATION.

I. This item contains documents which provide 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
Present: Barbara Dorff, Veronica Corpus-Dax, Brian Johnson, Bill Galvin

Others Present: Ald. Lynn Gerlach, Ald. Mark Steuer, Park, Recreation and Forestry Director Dan Ditscheit, Information Technology Director Mike Hronek, Finance Director Diana Ellenbecker, Utility Manager Matt Heckenlaible, Human Resources Director Joseph Faulds, HR Operations Manager Melanie Falk and others.

C. APPROVAL OF THE AGENDA.

Moved by Ald. Brian Johnson, seconded by Ald. Barbara Dorff to approve the agenda.

Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax, Brian Johnson, Abstain- None.

D. APPROVAL OF MINUTES.

I. Approval of the minutes from April 27, 2021.

Moved by Ald. Brian Johnson, seconded by Ald. Barbara Dorff to approve.

Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax, Brian Johnson, Abstain- None.

E. 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. Mechanic - Parks, Recreation & Forestry
- b. Sewer Worker Foreperson - Public Works

Moved by Ald. Brian Johnson, seconded by Ald. Veronica Corpus-Dax to approve the request to fill the Mechanic position and all subsequent vacancies resulting from internal transfers.

Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax, Brian Johnson, No- None, Abstain- None.

Moved by Ald. Barbara Dorff, seconded by Ald. Brian Johnson to approve the request to fill the Sewer Worker Foreperson position and all subsequent vacancies resulting from internal transfers.

Motion Passed.

Yes- None, No- None, Abstain- None

F. INFORMATIONAL.

I. Report of routine personnel actions for regular employees.

Moved by Ald. Barbara Dorff, seconded by Ald. Veronica Corpus-Dax to receive and place on file.

Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax, Brian Johnson, Abstain- None.

2. Next meeting date: May 25, 2021

G. ADJOURNMENT.

Moved by Ald. Brian Johnson, seconded by Ald. Barbara Dorff to adjourn.

Motion Passed.

Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax, Brian Johnson, Abstain- None.

VERBATIM MINUTES

- Alrighty. This is the personnel committee meeting on Tuesday, April 11, at 4:33. We'll start out with roll call. Alder Dorff.

- Here.

- Corpus-Dax.

- Here.

- Here.

- Johnson.

- And I'm here. I would entertain a motion on the agenda.
- Move to approve.
- Second.
- All those in favor?
- [All] Aye.
- And approval of the minutes?
- Most approve.
- Second.
- All those in favor?
- [All] Aye.
- And before we get going, I just recently saw on social media that former Green Bay mayor Mike Monfils has passed away today.
- Oh.
- How long ago was he mayor?
- He was, let me see, it was Tilleman, Halloin, Monfils, Jadin, Paul Schmitt--
- Monfils was before Halloin. '78 to 81. I started in '81, and it was Halloin in '81.
- Well now we know, he's the historian.
- '75 to '79, I stand corrected. '75 to '79.
- Oh, I'll be darned. Okay, I thought Halloin took over when Tilleman died in office?
- No, Halloin came after Monfils.
- Oh, okay, very good.
- Thank you for that information.
- Glad to have someone here that knows what's going on.
- Yes.
- That's all I know though.
- All right, you're done for the day, then?
- Pretty much.

- Okay.
- Onto our first agenda item, regular business. Consideration with the possible action on the request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers. We'll take "A" first, mechanic, parks, recreation, and forestry. Do any alders have any questions for staff on this move?
- I have no questions.
- Move to approve.
- Second.
- All those in favor, say aye.
- [All] Aye.
- Okay, that passes unanimously.
- On that, "B" sewer worker for-person public work. Questions for staff.
- Move to approve.
- Second.
- All those in favor say aye.
- [All] Aye.
- Okay, informational. Does anyone have any questions for staff in their report of routine personal actions for regular employees?
- Nope. Move to receive and place in file.
- Second.
- All in favor?
- [All] Aye.
- Our next meeting is May 25th, 2021.
- To adjourn.
- I had told alder Johnson I thought this would be five minutes but it looks like we're just going to be two minutes unless you want me to sing something for another three minutes.
- I would prefer no.
- Okay, entertain a motion to adjourn?
- Moved.
- Second.

- All those in favor say aye.
- [All] Aye.
- I don't think we need five minutes, I think we can jump right in the finance once we kick out of here.
- We can jump right in.
- See you in a couple of minutes.
- Okay, bye.
- Race you!
- [Woman] Moving faster than I am.
- [Man] Easy peasy. We've had enough long personnel committee meetings. Well, we got another one, the next one will be long.
- [Woman] We've still got CIP in the next one too.
- [Man] So what are you guys discussing today?
- [Woman] CIP is the long one again. We've been breaking up the CIP by different departments.
- [Man] Yeah, that's a good idea.
- [Woman] So next, this one's going to be like parks and EV and city hall, and transit.