



MINUTES OF THE PERSONNEL COMMITTEE

**TUESDAY, SEPTEMBER 14, 2021, 4:30 PM
IMMEDIATELY FOLLOWING FINANCE COMMITTEE
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: Brian Johnson, Bill Galvin, Veronica Corpus-Dax, Barbara Dorff

Others Present: Ald. Lynn Gerlach, Finance Director Diana Ellenbecker, Park, Recreation and Forestry Director Dan Ditscheit and Human Resources Manager Melanie Falk.

C. APPROVAL OF THE AGENDA.

Moved by Ald. Brian Johnson, seconded by Ald. Veronica Corpus-Dax to approve the agenda.
Motion Passed.

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

D. APPROVAL OF MINUTES.

I. Approval of the minutes from August 24, 2021.

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

Yes- Barbara Dorff, Bill Galvin, Veronica Corpus-Dax, Brian Johnson, No- None, 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. Procurement Manager - Purchasing
- b. Park Maintenance Worker - Park Recreation & Forestry

Moved by Ald. Brian Johnson, seconded by Ald. Veronica Corpus-Dax to approve the request to fill the Procurement Manager vacancy 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. Brian Johnson, seconded by Ald. Barbara Dorff to approve the request to fill the Park Maintenance Worker vacancy and all subsequent vacancies resulting from internal transfers.

Motion Passed.

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

F. INFORMATIONAL.

1. Report of routine personnel actions for regular employees.

2. Next meeting date: September 28, 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, No- None, Abstain- None.

VERBATIM MINUTES

- This is the personnel committee on September 14th at 4:55 PM. Start with roll call. Alder Dorff.
- Here.
- Alder Corpus-Dax.
- Her lips moved.
- I saw her lips move.
- Here. And Alder Johnson.
- Here, here.
- And obviously I'm here. I'll entertain a motion on the agenda.
- Move to prove.

- I second. All right, all those in favor?
- [All] Aye. Aye, and that passes unanimously. Approval of the minutes.
- Move to approve.
- And that's got a motion and a second. All those in favor say aye.
- [All] Aye.
- And on to regular business. Consideration with possible action on a request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers. A, is the procurement manager in purchasing
- Galvin's off.
- Who's got this one?
- Diana.
- Okay. Does anyone have any questions for director Ellenbecker on this? If not, I'll entertain a motion.
- Move to approve.
- Second.
- All those in favor, say aye.
- [All] Aye. And that passes unanimously. Onto the park maintenance, worker park recreation, and forestry. Does anyone have any questions on this?
- Move to approve.
- Okay.
- Second.
- Okay, all those in favor, say aye.
- [All] Aye.
- All right. Down to informational. Report of routine personnel actions for regular employees. Does anyone have any comments, questions, or concerns? All right. Our next meeting date is September 28th, 2021.
- Move to adjourn.
- Second.
- I win! I win! This has got to be the fastest meeting on record.
- All right,

- I think so All those in favor?

- [All] Aye.

- All right.