



AGENDA OF THE PERSONNEL COMMITTEE

TUESDAY, SEPTEMBER 28, 2021, 4:30 PM
IMMEDIATELY FOLLOWING FINANCE COMMITTEE
Virtual Meeting. Public may join via Zoom.

A. Zoom Meeting Information.

1. This item contains documents which provide call in information and instructions for the Zoom meeting.

B. Roll Call.

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

C. Approval of the Agenda.

D. Approval of Minutes.

1. Approval of the minutes from September 14, 2021.

E. Regular Business.

1. Consideration with possible action on the request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
 - a. Truck Driver - Public Works
 - b. Mechanic Foreperson - Fire
2. Consideration with possible action Health, Dental, Vision, Life and Disability benefits starting on January 1, 2022.
3. Consideration with possible action on request to review the process in Article 26.1 Special Leaves in the Agreement between City of Green Bay and Green Bay Professional Police Association.
4. Update and discussion on Green Bay Professional Police Association labor negotiations strategy.

The Committee may convene in closed session pursuant to Section 19.85(1)(e), Wis. Stats., for

purposes of deliberating or negotiating public employee contracts for competitive or bargaining reasons. The Committee will thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to take action on items discussed in closed session, if appropriate, and to consider the remainder of the agenda.

F. Informational.

1. Report of routine personnel actions for regular employees.
2. Next meeting date: October 12, 2021.

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.