



MINUTES OF THE PERSONNEL COMMITTEE

TUESDAY, NOVEMBER 30, 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: Veronica Corpus-Dax, Barbara Dorff, Brian Johnson, Excused: Bill Galvin

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

C. APPROVAL OF THE AGENDA.

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

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

D. 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. Custodian II - Parks, Recreation & Forestry

b. Senior Animal Keeper - Parks, Recreation & Forestry

Moved by Ald. Barbara Dorff, seconded by Ald. Veronica Corpus-Dax to approve the request to fill the Custodian II position and all subsequent vacancies resulting from internal transfers.

Motion Passed.

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

Moved by Ald. Veronica Corpus-Dax, seconded by Ald. Barbara Dorff to approve the request to fill the Senior Animal Keeper and all subsequent vacancies resulting from internal transfers.

Motion Passed.

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

E. INFORMATIONAL.

1. 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, Veronica Corpus-Dax, Brian Johnson, No- None, Abstain- None.

2. Next meeting date: December 14, 2021.

F. ADJOURNMENT.

Moved by Ald. Veronica Corpus-Dax, seconded by Ald. Barbara Dorff to adjourn.

Motion Passed.

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

VERBATIM MINUTES

- All right. We'll call the meeting to order. Roll call, Alder Dorff?
- Here.
- Alder Corpus-Dax, Alder Johnson are present. Alder Galvin presently excused. Approval of the agenda?
- Move to approve.
- Second.
- We have a motion by Alder Dorff, second by Alder Corpus-Dax. Any discussion? Seeing none, all those in favor say aye?
- [Alders] Aye.
- Opposed? Motion carried. Item D, regular business. Number one consideration with possible action on the request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers. First one, Custodian II, Parks, Recreation, Forestry. Any questions, Alders?
- Move to approve.
- Second.

- We have a motion by Alder Dorff, a second by Alder Corpus-Dax. Any discussion? Seeing none, all those in favor say aye?

- [Alders] Aye.

- Opposed? Motion carries. Item B, Senior Animal Keeper, Parks, Recreation, and Forestry. Any questions on this one?

- Nope. Move to approve.

- Move to approve, okay, second.

- Second.

- All right, we have motion by Alder Corpus-Dax, a second by Alder Dorff. Any discussion? Seeing none, all those in favor say aye?

- [Alders] Aye.

- Any opposed? Motion carries. Item E, informational. Number one, report of routine personnel actions for regular employees. Director Faulds, anything to add here?

- Nothing to add.

- All right, any questions, alders?

- Nope.

- No, move to receive and place on file.

- Second.

- All right, we have a motion by Alder Dorff, second by Alder Corpus-Dax. Any discussion? Seeing none, all those in favor say aye?

- [Alders] Aye.

- Opposed? Motion carries. The next meeting is on December 14th, 2021. Is there a motion to adjourn?

- Motion to adjourn.

- Second.

- We have a motion by Alder Corpus-Dax, a second by Alder Dorff. Any discussion? Seeing none, all those in favor say aye?

- [Alders] Aye.

- Carries. We will see you in Finance.

- That has to be a record.

- I'm efficient.

- If only you could have been more efficient at this, Alder.