



MINUTES OF THE PERSONNEL COMMITTEE

TUESDAY, MAY 10, 2022, 4:30 PM
Virtual Meeting. Public may join via Zoom.

A. ZOOM MEETING INFORMATION.

I. This item contains Zoom information, instructions, and a link to the Virtual Comment Form.

B. ROLL CALL.

I. Members: Ald. Bill Galvin, Ald. Brian Johnson, Ald. Jesse Brunette, Ald. Jim Hutchison

Present: Bill Galvin, Brian Johnson, Jesse Brunette, Jim Hutchison

Others Present: Ald. Melinda Eck, Ald. Jennifer Grant, Finance Director Diana Ellenbecker, Chief of Operations Joseph Faulds, Deputy Development Director Cheryl Renier-Wigg, Interim Investigations Commander Gary Richgels, Police Capt. Ben Allen, Human Resources Manager Melanie Falk and others.

C. APPROVAL OF THE AGENDA.

Moved by Ald. Brian Johnson, seconded by Ald. Jesse Brunette to approve the agenda.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Jesse Brunette, Jim Hutchison, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

I. Approval of the minutes from April 26, 2022.

Moved by Ald. Brian Johnson, seconded by Ald. Jesse Brunette to approve.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Jesse Brunette, Jim Hutchison, 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. Crime Analyst - Police
- b. Zoning Administrator/Senior Planner - Community & Economic Development

Moved by Ald. Brian Johnson, seconded by Ald. Jesse Brunette to approve the request to fill the Crime Analyst position and all subsequent vacancies resulting from internal transfers.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Jesse Brunette, Jim Hutchison, No- None, Abstain- None.

Moved by Ald. Brian Johnson, seconded by Ald. Jim Hutchison to approve the request to fill the Zoning Administrator/Senior Planner and all subsequent vacancies resulting from internal transfers.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Jesse Brunette, Jim Hutchison, No- None, Abstain- None.

F. INFORMATIONAL.

1. Report of routine personnel actions for regular employees.

Moved by Ald. Brian Johnson, seconded by Ald. Jesse Brunette to receive and place on file.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Jesse Brunette, Jim Hutchison, No- None, Abstain- None.

2. Next meeting date: May 24, 2022.

G. ADJOURNMENT.

Moved by Ald. Brian Johnson, seconded by Ald. Jesse Brunette to adjourn.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Jesse Brunette, Jim Hutchison, No- None, Abstain- None.

VERBATIM MINUTES

- Get going. Tuesday, August 10th. We'll start with the roll call. Alder Burnett?
- Here.
- Alder Hutchinson?
- Here.
- Alder Johnson?
- Here.
- And it looks like Alder Eck is also present at this meeting. I'll entertain a motion on the agenda.
- Move to approve.
- Second.

- All those in favor, say aye.
- Aye.
- Aye.
- Any opposed? That passes unanimously. I'll entertain a motion on the minutes.
- Move to approve.
- Second.
- All those in favor, say aye.
- [All] Aye.
- Any opposed? That also passes unanimously. Onto regular business. Item one. Consideration with possible action on the request to fill the following replacement positions, and all subsequent vacancies resulting from internal transfers. We'll take them one at a time. There's two here. One's from the Police Department, crime analyst from the Police Department. Does anyone have any questions for staff on this position?
- Move to approve.
- I second.
- Second.
- Second. All those in favor, say aye.
- [All] Aye.
- Aye. Any opposed? That passes unanimously. Onto item B. A plumbing administrator senior planner from Community and Economic Development.
- Move to approve.
- Okay.
- Second.
- Second. All those in favor, say aye. Oh, hold on--
- Alder Gavin.
- Alder Burnett?
- Yeah. Quick question, Chairman. That's a high-profile position. That's an important position. Was there somebody who left the city that I'm not aware of?
- Paul Neumeyer is retiring.
- Oh. Oh, that's a big loss.

- Yeah, yeah, it is.
- Yeah. Without a doubt. Goodness. Okay. Thank you.
- All right. So we were about to vote. All those in favor, say aye.
- [All] Aye.
- Any opposed? That passes unanimously. Onto informational, does anyone have any questions on the report of routine personal actions?
- Move to receive and place on file.
- Second.
- All those in favor, say aye.
- [All] Aye.
- All right. Our next meeting date is Tuesday, May 24th, 2022.
- Move to adjourn.
- There we go.
- Second.
- All those in favor, say aye.
- [All] Aye.
- All right. It's three minutes, guys.
- That's how to run a meeting Galvin, well done.
- That's right. I'll see what happens with finance.