



MINUTES OF THE PERSONNEL COMMITTEE

TUESDAY, JANUARY 31, 2023, 4:30 PM

In person at City Hall, Room 207.

Virtual attendance also available via Zoom.

A. ZOOM MEETING INFORMATION.

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

B. ROLL CALL.

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

Others Present: Ald. Mark Steuer, Finance Director Diana Ellenbecker, City Attorney Joanne Bungert, Director of Public Works Steve Grenier, Public Works Operations Director Chris Pirlot, Chief of Operations Joseph Faulds, HR Manager Melanie Falk and others.

C. APPROVAL OF THE AGENDA.

Moved by Ald. Jesse Brunette, seconded by Ald. Jim Hutchison to approve the agenda.

Motion Passed.

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

D. APPROVAL OF MINUTES.

Moved by Ald. Jesse Brunette, seconded by Ald. Jim Hutchison 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 request to consolidate the work schedules of the 1st and 2nd shift Public Works Mechanics."

Moved by Ald. Jim Hutchison, seconded by Ald. Jesse Brunette to hold this item until the next meeting.

Motion Passed.

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

2. Consideration with possible action to discuss negotiations on the 2023 City of Green Bay and City of Green Bay international Brotherhood of Electrical Workers Local No. 158 labor agreement.

The Committee may convene in closed session pursuant to § 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating public employee contracts for competitive or bargaining reasons. The Committee may thereafter reconvene in open session pursuant to § 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

Moved by Ald. Jim Hutchison, seconded by Ald. Jesse Brunette to enter into closed session.
Motion Passed.

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

Moved by Ald. Jim Hutchison, seconded by Ald. Jesse Brunette to return to open session.
Motion Passed.

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

Moved by Ald. Jesse Brunette, seconded by Ald. Jim Hutchison to direct staff to proceed as discussed.

Motion Passed.

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

F. INFORMATIONAL.

1. Report of Routine Personnel Action Items

2. Next Meeting: February 14, 2023

G. ADJOURNMENT.

Moved by Ald. Jesse Brunette, seconded by Ald. Jim Hutchison to adjourn.

Motion Passed.

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

VERBATIM MINUTES

- Okay, sorry folks for being slightly late tonight. This is the personnel committee for the City of Green Bay on January 1st, or January 3rd at 4:34 PM. We'll start out with roll call. Alder Hutchinson.

- Present.

- Alder Brunette.

- Here.

- And Alder Johnson is here via Zoom. I'll look for a motion on the agenda.

- Motion approve.

- Second.
- All those in favor say aye.
- Aye.
- Aye.
- Those opposed say nay. That passes unanimously. I'll entertain a motion on the minutes.
- Approve.
- Second.
- All those in favor say aye.
- Aye.
- Those opposed say nay. And that passes unanimously. On to regular business. Number one, consideration with possible action on a request to consolidate the work schedule of the first and second shift of public works mechanics. Staff?
- So we just asked to have this held until the next personal committee meeting because we just need a little bit more time to make sure we're on the same page and we have it finalized.
- Alright, very good.
- Motion to vote.
- Second.
- Motion to hold and second it. All those in favor say aye.
- Aye.
- Aye. Those opposed say nay. That passes unanimously. Item number two, consideration with possible action to discuss the negotiations on the 2023 City of Green Bay and City of Green Bay International Brotherhood of Electrical Workers local number 158 Labor Agreement. Staff?
- We'd ask you in a closed session and talk about, talk it over.
- I'll entertain a motion.
- Move to going closed session
- Second.

- All those in favor say aye.
- Aye.
- Aye. Aye? All those opposed say nay. All right, I'm gonna have to ask, uh-
- Whatever bargaining reason.
- The committee may thereafter reconvene an open session for pursuant to article 19.85 paragraph two Wisconsin statutes to report the results of the closed session and consider the balance of the agenda. Okay.
- All those in favor say aye.
- Aye.
- Aye.
- Any opposed say nay. That passes unanimously.
- [offscreen speaker] This angle better still?
- Oh yeah, much better. You look 10 years younger.
- Bad lights.
- So there's all sorts of opposing on there too, so that'll take care of everything that I had to ask for.
- We'll talk about it after. Alright, we're all back here. I'll entertain a motion on this item.
- Do we have to make a motion to return to open? We do?
- Yes.
- Motion to return to open session.
- We did, we did that.
- Yeah, we did that. So I'll make a motion to direct staff to proceed as discussed in session.
- Second. All those in favor say aye.
- Aye.
- Aye.
- Aye.

- Any opposed say nay. That passes unanimously. On to informational. There are any questions about routine personal actions? If not the next meeting-

- I, I do. Director Faulds, did uh, Did the mayor make a decision on whether he's going to post for the chief of staff position? I had a constituent who is interested in applying.

- I think he's gonna hold out posting for the position.

- Until?

- Probably I, I, I'm assuming until after April.

- Okay. Thank you.

- Alright, our next meeting is February 14th, 2023. I'll entertain a motion to adjourn.

- Some of-

- Second.

- All those in favor say aye.

- Aye.

- Aye

- Aye.

- And that passes unanimously. Next up is finance. I think that'll just take a few minutes to get that going.