



MINUTES OF THE PERSONNEL COMMITTEE

TUESDAY, MAY 9, 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: Jim Hutchison, Brian Johnson, Bill Galvin

Excused: Jesse Brunette

Others Present: Public Works Director Steve Grenier, Public Works Operations Director Chris Pirlot, Chief of Operations Joseph Faulds, Human Resources Manager Melanie Falk and others.

C. APPROVAL OF THE AGENDA.

Moved by Ald. Brian Johnson, seconded by Ald. Jim Hutchison to approve the agenda.

Motion Passed.

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

D. APPROVAL OF MINUTES.

Moved by Ald. Brian Johnson, seconded by Ald. Jim Hutchison to approve.

Motion Passed.

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

E. REGULAR BUSINESS.

I. For consideration with possible action on the request to increase the rate of pay for Department of Public Works Seasonal Engineering Aide and Department of Public Works and Department of Community & Economic Development Seasonal Maintenance positions.

Moved by Ald. Brian Johnson, seconded by Ald. Jim Hutchison to approve.

Motion Passed.

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

2.

For consideration with possible action to have staff develop a system to adjust the salary's for the following positions Mayor, Alderperson, Municipal Judge on a regular basis. This system should factor in a fair and equitable salary for the job duties and then cost of living raises to keep the salary competitive. The system should prevent partisan politics from becoming involved with the amount that is paid to the holders of these positions.

Moved by Ald. Brian Johnson, seconded by Ald. Jim Hutchison to refer to staff.

Motion Passed.

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

F. INFORMATIONAL.

1. Report of Routine Personnel Action Items

2. Next Meeting: May 23, 2023

G. ADJOURNMENT.

Moved by Ald. Brian Johnson, seconded by Ald. Jim Hutchison to adjourn.

Motion Passed.

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

VERBATIM MINUTES

- Go ahead.

- All right, this is the personnel committee meeting for the city of Green Bay on May 9th at 4:30. Roll call. Alder Johnsons, Hutchinson, and Galvin are present. Alder Brunette is excused. I'll entertain a motion on the agenda.

- So moved.

- Second.

- All those in favor, say aye.

- [Aldermen] Aye.

- Any opposed, say nay. That passes unanimously. Motion on the minutes.

- So moved.

- Second.

- All those in favor, say aye.

- [Aldermen] Aye.
- Any opposed, say nay. That passes unanimously. Onto regular business, item 1E, for consideration with possible action, a request to increase the rate of pay for Department of Public Works Seasonal Engineering Aid and Department of Public Works and Department of Community and Economic Development Seasonal Maintenance positions. Does anyone have any questions for staff?
- To approve.
- Second.
- All those in favor, say aye.
- [Aldermen] Aye.
- Aye. And then item two, I'm just referring this to staff.
- Yep.
- So I mean, come up with some suggestions, or different possibilities, or gazintas, and then we'll wait for that down the road. I'll interpret for our staff.
- Motion to vote.
- [Aldermen] Second.
- All those in favor, say aye.
- [Aldermen] Aye.
- Any opposed, say nay. That passes unanimously. Does anyone have any questions on the report of routine personal action items? If not, the next meeting is May 23rd, 2023. I'll entertain a motion to adjourn.
- So moved.
- Second. All of those in favor, say aye.
- [Aldermen] Aye.
- Any opposed? That passes unanimously. We're adjourned.
- All right, that's gotta be pretty close.
- Yeah.