



MINUTES OF THE PERSONNEL COMMITTEE

TUESDAY, MAY 23, 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, Bill Galvin, Jesse Brunette, Brian Johnson

Others Present: Public Works Director Steve Grenier, Police Chief Chris Davis, City Attorney Joanne Bungert, Finance Director Diana Ellenbecker, 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. 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 the May 9, 2023 Personnel Committee meeting.

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. For consideration with possible action on the request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.

- a. Building Services Coordinator
- b. Truck Driver
- c. Operator I

Moved by Ald. Brian Johnson, seconded by Ald. Jim Hutchison to approve the request to fill the Building Services Coordinator 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 Public Works Truck Driver 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. Jesse Brunette to approve the request to fill the Public Works Operator I position 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 Action Items

2. Next Meeting: June 6, 2023

The next Personnel Committee meeting will be held on June 13, 2023.

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

- [Johnson] We're good? All right. This is the start of the personnel committee meeting for the City of Green Bay on May 23rd. Hutchinson, Johnson and Brunette and Galvin are all present. I'll entertain a motion on the agenda.

- [Galvin] Moves to approve.

- [Brunette] Second.

- [Johnson] All those in favor say aye.

- [Group] Aye.

- [Johnson] Oppose or disapprove, say no. Passes unanimously. Entertain a motion on the minutes.

- [Galvin] Move to approve.

- [Brunette] Second
- [Johnson] All those in favor say aye.
- [Group] Aye.
- [Johnson] Any oppose, say nay. That passes unanimously. On to regular business. Number one for consideration with possible action or request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers. Item A is a building services coordinator.
- [Galvin] Move to approve?
- [Brunette] Second.
- [Johnson] All those in favor, say Aye.
- [Group] Aye.
- [Johnson] All those opposed say nay. Passes unanimously. Item B. A truck driver to approve.
- [Brunette] Second.
- [Johnson] All those in favor say Aye.
- [Group] Aye.
- [Johnson] Opposed say nay. That passes unanimously. Item C. Operator One.
- [Galvin] Move to prove.
- [Brunette] Second.
- [Johnson] All those in favor say aye.
- [Group] Aye.
- [Johnson] All those opposed say nay. That passes unanimously. F. Informational. Anyone have any questions? Recorded routine, personal action items. All right. Our next meeting is June 6th, 2020.
- [Man 1] On June 13th.
- [Johnson] June 13th.
- [Man 1] June 13th.
- [Johnson] June 13th, 2023

- [Galvin] We'll have to adjourn.
- [Brunette] Second.
- [Johnson] All those in favor say aye.
- [Group] Aye.
- [Johnson] Anyone that wants to stay here longer, say nay. That passes unanimously.