



MINUTES OF THE PERSONNEL COMMITTEE

TUESDAY, JUNE 13, 2023, 4:30 PM
Immediately following Finance Committee.
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: Bill Galvin, Brian Johnson, Jesse Brunette, Jim Hutchison

Others Present: Finance Director Diana Ellenbecker, Parks, Recreation and Forestry Director Dan Ditscheit, Chief of Operations Joseph Faulds, Assistant Vice President Matt Shefchik of Carlson Dettmann Consulting, Conservation Corps Coordinator Maria Otto, 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 23, 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 to add the Conservation Corps Field Assistant position to the Parks, Recreation, and Forestry Department table of organization effective September 1, 2023.

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.

F. INFORMATIONAL.

1. Update on Timeline for the Employee Compensation Market Assessment.

Moved by Ald. Brian Johnson, seconded by Ald. Jesse Brunette to open the floor.

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 close the floor.

Motion Passed.

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

2. Report of Routine Personnel Action Items

3. Next Meeting: July 25, 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.