



AGENDA OF THE PERSONNEL COMMITTEE

TUESDAY, AUGUST 20, 2024, 4:30 PM

In person at City Hall, Room 207.

Immediately following Finance Committee.

Virtual attendance also available via Zoom.

A. Zoom Meeting Information.

I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/86846491807?pwd=K3NJQlNxdXUlcjB2RlR0TWVTUkYdz09>

Or call in by phone: +1 312 626 6799

Meeting ID: 868 4649 1807

Passcode: 298054

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

B. Roll Call.

C. Approval of the Agenda.

D. Approval of Minutes.

- I. Approval of the Minutes from the July 23, 2024 Personnel Committee meeting.

E. Regular Business.

- I. Consideration with possible action on the request to fill the following positions and all subsequent vacancies resulting from internal transfers.
 - a. Recreation Coordinator
 - b. Laborer (Sanitation)
2. Consideration with possible action to enter into an agreement with Associated Bank for the City's third-party administrator to administer health reimbursement accounts, flexible spending accounts, health savings accounts, and insurance continuation through COBRA starting January 1, 2025.

3. Consideration with possible action to amend the City of Green Bay Personnel Policy Chapter 11 regarding reimbursements for meals, telephone, public transportation, and city vehicle use.
4. Consideration with possible action to amend the City of Green Bay Personnel Policy Chapter 9 regarding hours of work and core hours.

F. Informational.

1. Report of Routine Personnel Actions
2. Next Meeting: September 10, 2024

G. Adjournment.

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT www.greenbaywi.gov
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that a majority or quorum of the Common Council will attend this Personnel Committee meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.