



MINUTES OF THE PERSONNEL COMMITTEE

TUESDAY, SEPTEMBER 24, 2024, 4:30 PM

In person at City Hall, Room 207.

Virtual attendance also available via Zoom.

A. ZOOM MEETING INFORMATION.

- I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/86846491807?pwd=K3NJQlNxdXUlcjB2RlR0TWVTUkYydz09>

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.

Present: Jennifer Grant, Brian Johnson, Bill Galvin, Kathy Hinkfuss

Others Present: Parks, Recreation and Forestry Director Dan Ditscheit, Public Works Director Steve Grenier, Finance Director Diana Ellenbecker, Police Chief Chris Davis, 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. Kathy Hinkfuss to approve the agenda.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

- I. Approval of the Minutes from the September 10, 2024 Personnel Committee meeting.

Moved by Ald. Brian Johnson, seconded by Ald. Jennifer Grant to approve.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

E. REGULAR BUSINESS.

- I. For consideration with possible action on the request to fill the following positions and all subsequent vacancies resulting from internal transfers.
 - a. Truck Driver
 - b. Sewer Maintenance Worker
 - c. Mechanic
 - d. Construction Manager

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Brian Johnson to suspend the rules.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve.

Motion Passed.

Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

F. INFORMATIONAL.

- I. Report of Routine Personnel Action Items

2. Next Meeting: October 8, 2024

G. ADJOURNMENT.

Moved by Ald. Brian Johnson, seconded by Ald. Jennifer Grant to adjourn.

Motion Passed.

Yes- None, No- None, Abstain- None.