



MINUTES OF THE PERSONNEL COMMITTEE

TUESDAY, OCTOBER 29, 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=K3NJQlNxdXUlcjB2RlR0TWVTUkYkdz09>

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: Bill Galvin, Brian Johnson, Kathy Hinkfuss

Excused: Jennifer Grant

Others Present: Finance Director Diana Ellenbecker, Asst. Finance Director Linda Chosa, Fire Chief Matthew Knott, Police Chief Chris Davis, City Attorney Joanne Bungert, Chief of Operations Joseph Faulds, Inspections Supervisor Bill Paape, HR 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, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

- I. Approval of the Minutes from the October 8, 2024 Personnel Committee meeting.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Brian Johnson to approve.
Motion Passed.
Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, No- None, Abstain- None.

E. REGULAR BUSINESS.

1. For consideration with possible action on the request to fill the following positions and all subsequent vacancies resulting from internal transfers.
 - a. Housing Inspector
 - b. Operator I
 - c. Civil Engineer I / II

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Brian Johnson to suspend the rules and consider all of the positions at once.
Motion Passed.
Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, No- None, Abstain- None.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Brian Johnson to approve.
Motion Passed.
Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, No- None, Abstain- None.

2. Request to add a Mental Health Nurse Practitioner position to the Police Department's table of organization, starting January 1, 2025.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve.
Motion Passed.
Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, No- None, Abstain- None.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to reconsider.
Motion Passed.
Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, 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, No- None, Abstain- None.

3. For consideration with possible action on the 2024 City of Green Bay and City of Green Bay Fire Fighters Local 141, International Association of Fire Fighters AFL-CIO 158 labor agreement.

The Committee may convene in closed session pursuant to § 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating public employee contracts for competitive or bargaining reasons. The Committee may thereafter reconvene in open session pursuant to § 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Brian Johnson to enter closed session.
Motion Passed.

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

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Brian Johnson to return to open session.
Motion Passed.

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

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Brian Johnson to approve the tentative agreement between Local 141 and the City of Green Bay.

Motion Passed.

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

F. INFORMATIONAL.

1. Report of Routine Personnel Actions

2. Next Meeting: November 19, 2024

G. ADJOURNMENT.

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

Motion Passed.

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