



MINUTES OF THE PERSONNEL COMMITTEE

TUESDAY, NOVEMBER 26, 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.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Jennifer Grant to approve the agenda.

Motion Passed.

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

D. APPROVAL OF MINUTES.

- I. Approval of the Minutes from the October 29, 2024 Personnel Committee meeting.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Jennifer Grant to approve the minutes from the October 29, 2024 Personnel Committee meeting.

Motion Passed.

Yes- Bill Galvin, Kathy Hinkfuss, Jennifer Grant, 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. Operator I
 - b. Mechanic
 - c. Homeless Outreach Case Coordinator
 - d. Police and Fire Positions

Moved by Ald. Jennifer Grant, seconded by Ald. Kathy Hinkfuss to suspend rules and consider all positions at once.

Motion Passed.

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

Moved by Ald. Jennifer Grant, seconded by Ald. Kathy Hinkfuss to approve.

Motion Passed.

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

2. For consideration with possible action to reclassify the Neighborhood Development Specialist and Community Development Specialist positions.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Jennifer Grant to approve the reclass of the Neighborhood Development Specialist and Community Development Specialist positions.

Motion Passed.

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

3. For consideration with possible action on the request to approve 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. Jennifer Grant, seconded by Ald. Kathy Hinkfuss to approve 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.

Motion Passed.

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

4. Consideration with possible action to amend the City of Green Bay Personnel Policy

Chapter 9 regarding hours of work, personal leave, and holidays.

Moved by Ald. Jennifer Grant, seconded by Ald. Kathy Hinkfuss to approve the amendment to the City of Green Bay Personnel Policy Chapter 9 regarding hours of work, personal leave, and holidays.

Motion passed.

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

F. INFORMATIONAL.

1. Report of Routine Personnel Actions

2. Next Meeting: December 10, 2024

G. ADJOURNMENT.

Moved by Ald. Jennifer Grant, seconded by Ald. Kathy Hinkfuss to adjourn.

Motion Passed.

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