MINUTES OF THE PERSONNEL COMMITTEE

TUESDAY, FEBRUARY 25, 2025, 4:30 PM
In person at City Hall, Room 207.
Virtual attendance also available via Zoom.

A. ZOOM MEETING INFORMATION.

1. Join Zoom Meeting Online:
   https://us02web.zoom.us/j/86846491807?pwd=K3NJQ1NxdXU1cjB2RlR0TWVTUkJYdz09

   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, Jennifer Grant

Others Present: Alder Alyssa Proffitt, Mayor Eric Genrich, Public Works Director Steve Grenier, Police Chief Chris Davis, Finance Director Diana Ellenbecker, Community and Economic Development Director Cheryl Renier-Wigg, City Attorney Joanne Bungert, Chief of Operations Joseph Faulds, Assistant City Attorney Logan Wood, Human Resources Manager Melanie Falk and others.

C. APPROVAL OF THE AGENDA.

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

D. APPROVAL OF MINUTES.

1. Approval of the Minutes from the January 28, 2025 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.

1. For consideration with possible action on the request to fill the following positions and all subsequent vacancies resulting from internal transfers.
   a. Civil Engineer - Facilities
   b. Custodian I

   Moved by Ald. Kathy Hinkfuss, seconded by Ald. Jennifer Grant to approve the request to fill the Civil Engineer - Facilities position and all subsequent vacancies resulting from internal transfers.
   Motion Passed.
   Yes-Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No-None, Abstain-None.

   Moved by Ald. Jennifer Grant, seconded by Ald. Bill Galvin to approve the Custodian I position at Mason Manor and all subsequent vacancies resulting from internal transfers.
   Motion Passed.
   Yes-Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No-None, Abstain-None.

2. For consideration with possible action on the grievance filed by the Green Bay Professional Police Association regarding overtime pay for working the Republican National Convention, and issuing findings of fact and conclusions of law.

   The Committee may convene in closed session pursuant to § 19.85(1)(a), Wis. Stats., for the purpose of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. The Committee may, thereafter, reconvene in open session pursuant to § 19.85(2), Wis. Stats. to report any actions taken during closed session and to consider all other matters on the agenda.

   Moved by Ald. Bill Galvin, seconded by Ald. Jennifer Grant to enter closed session.
   Motion Passed.
   Yes-Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No-None, Abstain-None.

   Moved by Ald. Brian Johnson, seconded by Ald. Jennifer Grant to return to open session.
   Motion Passed.
   Yes-Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No-None, Abstain-None.

   Moved by Ald. Brian Johnson, seconded by Ald. Jennifer Grant to adopt the findings of fact and conclusions of law.
   Motion Passed.

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

F. INFORMATIONAL.

1. Report of Routine Personnel Actions

2. Next Meeting: March 11, 2025

G. ADJOURNMENT.

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