

PERSONNEL COMMITTEE
Tuesday, November 12, 2013
City Hall, Room 207
5:30 p.m.

MEMBERS: Chair Nicholson, Ald. Kocha, Ald. DeWane, Ald. Sladek

1. Roll Call.
2. Adoption of the Agenda.
3. Approval of the minutes of the meeting of October 22, 2013.
4. Request to fill the following position and all subsequent vacancies resulting from internal transfers.
 - a. Planning & Community Development Director
5. Request by Human Resources Director to approve modifications to the following Personnel Policies.
 - a. Chapter 7, Probationary Period
 - b. Chapter 8, Compensation
 - c. Chapter 9, Hours of Work/Fringe Benefits
 - d. Chapter 12, Grievances
 - e. Chapter 13, Separation from Employment
 - f. Chapter 28, Solicitation and/or Distribution of Information to Employees - New Policy
7. Report of Routine Personnel Actions for regular employees.
8. Request by Ald. Thomas DeWane, Nicholson and Brunette to create the traffic enforcement unit by having one officer on first shift, one officer on second shift (Tuesday – Saturday) to be utilized outside minimum staffing and offset by revenue that the unit brings in.

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.

- 1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT www.greenbaywi.gov
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may 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.