

AMENDED
PERSONNEL COMMITTEE

Tuesday, May 14, 2013

City Hall, Room 207

Immediately following Finance which meets at 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 April 23, 2013.
4. Request to fill the following Public Works positions and all subsequent vacancies resulting from internal transfers.
 - Bridgetender
 - Maintenance & Enforcement Attendant
 - Truck Driver
 - Sewer Laborer
 - Street Supervisor
 - Engineering Aide
5. Update on a rehire policy for the City's employees.
6. Report of the Human Resources Director.
 - Update on LTD and Life Insurance RFP process.
7. Discussion with possible action on Personnel Committee meeting schedule:

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|---------------------|----------------|
| May 28 – no meeting | August 13 |
| June 11 | September 10 |
| July 23 | October 8 & 22 |
8. Update and discussion regarding labor negotiations.

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.

9. Report of Routine Personnel Actions for regular employees.
 10. Request for approval for out-of-state travel for two employees to attend the National Brownfield Conference in Atlanta, Georgia from May 14-17, 2013.
- 1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT WWW.CI.GREEN-BAY.WI.US.
 - 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.