

## PERSONNEL COMMITTEE

Tuesday, September 10, 2013

City Hall, Room 207

Following Finance Committee, but not before 6:30 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 August 13, 2013.
4. Request to fill Patrol Officers vacancies in 2013 that were approved as part of the budget.
5. Request to fill the following positions and all subsequent vacancies resulting from internal transfers.
  - a. Assistant City Engineer (Special Projects) – Public Works
  - b. Civil Engineer – Public Works
  - c. Equipment Operator (2 positions) – Public Works
  - d. Truck Driver – Public Works
  - e. Tractor Operator – Public Works
  - f. Patrol Officer - Police
6. Request to approve out-of-state travel for Purchasing Manager, Rick Jensen, to accept and serve a 1-year appointment to Onvia's Agency Advisory Board.
7. Request to approve revisions to Personnel Policy, Chapter 6 – Recruitment and Selection.
8. Report of Routine Personnel Actions for regular employees.
9. 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.

- 1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT [www.greenbaywi.gov](http://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.