

**AMENDED
PERSONNEL COMMITTEE**

Wednesday, April 30, 2014

City Hall, Room 604

Immediately following Finance which meets at 5:30 p.m.

MEMBERS: Ald. Andy Nicholson, Ald. Tom DeWane, Ald. Tom Sladek, Ald. Guy Zima

1. Roll Call.
2. Adoption of the Agenda.
3. Approval of the minutes of the meeting of March 25, 2014.
4. Election of Officers.
5. Request to fill the following positions and all subsequent vacancies resulting from internal transfers.
 - a. Division Chief of Training and Support – Fire Department
 - b. Equipment Operator – Public Works
 - c. Administrative Clerk – Finance
- 5d. Request by Ald. Nicholson, to review and discuss with possible action, the Housing Administrator job description.
6. Request to revise Chapter 9.2.5 of the City's Personnel Policy, Overtime, to include paid holiday, vacation, personal leave, and comp time hours as actual time worked for the purposes of determining eligibility for overtime to be effective at the beginning of the next pay period following approval by City Council. (Referred back to Committee from Council.)
7. Request by Ald. Moore, to discuss with possible action, delaying the October 1, 2014 2% general salary increase for newly hired employees until they have been employed for 6-months or consider other options.
8. Request by Ald. Nicholson to review the progress of the traffic unit within the Green Bay Police Department.
9. Request by Police Chief Molitor to approve tuition reimbursement for Network Technician Steve Meadowcroft while employed in the Police Department in accordance with the tuition reimbursement provisions for sworn police personnel.
10. Report of moving expense reimbursement for the Community Services Director.
11. Report of Routine Personnel Actions for regular employees.

12. Discussion with possible action on dates and times of future Personnel and Finance Committee meetings.

- 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.