

MINUTES
PERSONNEL COMMITTEE

Tuesday, March 22, 2016
City Hall, Room 207
5:15 p.m.

Members Present: Ald. Andy Nicholson, Ald. Tom Sladek, Ald. Tom DeWane, Ald. Guy Zima

Others Present: Ald. Jerry Wiezbiskie, Lynn Boland and others

1. Roll Call.

2. Adoption of the Agenda.

A motion to adopt the agenda was made by Ald. DeWane, seconded by Ald. Sladek. Motion carried 3-0.

3. Approval of the minutes from the February 22, 2016 meeting.

A motion to approve the minutes from the February 22, 2016 meeting was made by Ald. Sladek seconded by Ald. DeWane. Motion carried 3-0.

4. Request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.

- a. Forestry Worker I – Parks, Recreation and Forestry
- b. Senior Mechanic – Public Works
- c. Sanitation Laborer – Public Works
- d. Account Clerk II - Finance

A motion to approve 4a, b, c and d was made by Ald. DeWane and seconded by Ald. Sladek. Motion carried 3-0.

Ald. Zima arrived.

5. Request to approve out of state travel for Captain Paul Ebel to attend the annual NFL Security Conference June 1-3, 2016 in Orlando, Florida with no cost to the City for transportation or room and board.

A motion to approve the request as presented was made by Ald. Sladek and seconded by Ald. DeWane. Motion carried unanimously.

6. Report of Routine Personnel Actions for regular employees.

A motion to receive and place on file the report of routine personnel actions for regular employees was made by Ald. Sladek and seconded by Ald. DeWane. Motion carried unanimously.

7. Update and discussion on labor negotiations.

- a. Request to approve the 2016 wage agreement between the City of Green Bay and the Parks and Forestry Labor Association with a 2% general salary increase effective with the start of the pay period in which October 1, 2016 occurs.

Director Boland indicated this agreement is consistent with the 2016 City budget.

Ald. Wiezbiskie asked if the wording in 7b that states "in each year of the contract" should be included in this request too. Director Boland stated the City is only allowed to enter into one year wage agreements with the Park and Forestry Labor Association.

A motion to approve the 2016 wage agreement between the City of Green Bay and the Parks and Forestry Labor Association with a 2% general salary increase effective with the start of the pay period in which October 1, 2016 occurs was made by Ald. Sladek and seconded by Ald. DeWane. Motion carried unanimously.

- b. Request to approve the 2016-2018 labor agreement between the City of Green Bay and Local 857, Amalgamated Transit Union with a 2% general salary increase effective with the start of the pay period in which October 1 occurs in each year of the contract.

A motion to approve the 2016 labor agreement between the City of Green Bay and Local 857, Amalgamated Transit Union as presented was made by Ald. DeWane, and seconded by Ald. Sladek. Motion carried unanimously.

- c. Update on police negotiations.

Director Boland stated negotiations are continuing but there is no update to report at this time.

A motion to receive and place on file the update on police negotiations was made by Ald. Sladek, seconded by Ald. DeWane. Motion carried unanimously.

There being no further business, a motion to adjourn was made by Ald. Sladek and seconded by Ald. DeWane at 5:20 p.m. Motion carried unanimously.

Respectfully submitted,
Peggy Barden
Recording Secretary