

AGENDA PERSONNEL COMMITTEE

Thursday, October 15, 2015

City Hall, Room 207

Immediately following Finance which meets at 5:00 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 from the September 9, 2015 meeting.
4. Recommend awarding bid to conduct a Dependent Eligibility Verification Audit of the City's Health Insurance Plan to BMI Audit Services at a cost of \$18,500 from the health insurance fund.
5. Request by Ald. Moore, referred back from Common Council, to fund the compliance inspector position solely through the 2016 budget and return the 50% which is currently funded through CDBG, back to Block Grant Funding.
6. Quarterly report on the number of speeding citations issued by the Green Bay Police Department with possible action.
7. Report on Automated Sanitation and Worker Compensation cost reduction.
8. Report on Employee Safety Recognition Program.
9. Report of Routine Personnel Actions for regular employees.

- 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.