

## 2<sup>nd</sup> AMENDED AGENDA

### Items 4a and 5b Added

#### PERSONNEL COMMITTEE

Wednesday, May 13, 2015

City Hall, Room 604

5:15 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 April 29, 2015 meeting.
- 4a. Request by Ald. Tim DeWane to review the Mayor's conduct when contacting commission, committee and authority members before, during and after meetings and to not intimidate or bully the members on how they vote or voted.
- 4b. Request by the Mayor, on behalf of the residents of Green Bay, to review the conduct and actions of Guy Zima in regard to the council meeting of April 8 which included giving the finger and swearing at constituent.
- 5a. Request by Ald. Nicholson to review Robert's Rules of Order, etc. on public disruption during public meetings, with possible action.
- 5b. Request by Ald. Wery to review how outside legal counsel is selected and whether illegal campaign donations from law firms preclude them from contracting with the City. What actions can the city council take regarding the illegal campaign donations from Gunta & Reak to Mayor Jim Schmitt?
6. Request by Ald. Nicholson that the Chief of Police organize a full-time Gang Task Force within the Green Bay Police Department, with possible action.
7. Request by Ald. Nicholson for a review of all calls for service in the last 24 months where lieutenants in the Police Department were the primary responder.
8. Report of Routine Personnel Actions for regular employees.
9. Discussion on Firefighter labor negotiations with possible action.

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.