

AGENDA PERSONNEL COMMITTEE

Monday, February 22, 2016

City Hall, Room 310

Immediately following Finance which meets at 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 January 25, 2016 meeting.
4. Request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
 - a. Senior Property Manager – Community Services
 - b. Street Laborer – Public Works
 - c. Clerk III – Clerk’s Office
5. Requests to approve out-of-state travel.
 - a. Public Works – 2 mechanics to train on commercial and construction equipment tire selection, usage, maintenance and repair in Bloomington, IL, March 21-23, 2016, maximum cost of \$150 for meals if not covered by the vendor.
 - b. Police – Lt. Gering and Lt. Allen to conduct background investigation on a police officer applicant in Houston, TX, February 24-27, 2016, estimated total cost \$1,262.
6. Report of Routine Personnel Actions for regular employees.
7. Update and discussion on 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
- 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.