

AGENDA PERSONNEL COMMITTEE

Tuesday, July 12, 2016
City Hall, Room 207
4:30 p.m.

MEMBERS: Ald. DeWane, Ald. Moore, Ald. Sladek, Ald. Steuer

1. Roll call.
2. Adoption of the Agenda.
3. Approval of the minutes from the June 14, 2016 meeting.
4. Request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
 - a. Truck Driver – Public Works
 - b. Bridgetender – Public Works
 - c. Senior Landscape Architect – Parks, Recreation & Forestry
 - d. Benefits Specialist – Human Resources
 - e. Criminalistic Specialist – Police, pending reclassification per item 5.
5. Request to reclassify the vacant Photo ID Technician position (\$18.40-\$20.44/hour) to a Criminalistic Specialist position in accordance with Bay Area Administrative Salary Schedule (\$23.99-\$28.22/hour).
6. Request to approve out of state travel for Brian Pelot, Asst. City Forester to train on Emerald Ash Borer (EAB) treatment and research at BioForest Technologies in Sault Ste. Marie, Ontario, August 29-31, 2016 at no cost to the City for transportation or room or board.
7. Request by Ald. Steuer to receive an update on the Health 1265 program.
8. Report of Routine Personnel Actions for regular employees.
9. Update and discussion on Police Supervisory 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.