

AGENDA PERSONNEL COMMITTEE

Tuesday, November 22, 2016
City Hall, Room 207

Immediately following Finance which follows the Excess Sales Tax Subcommittee
which begins at 4:00 p.m.

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

1. Roll call.
2. Adoption of the Agenda.
3. Approval of the minutes from the October 25, 2016 meeting.
4. Consideration with possible action on request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
 - a. Finance Director/Comptroller – Administrative Services
 - b. Clerk III (Front Desk) – Police
 - c. Park Maintenance Worker – Parks, Recreation & Forestry
 - d. Forestry Worker I – Parks, Recreation & Forestry
 - e. Maintenance & Operations Attendant (2-positions)– Public Works
5. Consideration with possible action on request to fill the new position of Maintenance Specialist II - Mechanic Welder Technician in the Parks, Recreation and Forestry Department approved as part of the 2017 budget and all subsequent vacancies resulting from internal transfers.
6. Consideration with possible action on request to fill Patrol Officer and Fire Fighter vacancies in 2017 that were approved as part of the budget.
7. Presentation from Human Resources Department regarding *Health* | **1265**.
8. Presentation from Police Department regarding organizational structure.
9. Update and discussion on Police 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.
10. Consideration with possible action on report of Routine Personnel Actions for regular employees.

- 1) **THIS MEETING IS VIDEO TAPED:** THE VIDEO 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.