

MINUTES 16-09-10
SALARIES AND GRIEVANCES COMMITTEE
THIRD FLOOR CONFERENCE ROOM - CITY HALL

DATE: Monday, January 25, 2010

TIME: 5:30 P.M.

PLACE: City Hall
Third Floor Conference Room

Members: Alderpersons Joseph Heideman, Chair; Jean Kittelson, Vice Chair; Jim Gischia; Cory Bouck, Julie Kath

Ex-officio Member: Tom Rice Director of Human Resources and Labor Relations

Excused:

Others in Attendance: Mayor Ryan, Alderperson Montemayor, Alderperson Bohren, Chief Hermann, Terry Hanson, Paulette Enders, Ed Wackowski, Dolcye Johnson, Marge Mattern, Bob Petrie, John Julitz

OPEN:

1. Call meeting to order.

Ald. Heidemann called the meeting to order at 5:30 pm.

2. Pledge of Allegiance.

3. Approval of minutes from the January 11, 2010 meeting.

Motion to approve the minutes by Ald. Kittelson, second by Ald. Bouck, Passed 5 – 0.

4. Discussion and possible action (sending to Council with Committee's recommendation) regarding the job description for Director of Development.

HOLD for the next Salaries and Grievances meeting on Monday, February 8, 2010, agenda to follow.

5. Discussion and possible action (sending to Council with Committee's recommendation) regarding the job description for Director of Operations.

HOLD for the next Salaries and Grievances meeting on Monday, February 8, 2010, agenda to follow.

6. Discussion and possible action (sending to Council with Committee's recommendation) regarding the job description for Director of Administration.

HOLD for the next Salaries and Grievances meeting on Monday, February 8, 2010, agenda to follow.

7. Discussion and possible action on the Vacant Position Approval form for Firefighters. Chief Hermann to attend.

Motion by Ald. Heidemann to approve the Vacant Position Approval form for Firefighters, and to go ahead and put the plan in motion, second by Ald. Kittelson, passed 5 – 0.

Matter Referred

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| 8. Res. No. 152- 09 - 10.
Council Doc. 19-23 | Discussion and possible action (sending to Council with Committee's recommendation) a resolution lifting the hiring freeze in order to hire three (3) Firefighter/Paramedics in the Sheboygan Fire Department | Move to approve by Ald. Kittelson, second by Ald. Gischia, Passed 4 – 1 nay (Ald. Kath) |
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Set date and time of next Committee meeting.

February 8, 5:30 p.m. – Third Floor Conference Room, City Hall.

Adjourned at 7:05 pm

Persons with disabilities who need accommodations to attend the meeting should contact the Human Resources Department at the following address as soon as possible: City Hall, Room 204, 828 Center Avenue, Sheboygan, WI. PH: 920/459-3373.