# *AMENDED*
## *AGENDA*
### *#18-12-13*
## *April 8, 2013*
# *SALARIES AND GRIEVANCES COMMITTEE*
## *2nd FLOOR CONFERENCE ROOM - CITY HALL – 4:15 PM*

**Members:** Alderpersons- Chair Cory Roeseler, Vice Chairman Julie Kath, Jodi Vander Weele, David Van Akkeren, Mary Lynne Donohue

**Ex-officio Member:** Sandy Rohrick, Human Resources Manager

**Excused:**
**Others in Attendance:**

**OPEN:**

1. Call meeting to order.

2. Pledge of Allegiance.

3. Approval of the March 25, 2013 Minutes.

**MATTERS REFERRED:**

4. G.O. 57-12-13 Council Doc 7.2 — An Ordinance amending Section 29-75 of the 1975 Sheboygan Municipal Code so as to add/change/delete various positions of the Table of Organization.

5. G.O. 58-12-13 Council Doc. 7.3 — An Ordinance repealing and recreating Section 2-730 of the Municipal Code relating to the functions and duties of the senior activity center commission.

6. G.O. 59-12-13 Council Doc. 7.4 — An Ordinance repealing Article III of Chapter 29 of the 1975 Municipal Code and creating Section 82-2 of the Municipal Code relating to the position of director of human resources and labor relations.

7. G.O. 60-12-13 Council Doc. 7.5 — An Ordinance repealing and recreating Subsection 2-224 (d) of the Municipal Code relating to the terms of appointive officials.

8. Charter Ord 61-12-13 Council Doc. 7.6 — An Ordinance (being subject to the home rule provisions of sec. 66.0101 of the Wisconsin Statutes) providing for the appointment of

the Finance Director/Treasurer.

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| 9. | Charter Ord 62-12-13<br>Council Doc. 7.7 | An Ordinance (being subject to the home rule provisions of sec. 66.0101 of the Wisconsin Statutes) repealing Charter Ord. No. 1-97-98 and creating Chapter 2, Article IV, Division 4 of the Municipal Code providing for the appointment of the city assessor. |
| 10. | G.O. 63-12-13<br>Council Doc. 7.8 | An Ordinance repealing and recreating Section 86-92 of the Municipal Code relating to the appointment of the director of planning and development. |
| 11. | R.O. 327-12-13<br>Council Doc. 9.3 | A communication from Alderperson Matichek providing information with regards to a "four-day work week". |

**OPEN:**

Possible action on item #13 in closed session.

12. Adjourn sine die.

*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.*