

**MINUTES 1-10-11**  
**SALARIES AND GRIEVANCES COMMITTEE**  
**THIRD FLOOR CONFERENCE ROOM - CITY HALL**

**DATE:** Monday, May 10, 2010

**TIME:** 5:30 pm

**PLACE:** City Hall  
Third Floor Conference Room

**Members:** Alderpersons Mark Hanna, Chair; James Gischia; Jodi VanDer Weele;  
Scott Versey

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

**Excused:** Alderperson Jean Kittelson

**Others in Attendance:** Alderperson Montemayor, Judge Catherine Delahunt

**OPEN:**

1. Call meeting to order.

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

2. Pledge of Allegiance.
3. Approval of minutes from the April 12, 2010 meeting.

Motion by Ald. Gischia to approve the minutes, Second by Ald. Versey All Aye 4 – 0.

4. Salary for the Municipal Court Judge 2011 – 2012.

Tom Rice informed the committee that the term for the Municipal Court Judge was recently changed from a 2 year term to a 4 year term.

Motion by Ald. Gischia to amend the pay period for the Municipal Court Judge to be effective May 1, 2011 until the last pay period in April 2014, second by Ald. VanDer Weele. All Aye 4 – 0.

Ald. Hanna made a motion to freeze the Judge's salary in 2011, to keep it at the current annual rate of \$37,000; increase to \$38,000 in 2012; \$39,000 in 2013; and \$40,000 in 2014, for the 4 year term; Second by Ald. Gischia. Motion passes, All Aye, 4 – 0.

5. Discussion and possible action regarding hiring summer help for the Assessor's Department; Vacant Position Approval Form for the Assessor 's Department Temporary Help and to lift the hiring freeze.

Motion by Ald. Hanna to hold until the next Salaries and Grievances meeting, Second by Ald. Gischia, Passed 4 – 0 .

### **Matters Referred**

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| 6. | Res. 9-10-11<br>Council Doc. 3-57 | A RESOLUTION authorizing entering into an agreement for Human Resource and Labor Relations consulting services with HR Unlimited, LLC. | Motion by Ald. Hanna to approve the agreement, Second by Ald. Gischia. Passed 4 – 0. |
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7. Set date and time of next Committee meeting.

Monday, May 24, 5:30 p.m. – First Floor Conference Room 102, City Hall.

8. Adjourn.

*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.*