

MINUTES 2-10-11
SALARIES AND GRIEVANCES COMMITTEE
FIRST FLOOR CONFERENCE ROOM - CITY HALL

DATE: Wednesday, May 19, 2010

TIME: 5:00 pm

PLACE: City Hall
First Floor Conference Room 102

Members: Alderpersons Mark Hanna, Chair; Jean Kittelson, Vice Chairman; James Gischia; Jodi VanDer Weele; Scott Versey

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

Excused: Alderpersons Jean Kittelson, Scott Versey

Others in Attendance: Dave Kuckuk, Mark Sommer, Dolcye Johnson, Marge Mattern, Ed Wackowski

OPEN:

1. Call meeting to order.
2. Pledge of Allegiance.
3. Approval of minutes from the May 10, 2010 meeting.

Motion by Ald. VanDer Weele to approve the minutes, Second by Ald. Gischia All Aye 3 – 0.

4. Discussion and possible action regarding hiring summer help for the Department of Public Works (Maywood); Vacant Position Approval Form for the Department of Public Works (Maywood) Temporary Help and to lift the hiring freeze.

Dave Kuckuck stated that Maywood has had summer staff as contractual services for the past several years. They are paid under a City managed account and then reimbursed from the trust.

Tom Rice stated that he will have the City Attorney draft a contract regarding contractual educational services for summer programs at Maywood.

A motion was made by Ald. Hanna to approve contracting for educational services, Second by Ald. Gischia, All Aye 3 – 0.

5. Compensation issue regarding the Plumbing Inspector position.

After discussion Ald. Hanna made a motion to send to Council, with favorable recommendation, to change the class grade on job code D07480B from a class grade 16 to a class grade 17, and to forward to Council a General Ordinance with this change. Motion to approve by Ald. Gischia, second Ald. VanDer Weele. All Aye 3 – 0.

Matters Referred

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| 6. | Res. No. 18-10-11
Council Doc. 4-57 | A RESOLUTION lifting the hiring freeze in order to hire a Finance Director/Treasurer. | Motion to approve by Ald. Gischia, Second by Ald. VanDerWeele. Passed 3 – 0. |
| 7. | R.O. No. 38-10-11
Council Doc. 4-46 | Submitting from Alderperson Bohren an article the Milwaukee Journal/Sentinel entitled, "Get Healthy or Else....." | Motion to file by Ald. Gischia, Second by Ald. VanDer Weele. All Aye 3 – 0. |
| 8. | R.O. No. 37-10-11
Council Doc. 4-47 | Submitting an article from Alderperson Bohren submitted by Dolcye Johnson from the Barron's Cover entitled "The \$2 Trillion Hole." | Motion to file by Ald. Gischia, Second by Ald. VanDer Weele. All Aye 3 – 0. |

9. Set date and time of next Committee meeting.

June 14, 5:30 pm, First Floor Conference Room 102

10. Adjourn.

Motion by Ald. Gischia, Second by Ald. VanDer Weele to adjourn. Motion Carried, 3 – 0.

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.