

MINUTES
#9-10-11
Monday, September 13, 2010
SALARIES AND GRIEVANCES COMMITTEE
THIRD FLOOR CONFERENCE ROOM - CITY HALL

DATE: September 13, 2010

TIME: 5:30 pm

PLACE: City Hall

Third Floor Conference Room

Members: Alderpersons Mark Hanna, Chair; Jean Kittelson, Vice Chairman; Jodi VanderWeele; Scott Versey

Ex-officio Member: Tom Rice, Human Resources and Labor Relations-Consultant

Excused: Alderperson Mark Hanna

Others in Attendance: Alderperson Jim Bohren, Chief Domagalski, Chief Hermann, Bill Bittner, David Biebel, Steve Sokolowski, Ryan Sazama, Lee Grosenick, Chad Pelishek, Sue Strysick, Marge Mattern

OPEN:

1. Call meeting to order.

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

2. Pledge of Allegiance.

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

Motion by Ald. Versey to approve the minutes, Second by Ald. VanderWeele, All Ayes 3-0.

4. Discussion and possible action on the Vacant Position Approval Form for the Fire Department.

Tom Rice stated his recommendation would be to put this on hold until the Chief would like to fill the position, but to go thru the process of filling the position by contractual requirements.

Motion to hold by Ald. VanderWeele, second by Ald. Versey. All Ayes 3-0.

5. Discussion and possible action on the Vacant Position Approval Form for Cable TV.

Motion to approve the Vacant Position Approval Form by Ald. Versey, Second by Ald. VanderWeele, All Ayes 3-0.

6. Discussion and possible action on the revised City Assessor job description.

Motion to approve the revised job description by Ald. Versey, Second by Ald. VanderWeele, All Ayes 3-0.

7. Discussion and possible action on the revised Director of Planning and Development job description.

Motion to approve the revised job description by Ald. Versey, Second by Ald. VanderWeele. All Ayes 3-0.

8. Discussion and possible action regarding formalizing Interim City Assessor appointment for Lee Grosenick, effective August 9, 2010.

Motion to approve by Ald. VanderWeele, Second by Ald. Versey. All Ayes 3-0.

9. Discussion and possible action regarding a resolution establishing the monthly premium equivalent rates for the Medical Benefit Plan effective for January 2011 coverage.

Ald. Kittelson recommended putting this on hold until the next committee meeting when the Chairperson is present and the new Alderperson is appointed to the committee.

Motion to hold by Ald. VanderWeele, Second by Ald. Versey, Ayes: 2, Nays: None, Abstain: Ald. Kittelson-1. Motion passes.

Matters Referred

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| 10. Gen. Ord. 19-10-11
Council Doc. 11-41 | An Ordinance amending Section 29-75 of the 1975 Sheboygan Municipal Code so as to remove the city engineering and tourism functions from the department of planning and development and reestablish the City Engineering division in the Department of Public Works. | Motion to approve by Ald. VanderWeele, Second by Ald. Versey, 3-0. All Ayes |
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| 11. Charter Ord. 20-10-11
Council Doc. 11-42 | A Charter Ordinance providing for the appointment of the City Engineer by the Director of Public Works. | Motion to approve by Ald. VanderWeele, Second by Ald. Versey, 3-0. All Ayes |
| 12. Gen. Ord. 21-10-11
Council Doc. 11-43 | An Ordinance amending Section 2-396 and Subsection 2-397(c)(2) of the Municipal Code so as to reestablish the city engineering functions back into the Department of Public Works. | Motion to approve by Ald. VanderWeele, Second by Ald. Versey, 3-0. All Ayes |

13. Set date and time of next Committee meeting.

Monday, September 27, 5:30 p.m. – Third Floor Conference Room, City Hall.

14. Adjourn.

Motion to adjourn by Ald. Versey, Second by Ald. VanderWeele, 3-0. All Ayes

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.