

**MINUTES**  
**#12-10-11**  
**Tuesday, October 26, 2010**  
**SALARIES AND GRIEVANCES COMMITTEE**  
**COUNCIL CHAMBERS-THIRD FLOOR CITY HALL**

**DATE:** Tuesday, October 26, 2010  
**TIME:** 4:00 pm  
**PLACE:** City Hall  
Council Chambers – Third Floor

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

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

**Excused:**

**Others in Attendance:** Mayor Ryan, Jim Amodeo

**OPEN:**

1. Call meeting to order.

Ald. Hanna called the meeting to order at 4:00 pm

2. Pledge of Allegiance.

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

Motion by Ald. Kittelson to approve the minutes, Second by Ald. VanderWeele, All Ayes 5-0.

**Matters Referred**

4. Res. 123 10-11      A Resolution revising the travel expense guidelines adopted by Res. No  
Council Doc. 14-33      64-78-79, as revised.

Motion by Ald. Versey to approve, Second by Ald. VanderWeele, All Ayes 5-0.

5. R. C. 247-10-11      A copy of Res. No 115-10-11 by Alderperson Rindfleisch and Heidemann  
Council Doc. 14-39      establishing the position of City Administrator for the City of Sheboygan;  
And  
R.C. 127-10-11 by the Government Structure Committee reporting on  
their recommendations relating to a City Administrator.

Motion to file by Ald. Versey, Second by Ald. Kittelson, All Ayes 5-0.

### **Human Resources Director Update**

No update report was given

### **CLOSED SESSION:**

A motion was made to convene in closed session for the item below under the exemption provided in Sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion to convene in closed session by Ald. Versey, Second by Ald. Kittelson, Passes 5-0.

6. Discussion and possible action regarding the salary for the Information Technology Manager.

Motion by Ald. Versey to reconvene in open session, Second by Ald. VanderWeele. Passes 5-0.

### **OPEN:**

Motion by Ald. Roeseler, Second by Ald. Versey to approve the recommended salary for the Information Technology Manager. Passes 5-0.

7. Set date and time of next Committee meeting.

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

8. Adjourn.

Motion by Ald. VanderWeele, Second by Ald. Versey, to adjourn. Motion Carried, 5-0

*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.*