

AMENDED
AGENDA
#08-12-13
October 22, 2012
SALARIES AND GRIEVANCES COMMITTEE
LOWER LEVEL CONFERENCE ROOM - CITY HALL

DATE: October 22, 2012

TIME: 4:15 pm

PLACE: City Hall

Lower Level Conference Room

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: Cory Roeseler

Others in Attendance:

OPEN:

1. Call meeting to order.
2. Pledge of Allegiance.
3. Approval of the October 8, 2012 Minutes.
4. Discussion and possible action regarding the PTO Policy, clarification of the Discretionary and Vacation time.
5. Discussion and possible action on an ordinance change for the Finance Department to move the Compensation Administrator Position back to the Human Resources Department.
6. Discussion and possible action on an ordinance change for the Finance Department to create an Assistant Deputy Finance Director/Treasurer; the new job description; Vacant Position Approval Form for the Finance Department; and lift the hiring freeze to accommodate the additional position.

CLOSED:

A motion will be 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.

7. Discussion and possible action regarding the salary for the Assistant Deputy Finance Director/Treasurer.

OPEN:

8. Set date and time of next Committee meeting.

Tentative - Monday, November 12, 2012.

9. 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.