AMENDED

# AGENDA

## #16-11-12

## March 26, 2012

## Salaries and Grievances Committee

## 2nd Floor Conference Room

**DATE:** Monday, March 26, 2012
**TIME:** 4:30 pm
**PLACE:** City Hall
SECOND Floor Conference Room

**Members:** Alderpersons, Chair Cory Roeseler; Vice Chairman Scott Versey; Jean Kittelson, Jeremy Dekker, Kevin Sampson

**Ex-officio Member:** Sandy Rohrick, Manager of Human Resources

**Excused:**

**Others in Attendance:**

**OPEN:**

1. Call meeting to order.
2. Pledge of Allegiance.
3. Approval of the March 12, 2012 Minutes.
4. Discussion and possible action on a policy regarding personal use of City vehicles
5. Discussion and possible action regarding hiring for the Department of Public Works; Vacant Position Approval Forms and lifting the hiring freeze for multiple positions.

**MATTERS REFERRED:**

6. G.O. 65-11-12 Council Doc. 10.3 — An Ordinance repealing Sections 82-125 and 82-126 of the Municipal Code relating to personnel regulations.
7. G.O. 73-11-12 Council Doc. 6.3 — An Ordinance repealing and recreating Section 82-126 of the Municipal Code relating to compensation for overtime worked by non-represented employees of the City.

**<u>CLOSED SESSION:</u>**

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.

8. Discussion on the severance agreement for a retiree.

**OPEN:**

Possible action on item #7 in closed session.

9. Set date and time of next Committee meeting.

   April 9, 2012

10. 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.*