

MINUTES
#16-12-13
March 11, 2013
SALARIES AND GRIEVANCES COMMITTEE
LOWER LEVEL CONFERENCE ROOM - CITY HALL – 4:15 PM

Members: Alderpersons- Chair Cory Roeseler, Jodi Vander Weele, Mary Lynne Donohue

Ex-officio Member: Sandy Rohrick, Human Resources Manager

Excused: Alderpersons- Julie Kath, David Van Akkeren

Others in Attendance: James Amodeo, Mayor Van Akkeren, David Biebel, Chief Hermann, Chief Domagalski, Chad Pelishek, Attorney Steve McLean, Wendy Schmitz

OPEN:

1. Call meeting to order.

Ald. Roeseler called the meeting to order at 4:15 pm.

2. Pledge of Allegiance.

The Pledge was recited.

3. Approval of the February 11, 2013 Minutes.

Motion by Ald. Vander Weele, Second by Ald. Donohue to approve the minutes. Ayes: 3, Nays: 0.

4. Discussion and possible action regarding employees who are hired by The Friends of the Senior Activity Center, a 501© 3 organization, permission to be the staff in charge of the agency when either the City staff are not scheduled or when the building is being used by an outside group.

Wendy Schmitz stated that she is looking for policy on who MUST be present during evening activities.

Ald. Roeseler feels the volunteers are sufficient to staff the facility.

James Amodeo felt it is a liability. The friends could fund the pay for friends.

Ald. Donohue asked if we rent other buildings out without any staff. David Biebel confirmed that "yes" we rent out other buildings/park shelters.

Lutheran Social Services rents from the Senior Center.

Steve McLean stated it is a policy thing and the more you allow unsupervised, though acceptable, the more there is a risk.

Motion to adjourn by Ald. Vander Weele, Second by Ald. Donohue, Motion passes.