

## **AGENDA**

**#12-11-12**

**January 23, 2012**

### ***Salaries and Grievances Committee 2nd Floor Conference Room***

**DATE:** Monday, January 23, 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 January 9, 2012 Minutes.
4. Discussion and possible action on the Vacant Position Approval Forms for the Police Department:
  - Telecommunicator
  - Police Officer

**MATTERS REFERRED:**

5. R.C. 294-11-12 Council Doc. 20-28 Attached Substitute G.O. 40-11-12 re-establishing the salary schedule for the office of Mayor (full-time).

6. G.O. 62-11-12                      An Ordinance amending Section 29-75 of the 1975 Sheboygan Council Doc. 20-29                      Municipal Code so as to create the Job Description of Neighborhood/Development Specialist in the City Development Department for the City of Sheboygan.

**CLOSED SESSION:**

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 on the future salary proposal for the Chief Administrative Officer.
8. Discussion and possible action on the salaries for the recent promotions in the Department of Public Works.

**OPEN:**

9. Set date and time of next Committee meeting.

February 13, 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.*