

AGENDA

#15-11-12

March 12, 2012

Salaries and Grievances Committee

2nd Floor Conference Room

DATE: Monday, March 12, 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 February 27, 2012 Minutes.
4. Discussion on a policy regarding personal use of City vehicles.
5. Discussion and possible action on the Vacant Position Approval Form and lift the hiring freeze for a Telecommunicator in the Police Department.
6. Discussion and possible action on job postings in the Department of Public Works;
 - Service Mechanic II
 - Truck Mechanic

MATTERS REFERRED:

7. 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.
8. 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.

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.

9. Discussion on a compression issue for a non-rep employee in the Department of Public Works.
10. Discussion on a compression issue for a non-rep employee in the Department of City Development.
11. Update on the severance agreement for a retiree.

OPEN:

Possible action on items #9 & #10 in closed session.

12. Set date and time of next Committee meeting.

March 26, 2012

13. 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.