***AGENDA***
***#17-12-13***
# *March 25, 2013*
# *SALARIES AND GRIEVANCES COMMITTEE*
# *2nd FLOOR CONFERENCE ROOM - CITY HALL – 4:15 PM*

**Members:** Alderpersons- Chair Cory Roeseler, Vice Chairman Julie Kath, Jodi Vander Weele, David Van Akkeren,

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

**Excused:** Alderperson Mary Lynne Donohue

**Others in Attendance:**

**OPEN:**

1. Call meeting to order.

2. Pledge of Allegiance.

3. Approval of the March 11, 2013 Minutes.

4. Discussion and possible action regarding a Charter Ordinance to send to Council for the appointment of the Finance Director/Treasurer.

5. Discussion and possible action regarding a Charter Ordinance to send to Council for the appointment of the City Assessor.

6. Discussion and possible action regarding an Ordinance to send to Council for the appointment of Director of Planning and Development.

7. Discussion and possible action regarding an Ordinance to send to Council relating to the position of Director of Human Resources and Labor Relations.

8. Discussion and possible action regarding an Ordinance to send to Council relating to the terms of appointive officials.

9. Discussion and possible action on an Ordinance to send to Council repealing and recreating Sec. 29-3 relating to Residency Requirements regarding Department Heads.

**MATTERS REFERRED:**

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| 10. G. O. 54-12-13<br>Council Doc. | An Ordinance amending Section 29-75 of the 1975 Sheboygan Municipal Code so as to add various positions to the Finance Department Table of Organization. |

11. Discussion and possible action on the draft Table of Organization.

12. Set date and time of next Committee meeting.

    April 8, 2013

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.*