

AGENDA

#09-11-12

Monday, November 14, 2011

SALARIES AND GRIEVANCES COMMITTEE

SECOND FLOOR CONFERENCE ROOM - CITY HALL

DATE: Monday, November 14, 2011

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: Tom Rice Director of Human Resources and Labor Relations

Excused:

Others in Attendance:

OPEN:

1. Call meeting to order.
2. Pledge of Allegiance.
3. Approval of the November 3, 2011 Minutes.
4. Discussion and possible action on an ordinance change for the Department of Public Works to eliminate the Director of Public Works and the Deputy Director of Public Works and create the Manager of Public Works.
5. Discussion and possible action on appointment of David Biebel, Manager of Public Works.
6. Discussion and possible action on an ordinance change for the Human Resources Department to eliminate the Director of Human Resources and move the Compensation Administrator Position to the Finance Department.

7. Discussion and possible action regarding extending the residency requirement for Sharon Thieszen.
8. Discussion and possible action on the job descriptions of the Fire Chief and Deputy Fire Chief.

Matters Referred

9. G.O. 39-11-12 An Ordinance re-establishing the salary schedule for the office of Mayor.
 Council Doc. 14-41
10. G.O. 40-11-12 An Ordinance re-establishing the salary schedule for the office of Mayor.
 Council Doc. 14-22

Closed Session:

CLOSED: A motion will be made to convene in closed session for the item(s) below under the exemption provided in Sec. 19.85 (1)(e) WI Statutes for the purpose of discussing negotiations and Sec. 19.85 (1)(c) WI Statutes for the purpose of considering compensation of various employees over which the governmental body has jurisdiction or exercises responsibilities.

11. Compression. Shift Commanders/Fire Department.
12. Salary recommendation for the Manager of Public Works.
13. Negotiations update

Open:

14. Set date and time of next Committee meeting.
15. 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.