

MINUTES
#18-12-13
April 8, 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, Mary Lynne Donohue

Ex-officio Member: Sandy Rohrick, Human Resources Manager

Excused: Alderpersons Cory Roeseler, Mary Lynne Donohue, Sandy Rohrick

Others in Attendance: Jim Amodeo, Jeff Hermann, Chad Pelishek, Steve McLean, David Biebel, Ald. Joe Heidemann, Ald. Kevin Matichek, Sheboygan Press- Michael Locicero

OPEN:

1. Call meeting to order.

Aldersperson Kath called the meeting to order at 4:15 PM.

2. Pledge of Allegiance.

The Pledge was recited.

3. Approval of the March 25, 2013 Minutes.

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

MATTERS REFERRED:

4. G.O. 57-12-13 Council Doc 7.2 An Ordinance amending Section 29-75 of the 1975 Sheboygan Municipal Code so as to add/change/delete various positions of the Table of Organization.

Motion to approve by Ald. Vander Weele, Second by Ald. Van Akkeren, Ayes: 3, Nays: 0. Motion Passes

5. G.O. 58-12-13
Council Doc. 7.3

An Ordinance repealing and recreating Section 2-730 of the Municipal Code relating to the functions and duties of the Senior Activity Center Commission.

Ald. Heidemann stated this ordinance is cleaning up the language, changing from Mayor to Chief Administrator.
After further discussion Ald. Vander Weele made motion to approve, Second by Ald. Van Akkeren, Ayes: 3, Nays: 0. Motion Passes
6. G.O. 59-12-13
Council Doc. 7.4

An Ordinance repealing Article III of Chapter 29 of the 1975 Municipal Code and creating Section 82-2 of the Municipal Code relating to the position of Director of Human Resources and Labor Relations.

Steve McLean stated that this appointment is an “at-will” appointment. This is consistent with the Director of Public Works.
Motion to approve by Ald. Van Akkeren, Second by Ald. Vander Weele, Ayes: 3, Nays: 0. Motion Passes
7. G.O. 60-12-13
Council Doc. 7.5

An Ordinance repealing and recreating Subsection 2-224 (d) of the Municipal Code relating to the terms of appointive officials.

Steve McLean stated this will clean up the language making it an “at-will” appointment.
Motion to approve by Ald. Vander Weele, Second by Ald. Van Akkeren, Ayes: 3, Nays: 0. Motion Passes
8. Charter Ord 61-12-13
Council Doc. 7.6

An Ordinance (being subject to the home rule provisions of Sec. 66.0101 of the Wisconsin Statutes) providing for the appointment of the Finance Director/Treasurer.

Steve McLean stated this is the same as #6 above; the only difference is it was created by a Charter Ordinance.

Motion to approve by Ald. Van Akkeren, Second by Ald. Vander Weele, Ayes: 3, Nays: 0. Motion Passes
9. Charter Ord 62-12-13
Council Doc. 7.7

An Ordinance (being subject to the home rule provisions of Sec. 66.0101 of the Wisconsin Statutes) repealing Charter Ord. No. 1-97-98 and creating Chapter 2, Article IV, Division 4 of the Municipal Code providing for the appointment of the City Assessor.

Steve McLean stated this is the same as #6 above, but created by a Charter Ordinance.

Motion to approve by Ald. Van Akkeren, Second by Ald. Vander Weele,

Ayes: 3, Nays: 0. Motion Passes

10. G.O. 63-12-13
Council Doc. 7.8

An Ordinance repealing and recreating Section 86-92 of the Municipal Code relating to the appointment of the Director of Planning and Development.

Motion to approve by Ald. Vander Weele, Second by Ald. Van Akkeren, Ayes: 3, Nays: 0. Motion Passes

11. R.O. 327-12-13
Council Doc. 9.3

A communication from Alderperson Matichek providing information with regards to a "four-day work week".

Ald. Matichek informed the committee that this was intended for City Hall and also employees at the Administrative level. The City Hall building is old and it could be a cost-savings. This would be for non-emergency employees.

After further discussion a motion was made by Ald. Kath to file, Second by Ald. Vander Weele. Ayes: 3, Nays: 0. Motion Passes.

12. Adjourn sine die.

Motion by Ald. Van Akkeren to adjourn sine die, Second by Ald. Vander Weele, Ayes: 3, Nays: 0. Motion Passes.

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.