

MINUTES
#04-12-13
June 25, 2012
SALARIES AND GRIEVANCES COMMITTEE
LOWER LEVEL CONFERENCE ROOM - CITY HALL

DATE: June 25, 2012
TIME: 4:30 pm
PLACE: City Hall
Lower Level Conference Room

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: David Van Akkeren

Others in Attendance: James Amodeo, Dan Gilbertson, Scott Tetschlag, John Bridges, Marge Mattern

OPEN:

1. Call meeting to order.

Ald. Roeseler called the meeting to order at 4:30 pm.

2. Pledge of Allegiance.

The Pledge was recited.

3. Approval of the June 11, 2012 Minutes.

Motion by Ald. Donohue, Second by Alderperson Kath, Ayes: 4, Nays: 0.

4. Discussion and possible action on positions reviewed related to their exempt status and the draft ordinance.

Sandy distributed the draft ordinance to the members of the committee regarding the positions that are changing to exempt status.

Motion to approve the ordinance and send to council by Ald. Donohue, Second by Ald. Kath, Ayes 4: Nays: 0

MATTERS REFERRED:

5. G.O. 16-12-13
Council Doc. 6.2
- 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.

Discussion was held.

Sandy will send out a survey to the public and private job sectors regarding their compensation for overtime.
Motion to hold by Ald. Kath and have David Biebel come in, Second by Ald. VanDer Weele. Ayes: 4, Nays: 0.

6. R.O. 63-12-13
Council Doc. 7.1
- Submitting the attached summary of the 2013 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds and the Capital Project Funds. The comparison is to the 2012 original budget.

Motion by Ald. VanDer Weele, Second by Ald. Kath to receive the document. Ayes: 4, Nays: 0.

7. R.O. 64-12-13
Council Doc. 7.2
- Submitting the attached summary of the 2013 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds. The comparison is to the 2012 original budget.

Motion by Ald. Kath, Second by Ald. VanDer Weele to receive the document. Ayes: 4, Nays: 0.

8. Set date and time of next Committee meeting.

To Be Determined

9. Adjourn.

Motion to adjourn by Ald. Donohue, Second by Ald. VanDer Weele, 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.