

Minutes
#05-11-12
Monday, September 12, 2011
SALARIES AND GRIEVANCES COMMITTEE
SECOND FLOOR CONFERENCE ROOM - CITY HALL

DATE: Monday, September 12, 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: Alderperson Jeremy Dekker

Others in Attendance: Mayor Ryan, Sue Richards, Alderperson Bohren, Frank Calco, Mark Pawasarat, Nancy Buss, James Amodeo, Bill Bittner, Chase Longmiller, Jeff Hermann, Dan Pitsch, Kevin Kellner

OPEN:

1. Call meeting to order.

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

2. Pledge of Allegiance.
3. Approval of the August 8, 2011 Minutes.

Motion by Ald. Versey, Second by Ald. Kittelson to approve the minutes, Ayes: 3, Nays: 0.

4. Discussion and possible action on Donated Sick Leave.

Tom Rice stated that an employee is out of sick leave and is asking permission for donated sick leave. The Salaries and Grievances Committee makes the final decision on "whether or not such employee satisfies the provision and requirements for an employee to ask permission from other employees to donate sick hours".

Motion to approve by Ald. Kittelson, Second by Ald. Versey. Ayes: 3, Nays: 0

Ald. Roeseler stated he would like to look this over and would like feedback from employees who are involved and affected by this.

Ald. Kittelson also stated that she wanted to hear from the people affected by this, and have all the Alderpersons review it and have an explanation.

Ald. Versey retracted his motion.

Motion to hold by Ald. Kittelson until the next meeting.

Further discussion

Ald. Kittelson made a motion to put on the Committee of The Whole agenda, 10/15/11, for a presentation for all the alderpersons. Second by Ald. Versey. Ayes: 4, Nays: 0

Tom stated that this information will be sent to all the Alderpersons before the Committee of the Whole meeting.

Closed Session:

A motion was 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 conducting specified public business whenever competitive or bargaining reasons require a closed session and Sec. 19.95(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. Negotiations update.

Motion to reconvene in open session by Ald. Kittelson, Second by Ald. Versey. Ayes: 4, Nays: 0

Open:

10. Set date and time of next Committee meeting.

Monday, September 26, 2011. 4:30 pm – Second Floor Conference Room, City Hall.

11. Adjourn.

Motion to adjourn by Ald. Kittelson, Second by Ald. Versey, All Alderpersons voting “Aye”

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.