

SALARIES AND GRIEVANCES COMMITTEE MINUTES - 4: 45 PM (Monday, June 13, 2016)Generated by Vicki Leonhardt on Monday, June 13, 2016

1. OPENING OF MEETING

1.1 ROLL CALL:

COMMITTEE MEMBERS PRESENT:

Chair Mary Lynne Donohue, Vice Chair Joe Heidemann, Ald. Andrew Schneider, Ald. Todd Wolf

COMMITTEE MEMBER EXCUSED:

Ald. Scott Lewandoske

1.2 EX-OFFICIO MEMBER: Sandy Rohrick, Director of Human Resources

STAFF PRESENT:

Darrell Hofland-City Administrator, Fire Chief Mike Romas, Rose Simon-Silva-Assistant City Attorney, Dave Augustin-IT Director, Chad Pelishek Dir. of City Development, Nancy Buss-Finance Director

OTHER OFFICIALS PRESENT:

Mayor Mike Vandersteen

PUBLIC PRESENT:

1.3 CALL TO ORDERAld. Donohue called the meeting to order at 4: 45 pm

1.4 PLEDGE OF ALLEGIANCE: Recited by all those present

## 2. MINUTES

### 2.1 APPROVAL OF MINUTES - May 23, 2016:

Motion to approve by Ald. Wolf, Second by Ald. Heidemann. All Ayes. Motion Passes.

## 3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

### 3.1 G.O. 8 - 16 - 17 /Doc.

7.5: An Ordinance by Ald. Donohue amending the Municipal Code so as to delete the positions in the Assessor's Department for the City of Sheboygan.

Motion by Ald. Wolf, Second by Ald. Heidemann to recommend the Common Council approve the General Ordinance, amending the Table of Organization so as to delete the six positions in the Assessor's Department. All Ayes. Motion Passes.

### 3.2 R.C. 39 - 16 - 17 /Doc

6.7: By Finance who met and discussed the Organization Code for the Assessor's Office in the 2017 Budget; recommends that the Common Council eliminate the Organization Code for the Assessor's Office in the 2017 Budget; amend the Table of Organization and establish oversight for assessing activities with the Finance Dept.

Motion to approve by Ald. Wolf, Second by Ald. Heidemann to recommend the Common Council approve the R.C. eliminating the Organization Code for the Assessor's Office and amend the Table of Organization and establish oversight for assessing activities with the Finance Department. All Ayes. Motion Passes.

### 3.3 Discussion regarding contracted services for temporary Information Technology (IT) assistance.

This is for informational purposes only; if a contract is drafted it will need to go to Finance. No action is needed at this time from this committee.

## 4. ADJOURN

Next meeting date July 11, 2016

4.1 MOTION TO ADJOURN by Ald. Wolf, Second by Ald. Heidemann, All Ayes. Motion Passes.

