

AMENDED SALARIES AND GRIEVANCES COMMITTEE

CITY HALL 828 CENTER AVE. - 3rd FLOOR CONFERENCE ROOM 4:00 pm

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 Ave., Sheboygan, WI. PH: 920/459-3373

1. OPENING OF MEETING

1.1 CALL TO ORDER

1.2 COMMITTEE MEMBERS: Chair Mary Lynne Donohue, Vice-Chairman Joe Heidemann, Alderpersons Bohren, Hammond, and Kath

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

1.4 PLEDGE OF ALLEGIANCE

2. MINUTES

2.1 APPROVAL OF MINUTES - March 14, 2016

3. CLOSED SESSION

3.1 Motion to convene in closed session. Under the exemption provided in 19.85 (1) (g) of the Wisconsin Statutes for purpose of conferring with legal counsel for the City who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved.

4. OPEN SESSION

4.1 Motion to reconvene in open session for possible action on the item discussed in closed session.

4.2 Discussion and possible action regarding the Non-Rep Comp Plan, Res. 132-15-16 passed February 1, 2016, as a direct result of the Gilbertson Lawsuit.

5. CLOSING OF MEETING

5.1 SET NEXT MEETING DATE

5.2 ADJOURN

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

- City Hall
- Mead Public Library
- Sheboygan County Administration Building
- City's website