

SALARIES AND GRIEVANCES COMMITTEE MINUTES (Monday, August 3, 2015) Generated
by Vicki Leonhardt on Tuesday, August 4, 2015

1. OPENING OF MEETING

1.1 CALL TO ORDER

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

Alderperson Don Hammond

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

ATTENDED:

Jim Amodeo, Mike Romas, David Biebel

1.4 PLEDGE OF ALLEGIANCE WAS RECITED BY ALL

2. MINUTES

2.1 APPROVAL OF MINUTES - July 13, 2015 Motion to approve by Ald. Heidemann,
Second by Ald. Kath, All Ayes.

Motion Passes

3. CLOSED SESSION

3.1 A motion was made by Ald. Heidemann to convene in closed session for the
item below under the exemption provided in Sec.

19.85 (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, Second by Ald.
Bohren, All Ayes.

4. OPEN SESSION

4.1 A motion was made by Ald. Heidemann to reconvene in open session, Second by
Ald. Kath, All Ayes.

5. CLOSING OF MEETING

5.1 SET NEXT MEETING DATE - Wednesday, August 12, 2015

5.2 ADJOURN Motion to adjourn by Ald. Heidemann, Second by Ald. Kath, All
Ayes.