

SALARIES AND GRIEVANCES COMMITTEE MINUTES - 4: 15 PM (Monday, May 18, 2015)
Generated by Vicki Leonhardt on Tuesday, May 19, 2015

1. OPENING OF MEETING

- 1.1 CALL TO ORDER Ald. Donohue called the meeting to order at 4: 15 p.m.
1.2 COMMITTEE MEMBERS: Chair Mary Lynne Donohue, Vice Chairman Joe Heidemann,
Jim Bohren, Don Hammond (via phone), Julie Kath EXCUSED:

Ald. Jim Bohren ALSO ATTENDED:

Jim Godlweski via phone

- 1.3 EX-OFFICIO MEMBER: Sandy Rohrick, Director of Human Resources
1.4 PLEDGE OF ALLEGIANCE WAS RECITED BY ALL

2. CLOSED SESSION

- 2.1 A motion was made by Ald. Heidemann to convene in closed session under the exemption provided in Sec. 19.85 (1) (g) of the Wis. Stats., for the 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.

Second by Ald. Kath - All Ayes.

3. OPEN SESSION

- 3.1 A motion by Ald. Kath, Second by Ald. Heidemann to reconvene in open session. Motion by Ald. Kath, Second by Ald. Donohue to adopt the proposed decision of the Independent Hearing Officer, to reinstate Ricky VanderVaart with back pay and benefits as of January 1, 2015, and to further adopt the lifting restrictions set forth by Dr. Pond as set out in Exhibit C- 8. Ayes- 2 (Donohue and Kath) Nay - 1 (Heidemann)

4. CLOSING OF MEETING

- 4.2 ADJOURN.