

SALARIES AND GRIEVANCES COMMITTEE MINUTES - 4: 00 PM (Monday, May 11, 2015)  
Generated by Vicki Leonhardt on Tuesday, May 12, 2015

1. OPENING OF MEETING

- 1.1 CALL TO ORDER Ald. Donohue called the meeting to order at 4: 20 p.m.
- 1.2 COMMITTEE MEMBERS: Chair Mary Lynne Donohue, Vice Chairman Joe Heidemann, Jim Bohren, Don Hammond, Julie Kath
- 1.3 EX-OFFICIO MEMBER: Sandy Rohrick, Director of Human Resources ALSO ATTENDED:

Mayor Vandersteen, CAO Jim Amodeo, Chief Ramos, David Biebel, Chad Pelishek

1.4 PLEDGE OF ALLEGIANCE WAS RECITED BY ALL

1.5 INTRODUCTION OF COMMITTEE MEMBERS

2. CLOSED SESSION

2.1 A motion was made by Ald. Hammond to convene in closed session under the exemption provided in Sec.

19.85 (1) (c) of the Wis. Stats., for the purpose of considering employment, promotion, compensation for performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, including discussion and possible action on the starting rate for a new employee. Second by Ald. Heideman - All Ayes.

2.2 A motion was made by Ald. Hammond 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. Heideman - All Ayes.

3. OPEN SESSION

3.1 Motion to reconvene in open session by Ald. Hammond, Second by Ald. Kath - All Ayes Motion by Ald. Hammond to offer the position with a rate above midpoint. Second by Ald. Bohren - All Ayes - Motion passes

4. CLOSING OF MEETING

4.1 Set next meeting date Possible next meeting date May 18, 2015

4.2 ADJOURN. Motion to adjourn by Ald. Hammond, Second by Ald. Kath - All Ayes