

SALARIES AND GRIEVANCES COMMITTEE AGENDA - 4:30 PM

CITY HALL 828 CENTER AVE.2ND FLOOR CONFERENCE ROOM

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 Ty Dassler, Jim Bohren, Don Hammond, Jodi VanderWeele

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

1.4 PLEDGE OF ALLEGIANCE

1.5 APPROVAL OF THE MINUTES FROM December 8, 2014

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

2.1 Res. No. 88-14-15 by Ald. Donohue approving certain Human Resource Department procedures.

2.2 R. C. No. 215-14-15 by Com. of the Whole to whom was referred R. O. No. 178-14-15 by the City Clerk submitting a communication from Ald. Bohren suggesting the attached revision of the CAO (Chief Administrative Officer) job description to be considered by Salaries and Grievances.

3. CLOSED SESSION

3.1 Motion to convene in closed session under the exemption provided in Sec. 19.85(1)(b) Wis. Stats., for the preliminary consideration of the grievance submitted by a terminated City employee and discussion regarding the conduct of a future hearing on said grievance. No evidentiary hearing or final action shall take place at this meeting. Actual notice of any evidentiary hearing which may be held in the future and of any meeting at which final action is taken shall be provided to the grievant.

4. OPEN SESSION

4.1 Motion to reconvene in open session

5. CLOSED SESSION

5.1 Motion to convene in closed session under the exemption provided in 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.

6. OPEN SESSION

6.1 Motion to reconvene in open session

7. CLOSING OF MEETING

7.1 Set next meeting date

7.2 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