

SALARIES AND GRIEVANCES COMMITTEE MINUTES - 4: 30 PM (Monday, November 10, 2014) Generated by Vicki Leonhardt on Monday, November 10, 2014

1. OPENING OF MEETING

- 1.1 CALL TO ORDER - Ald. Donohue called the meeting to order at 4: 30 p.m.  
1.2 COMMITTEE MEMBERS: Chair Mary Lynne Donohue, Jim Bohren, Don Hammond, Jodi VanderWeele EXCUSED: Vice Chair Ty Dassler

ALSO ATTENDED: Jim Amodeo, Mayor Vandersteen, Steve McLean, Ald. Hermann, Ald. Lessard, Chad Pelishek, Vern Koch, Garrett Erickson, Debbie DeAmico, Dan Gilbertson, Ricky VanderVaart

- 1.3 EX-OFFICIO MEMBER: Sandy Rohrick, Director of Human Resources  
1.4 PLEDGE OF ALLEGIANCE WAS RECITED BY ALL  
1.5 APPROVAL OF THE MINUTES FROM OCTOBER 27, 2014 Motion to approve by Ald. Hammond, Second by Ald. VanderWeele

- All Ayes

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 2.1 G. O. No. 36 - 14 - 15 by Ald. Lessard amending Section 82 - 33 of the Municipal Code so as to add a part-time code enforcement officer position in the City Development Department for the City of Sheboygan. Motion by Ald. Hammond to approve the Part Time Code Enforcement officer not to exceed 25 hours per week at a class grade 1, Second by Ald. Bohren. 3 Ayes, 1 Nay (Donohue)

Motion passes

- 2.2 Res. No. 88 - 14 - 15 by Ald. Donohue approving certain Human Resource Department procedures. Sandy explained to the committee the changes to HR 101 - 14 Non-Represented Employee Benefits Policy and HR- 105 PTO (Paid Time Off) Policy. Ald. Donohue suggested to have Sandy forward a memo to this committee with the changes and to table until the next meeting. Motion by Ald. Hammond to hold until the next meeting.

Second by Ald. VanderWeele. All Ayes.

3. CLOSING OF MEETING

- 3.1 NEXT MEETING DATE: December 8, 2014

Motion to adjourn by Ald. Hammond, Second by Ald. VanderWeele. All Ayes.