

SALARIES AND GRIEVANCES COMMITTEE MINUTES - 4: 30 PM (Monday, August 11, 2014)
Generated by Vicki Leonhardt on Tuesday, August 12, 2014

1. OPENING OF MEETING

1.1 CALL TO ORDER - Ald. Donohue called the meeting to order at 4: 50 pm

1.2 COMMITTEE MEMBERS PRESENT: Chair Mary Lynne Donohue, Vice Chairman Ty Dassler, Jim Bohren, Don Hammond, Jodi Vander Weele

EXCUSED:

Ald. Jim Bohren

ALSO ATTENDED:

Jim Amodeo, Mayor Vandersteen

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 JULY 28, 2014

MOTION TO APPROVE BY ALD. VANDER WEELE, SECOND BY ALD. HAMMOND - ALL AYES

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

2.1 R. O. No. 86 - 14 - 15 by the Chief Administrative Officer submitting the summary of the 2015 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Project Funds. The comparison is to the 2014 original budget.

MOTION TO APPROVE BY ALD. HAMMOND, SECOND BY ALD. DASSLER - ALL AYES

2.2 R. O. No. 87 - 14 - 15 by the Chief Administrative Officer submitting the summary of the 2015 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds. The comparison is to the 2014 original budget.

MOTION TO APPROVE BY ALD. HAMMOND, SECOND BY ALD. VANDER WEELE - ALL AYES
3. CLOSING OF MEETING
3.1 NEXT MEETING DATE:

August 25, 2014, 4: 30 pm

MOTION TO ADJOURN BY ALD. HAMMOND, SECOND BY ALD. VANDER WEELE - ALL AYES