

SALARIES AND GRIEVANCES COMMITTEE AGENDA - 4:30 PM

CITY HALL 828 CENTER AVE.3RD 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 JUNE 23, 2014

ATTACHMENT: MINUTES 6 23 14.pdf

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

2.1 G. O. No. 26-14-15 by Ald. Dassler amending Sec. 29-75 of the 1975 Sheboygan Municipal Code so as to delete the current Part-Time Clerk Lifeguard/Fitness Coordinator and create the job description of Part-Time Fitness Coordinator in the Senior Activity Center for the City of Sheboygan.

ATTACHMENT: GO 26-14-15 (6.2).pdf

2.2 R. C. No. 75-14-15 by Committee of the Whole recommending filing attached Charter Ordinance and drafting a Resolution to include a binding referendum question regarding the appointment of the City Attorney to be submitted to the November General Election.

ATTACHMENT: RC 75-14-15(July 7, 2014).pdf

2.3 R. O. No. 83-14-15 by City Clerk submitting communication from Ald. Bohren along with an article from the Milwaukee Journal entitled, "Digging Deeper to Cover Health."

ATTACHMENT: RO 83-14-15(July 7, 2014).pdf

2.4 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.

ATTACHMENT: RO 86-14-15 (3.1).pdf

2.5 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.

ATTACHMENT: RO 87-14-15 (3.2).pdf

2.6 Overview of the HR101 Non-Represented Employee Benefits Policy

ATTACHMENT: HR 101 Non-Rep Benefits July2014.pdf

3. CLOSED SESSION

3.1 Motion to convene in closed session under the exemption provided in Sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

3.2 R.O. No. 27-14-15 Submitting a Notice of Claim filed on behalf of Jeffrey Hermann.

4. OPEN SESSION

4.1 Motion to reconvene in open session and possible action on item discussed in closed session.

5. CLOSING OF MEETING

5.1 NEXT MEETING DATE:

5.2 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