

City of Sheboygan
2014-07-28

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SALARIES AND GRIEVANCES COMMITTEE MINUTES - 4: 30 PM (Monday, July 28, 2014)
Generated by Vicki Leonhardt on Tuesday, July 29, 2014

1. OPENING OF MEETING

1.1 CALL TO ORDER

1.2 COMMITTEE MEMBERS PRESENT: Vice Chairman Ty Dassler, Jim Bohren, Jodi Vander Weele

EXCUSED:

Chairman Mary Lynne Donohue (listen via phone), Don Hammond

ALSO ATTENDED:

Jim Amodeo, Mayor Vandersteen, Steve McLean, Chief Romas, Wendy Schmitz

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 JUNE 23, 2014

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

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.

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

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.

THIS COMMITTEE WAS REFERRED R.C. NO. 75 - 14 - 15 BY THE COMMITTEE OF THE WHOLE, RECOMMENDS PASSAGE OF RES. NO 43 - 14 - 15 WHICH CALLS FOR A REFERENDUM ELECTION REGARDING ADOPTION OF SUBS. OF CHARTER ORDINANCE 1 - 14 - 15, AND FURTHER RECOMMENDS THAT CHARTER ORD. NO. 1 - 14 - 15 THAT WAS REFERRED TO THIS COMMITTEE BY THE COMMITTEE OF THE WHOLE BE FILED AND THE COUNCIL ACCEPT THE ATTACHED SUBS. OF CHARTER ORDINANCE 1 - 14 - 15 AS THE ORDINANCE TO BE VOTED ON BY WAY OF THE REFERENDUM.

THE ATTACHED SUBSTITUTE CHARTER ORDINANCE MAKES 2 CHANGES TO THE ORIGINALLY PROPOSED CHARTER ORDINANCE: FIRST, IT INCREASES THE MINIMUM LEGAL EXPERIENCE REQUIRED FROM 3 YEARS TO 5 YEARS, AND SECONDLY, IT INCREASES THE MINIMUM MUNICIPAL EXPERIENCE FROM 2 YEARS TO 3 YEARS.

MOTION BY ALD. BOHREN, SECOND BY ALD. DASSLER - ALL AYES

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."

MOTION TO FILE BY ALD. BOHREN, SECOND BY ALD. DASSLER - ALL AYES.

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.

MOTION TO HOLD BY ALD. BOHREN, SECOND BY ALD. VANDER WEELE - ALL AYES.

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.

MOTION TO HOLD BY ALD. BOHREN, SECOND BY ALD. VANDER WEELE - ALL AYES.
2.6 Overview of the HR 101 Non-Represented Employee Benefits Policy.

MOTION TO HOLD BY ALD. BOHREN, SECOND BY ALD. VANDER WEELE - ALL AYES.

3. CLOSED SESSION - 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.

MOTION TO CONVENE IN CLOSED SESSION BY ALD. BOHREN, SECOND BY ALD. VANDER WEELE - ALL AYES.

4. OPEN SESSION - Motion to reconvene in open session.

MOTION TO RECONVENE IN OPEN SESSION BY ALD. BOHREN, SECOND BY ALD. VANDER WEELE - ALL AYES.

MOTION BY ALD. BOHREN TO DENY ALL THREE (3) CLAIMS AND AUTHORIZE OUTSIDE

COUNCIL, SECOND BY ALD. VANDER WEELE - ALL AYES.

5. CLOSING OF MEETING
5.1 NEXT MEETING DATE:

August 11, 2014, 4: 30 pm

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