



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Approved COMMITTEE ON EMPLOYEE RELATIONS

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Wednesday, May 9, 2018

5:00 PM

City County Building (Parks Conference Room)

Room: 108

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### CALL TO ORDER / ROLL CALL

**Others present:** Greg Leifer, Erin Hillson

**Present:** 6 - Zach Wood; Michael E. Verveer; Rob Phillips; Gregg McManners; Bethany E. Ordaz and Harper Donahue

**Excused:** 3 - Natalie Erdman; Gretchen R. Lowe and Ellen M. La Luzerne

### APPROVAL OF MINUTES

A motion was made by Ordaz, seconded by Phillips, to Approve the Minutes of the January 30, 2018 meeting . The motion passed by voice vote/other.

### PUBLIC COMMENT

No Public Comment.

### DISCLOSURES AND RECUSALS

No disclosures or recusals.

### NEW BUSINESS

1. [51340](#) Change of Chair to the Committee on Employee Relations.  
  
A motion for election as Chair of Betheny A motion for election as Chair of Betheny Ordaz was made by Mr. McManners, Second by Mr. Phillips. The motion passed by voice vote/other.
2. [50921](#) Amending Section 3.54(15)(e) of the Madison General Ordinances to change the reimbursement rate for permanent employees required to wear safety shoes.  
  
A motion was made by Phillips, seconded by McManners, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

### ADJOURNMENT

A motion was made by Verveer, seconded by McManners, to Adjourn. The motion passed by voice vote/other.