



City of Madison

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

Agenda - Approved COMMITTEE ON EMPLOYEE RELATIONS

Thursday, October 13, 2016

5:00 PM

City County Building (Engineering Conference
Room)

Room: 118

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact Denise Nettum, Human Resources, 266-4615,
dnettum@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Approve the minutes of the September 14, 2016 meeting:
<http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Limit to three (3) minutes each person.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

DISCUSSION ITEMS

Discussion of Deputy City Attorney's September 8, 2016 Legal Opinion Re: Matters Within The Duties Of The Committee On Employee Relations.

NEW BUSINESS

1. [44618](#) Amending Sections 3.32 (5)(e)3, 3.32(5)(e)4 and 3.32(5)(e)5 of the Madison General Ordinances to provide sick leave payout on the pay date of pay period 25 and amending section 3.54(14)(b)7 of the Madison General Ordinances to provide comp time payout on the pay date of pay period 26.

Sponsors: Paul R. Soglin

Legislative History

9/28/16	Attorney's Office Board of Estimates 10/10/2016; Common Council Meeting 10/18/16	Referred for Introduction
10/4/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES

2. [44616](#) Adopting the Employee Benefits Handbook for General Municipal Employees with modifications and updates.

Sponsors: Paul R. Soglin

Attachments: [Summary to Changes.pdf](#)
[Annual Meet and Confer Process final document \(PAL\).pdf](#)
[Memo On Agenda Items 090816.pdf](#)

Legislative History

9/28/16	Human Resources Department Committee on Employee Relations (10/13/16), Common Council (10/18/16)	Referred for Introduction
10/4/16	COMMON COUNCIL	Refer to the COMMITTEE ON EMPLOYEE RELATIONS

ADJOURNMENT