



City of Madison

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

Meeting Minutes - Approved COMMITTEE ON EMPLOYEE RELATIONS

Thursday, October 13, 2016

5:00 PM City County Building (Engineering Conference Room)

Room: 118

CALL TO ORDER / ROLL CALL

Present: 6 - Marsha A. Rummel; Michael E. Verveer; Jack S. Bernfeld; Bethany E. Ordaz; Ellen M. La Luzerne and Brad Wirtz
Absent: 3 - Rob Phillips; Greg Mickells and Natalie Erdman

APPROVAL OF MINUTES

A motion was made by Rummel, seconded by La Luzerne, to Approve the Minutes of the September 14, 2016 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

Mike O'Brien and Neil Rainsford made public comment.

DISCLOSURES AND RECUSALS

No Disclosures or Recusals.

DISCUSSION ITEMS

Committee referred discussion to the next meeting.

NEW BUSINESS

- [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.
Item one was not referred to the committee so no vote was taken. Committee wished to note support for the item.
- [44616](#) Adopting the Employee Benefits Handbook for General Municipal Employees with modifications and updates.
A motion was made by Verveer, seconded by La Luzerne, to Refer back to the COMMITTEE ON EMPLOYEE RELATIONS. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by La Luzerne, seconded by Ordaz, to Adjourn. The motion passed by voice vote/other.