



City of Madison

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

Meeting Minutes - Approved COMMITTEE ON EMPLOYEE RELATIONS

Wednesday, October 14, 2015

5:00 PM

City County Building (Parks Conference Room)

Room: 108

CALL TO ORDER / ROLL CALL

Others Present: Mike O'Brien and Tom Campbell

Mike Verveer arrives at 5:15 pm

Present: 7 - Denise DeMarb; Michael E. Verveer; Rob Phillips; Greg Mickells; Jack S. Bernfeld; Bethany E. Ordaz and Brad Wirtz

Absent: 2 - Natalie Erdman and Ellen M. La Luzerne

APPROVAL OF MINUTES

A motion was made by Phillips, seconded by Ordaz, to Approve the Minutes of the September 3, 2015 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

Two Registrants, Mike O'Brien and Tom Campbell, register supporting Item 1, not wishing to speak but available to answer questions.

DISCLOSURES AND RECUSALS

No disclosures or recusals.

NEW BUSINESS

Presentation by Dave Schmiedicke regarding the change to the payroll date. Mike O'Brien and Tom Campbell answer questions from the committee.

1. [40128](#) 2nd SUBSTITUTE Amending Section 4.10 of the Madison General Ordinances to increase the number of days for processing the City payroll.

Brad Wirtz distributed a copy of a Second Substitute Ordinance for committee review and action. A motion was made by Mickells, seconded by Phillips, to Return to Lead with the Recommendation for Approval the Second Substitute to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

ADJOURNMENT

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