



City of Madison

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

Meeting Minutes - Approved COMMITTEE ON EMPLOYEE RELATIONS

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, June 14, 2023

4:00 PM

Virtual

CALL TO ORDER / ROLL CALL

Others present: Neil Rainford, Kurt Rose, Lara Mainella, Tameaka Bryant, Greg Gotzion, Walt Jackson, Mike O'Brien, Jeff Blicharz

The meeting was called to order by Ordaz at 4:04pm.

Present: 5 - Sabrina V. Madison; Michael E. Verveer; Connie Thompson; Bethany E. Ordaz and Erin Hillson

Absent: 3 - Krishna Kumar; Heather Stouder and Lori E. Kief

APPROVAL OF MINUTES

A motion was made by Thompson, seconded by Ordaz, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

No public comment was made. Two registrants were available for questions, none wishing to speak.

1. [78220](#) Public Comment (June 14, 2023 Committee on Employee Relations Meeting)

DISCLOSURES AND RECUSALS

NEW BUSINESS

DISCUSSION ITEMS

2. [78206](#) Results for America Update

A motion was made by Thompson, seconded by Ordaz, to Discuss. The motion passed by voice vote/other.

3. [78213](#) Compensation Plan Study Update

A motion was made by Thompson, seconded by Ordaz, to Discuss. The motion passed by voice vote/other.

4. [78219](#) Annual Discussion of the Elected and Appointed Official Code of Ethical Conduct

A motion was made by Thompson, seconded by Ordaz, to Discuss. The motion passed by voice vote/other.

ADJOURNMENT

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