



City of Madison

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

Meeting Minutes - Approved COMMITTEE ON EMPLOYEE RELATIONS

Tuesday, June 9, 2015

4:30 PM

201 W Mifflin Street
Room: 104 (Central Library)

CALL TO ORDER / ROLL CALL

Mike Verveer arrives at 4:45 pm

Present: 7 - Denise DeMarb; Michael E. Verveer; Rob Phillips; Greg Mickells; Jack S. Bernfeld; Bethany E. Ordaz and Ellen M. La Luzerne

Absent: 1 - Natalie Erdman

PUBLIC COMMENT

No Public Comment.

DISCLOSURES AND RECUSALS

No recusals or disclosures.

NEW BUSINESS

1. INTRODUCTIONS

Members Introduced Themselves.

2. THE CHARGE OF THE COMMITTEE.

Members briefly discussed the charge of the committee.

3. RULES

Members discussed the rules of the committee and asked questions of the Deputy City Attorney.

4. SCHEDULING

Members indicated that the second Tuesday of each month at 5:00 pm to hold meetings of the Committee on Employee Relations. A preference was indicated for use of a conference room in the City/County building.

5. RULES OF THE CHAIR AND VICE CHAIR

Members briefly discussed the term and role of chair and vice chair.

6. 38438

Election of Chair and Vice Chair to the Committee on Employee Relations.

Election of Chair: Ellen La Luserne nominated Jack Bernfeld, seconded by Denise DeMarb, to Approve. No additional nominations were made. The motion passed by voice vote/other.

Election of Vice Chair: Greg Mickells nominated Rob Phillips for Vice Chair. Motion failed for lack of a second. Denise DeMarb nominated Bethany Ordaz for Vice Chair and Ellen LaLuzerne seconded the motion. No additional nominations were made. Approved by voice vote / other.

ADJOURNMENT

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