



# City of Madison

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

## Agenda - Approved COMMITTEE ON EMPLOYEE RELATIONS

---

Tuesday, January 30, 2018

5:00 PM

City County Building (HR Conference Room)

Room: 501

---

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 ntauwv, cov ntauwv 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 December 13, 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.

### NEW BUSINESS

1. [49927](#) Amending Section 33.10(4) of the Madison General Ordinances to rename the Professional and Supervisory Handbook the Madison City Attorneys Association Employee Benefit Handbook.

**Sponsors:** Paul R. Soglin

**Legislative History**

12/21/17	Attorney's Office/Approval Group	Referred for Introduction
	Committee on Employee Relations	

1/2/18 COMMON COUNCIL Refer to the COMMITTEE ON EMPLOYEE RELATIONS

2. [49968](#) Adopting and confirming the handbook between the City of Madison and the Madison City Attorneys Association (MCAA) created December, 2017.

**Sponsors:** Paul R. Soglin

**Attachments:** [Madison City Attorneys Assn. Employee Handbook](#)

**Legislative History**

12/26/17 Attorney's Office/Approval Group Referred for Introduction  
Finance Committee, Committee on Employee Relations

1/2/18 COMMON COUNCIL Refer to the FINANCE COMMITTEE  
Additional referral to Committee on Employee Relations.

1/2/18 FINANCE COMMITTEE Refer to the COMMITTEE ON EMPLOYEE RELATIONS

1/8/18 FINANCE COMMITTEE Referred to the FINANCE COMMITTEE

1/22/18 FINANCE COMMITTEE Return to Lead with the Recommendation for Approval to the COMMITTEE ON EMPLOYEE RELATIONS

3. [49967](#) Adopting and confirming the handbook between the City of Madison and the General Municipal Employee Association created December, 2017.

**Sponsors:** Paul R. Soglin

**Attachments:** [Summary of handbook changes](#)  
[General Municipal Employees Handbook](#)

**Legislative History**

12/26/17 Attorney's Office/Approval Group Referred for Introduction  
Finance Committee, Committee on Employee Relations

1/2/18 COMMON COUNCIL Refer to the FINANCE COMMITTEE  
Additional referral to Committee on Employee Relations.

1/2/18 FINANCE COMMITTEE Refer to the COMMITTEE ON EMPLOYEE RELATIONS

1/8/18 FINANCE COMMITTEE Re-refer to the FINANCE COMMITTEE

1/22/18 FINANCE COMMITTEE Return to Lead with the Recommendation for Approval to the COMMITTEE ON EMPLOYEE RELATIONS

**ADJOURNMENT**

