



City of Madison

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

Meeting Minutes - Approved COMMITTEE ON EMPLOYEE RELATIONS

Tuesday, January 30, 2018

5:00 PM

City County Building (HR Conference Room)

Room: 501

CALL TO ORDER / ROLL CALL

Others Present: Erin Stenson, Michael O'Brien

Present: 8 - Zach Wood; Michael E. Verveer; Rob Phillips; Gregg McManners; Gretchen R. Lowe; Bethany E. Ordaz; Ellen M. La Luzerne and Harper Donahue

Absent: 1 - Natalie Erdman

APPROVAL OF MINUTES

A motion was made by Phillips, seconded by Verveer, to Approve the Minutes of the December 13, 2016 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

Michael O'Brien registers and speaks in support.

DISCLOSURES AND RECUSALS

Disclosures or Recusals: Gretchen Lowe, daughter works in City Attorney's Office.

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.

A motion was made by La Luzerne, seconded by Lowe, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL. The motion passed by voice vote/other.
2. [49968](#) Adopting and confirming the handbook between the City of Madison and the Madison City Attorneys Association (MCAA) created December, 2017.

A motion was made by La Luzerne, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL. The motion passed by voice vote/other.
3. [49967](#) Adopting and confirming the handbook between the City of Madison and the General Municipal Employee Association created December, 2017.

A motion was made by Phillips, seconded by Lowe, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

ADJOURNMENT

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