



# City of Madison

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

## Agenda - Approved COMMITTEE ON EMPLOYEE RELATIONS

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Wednesday, November 9, 2016

5:00 PM

City County Building (Parks Conference Room)

Room: 108

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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 ntawv, cov ntaub ntawv 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 October 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.

### 1. DISCUSSION ITEMS

Discussion of Deputy City Attorney's September 8, 2016 Legal Opinion Re: Matters Within The Duties Of The Committee On Employee Relations.

### NEW BUSINESS

2. [44616](#) Adopting the Employee Benefits Handbook for General Municipal Employees with modifications and updates.

**Sponsors:** Paul R. Soglin

**Attachments:** [REVISED FINAL Annual Meet and Confer Process final document docx.pdf](#)  
[REVISED Summary to Changes.pdf](#)  
[Summary to Changes.pdf](#)  
[Annual Meet and Confer Process final document \(PAL\).pdf](#)  
[Memo On Agenda Items 090816.pdf](#)

**Legislative History**

9/28/16	Human Resources Department Committee on Employee Relations, Board of Estimates, Common Council	Referred for Introduction
10/4/16	COMMON COUNCIL	Refer to the COMMITTEE ON EMPLOYEE RELATIONS
10/13/16	COMMITTEE ON EMPLOYEE RELATIONS	Refer to the COMMITTEE ON EMPLOYEE RELATIONS
10/18/16	COMMON COUNCIL Additional referral to Board of Estimates	Add Referral(s)
10/19/16	COMMITTEE ON EMPLOYEE RELATIONS	Referred to the BOARD OF ESTIMATES

**ADJOURNMENT**