



City of Madison

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

Meeting Minutes - Approved COMMITTEE ON EMPLOYEE RELATIONS

Wednesday, November 9, 2016

5:00 PM

City County Building (Parks Conference Room)

Room: 108

CALL TO ORDER / ROLL CALL

Present: 7 - Marsha A. Rummel; Michael E. Verveer; Greg Mickells; Jack S. Bernfeld;
Bethany E. Ordaz; Ellen M. La Luzerne and Brad Wirtz

Absent: 2 - Rob Phillips and Natalie Erdman

APPROVAL OF MINUTES

A motion was made by Ordaz, seconded by Rummel, to Approve the Minutes of the October 13, 2016 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

Public Comment: Mike O'Brien and Neil Rainsford.

DISCLOSURES AND RECUSALS

No Disclosures or Recusals.

1. DISCUSSION ITEMS

Committee Discussed the Legal Opinion from the City Attorney's Office regarding matters that are the responsibility of the Committee on Employee Relations.

Continue discussions on the two remaining items in Meet and Confer process and report back at the December meeting.

NEW BUSINESS

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

A motion was made by Verveer, seconded by La Luzerne, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

ADJOURNMENT

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