



City of Madison

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

Meeting Minutes - Approved COMMITTEE ON EMPLOYEE RELATIONS

Tuesday, July 14, 2015

5:00 PM

City County Building (Parks Conference Room)

Room: 108

CALL TO ORDER / ROLL CALL

Mike Verveer arrives at 5:05 pm, Denise DeMarb arrives at 5:08 pm.

Present: 8 - Denise DeMarb; Michael E. Verveer; Rob Phillips; Greg Mickells; Natalie Erdman; Jack S. Bernfeld; Bethany E. Ordaz and Ellen M. La Luzerne

PUBLIC COMMENT

Neil Rainford spoke in support of adoption of the Employee Handbook.

DISCLOSURES AND RECUSALS

Gregg Mickells recused himself from the consideration of the ordinance amendment regarding Library premium pay due to his close involvement with the matter as Library Director.

APPROVAL OF MINUTES

A motion was made by Mickells, seconded by Ordaz, to Approve the Minutes of the June 9, 2015 meeting. The motion passed by voice vote/other.

NEW BUSINESS

39164

SUBSTITUTE Amending Sections 3.32(3), 3.54(14)(b)5., 3.54(15) and 3.54(17) of the Madison General Ordinances to harmonize the ordinances with the Employee Benefits Handbook for General Municipal Employees.

Bethany Ordaz moves approval of the substitute with the addition of language regarding retroactivity for Saturday premium pay at the Library. Second by Natalie Erdman. Deputy City Attorney agreed to remove the word "inadvertently" from the Drafter's Analysis. Motion passes by voice vote.

38891

SUBSTITUTE Adopting the Employee Benefits Handbook for General Municipal Employees.

Greg Mickells motions to approve handbook subject to an update to include language regarding Saturday Premium pay at the Library. Second by Bethany Ordaz. Motion passes by voice vote.

ADJOURNMENT

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