

City of Madison

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

Meeting Minutes - Approved COMMITTEE ON EMPLOYEE RELATIONS

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Wednesday, October 19, 2022

4:30 PM

Virtual

CALL TO ORDER / ROLL CALL

Also present were Gregg McManners, Interim Human Resources Director, and Erin Hillson, Employee and Labor Relations Manager.

Present: 7 - Keith Furman; Michael E. Verveer; Krishna Kumar; Connie Thompson; Heather Stouder; Bethany E. Ordaz and Ellen M. La Luzerne

APPROVAL OF MINUTES

A motion was made by La Luzerne, seconded by Stouder, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. 74135 Public Comment (10/19/22 Committee on Employee Relations Meeting)

DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

NEW BUSINESS

2. <u>74114</u>

Amending 3.32(7)(b) to update designated holidays, repealing 3.32(9)(d), amending 3.54(15)(e) and creating 3.54(15)(g) and 3.54(15)(h) to update compensation for uniforms, safety shoes, and tools.

A motion was made by Furman, 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 Kumar, to Adjourn. The motion passed by voice vote/other.