



City of Madison

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

Agenda - Approved COMMITTEE ON EMPLOYEE RELATIONS

Monday, November 16, 2015

5:00 PM

City County Building (Engineering Conference
Room)

Room: 118

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 14, 2015 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.

NEW BUSINESS

1. [40634](#) Adopting the International Alliance of Theatrical Stage Employees (IATSE) Appendix to the Employee Benefits Handbook for Non-Represented Employees.

Sponsors: Paul R. Soglin

Attachments: [IATSE Appendix.pdf](#)

Legislative History

10/27/15	Human Resources Department Board of Estimates (11/23/15), Committee on Employee Relations (11/10/15), Common Council (12/10/15)	Referred for Introduction
11/3/15	COMMON COUNCIL Additional referral to Committee on Employee Relations	Refer to the BOARD OF ESTIMATES
11/3/15	BOARD OF ESTIMATES	Refer to the COMMITTEE ON EMPLOYEE RELATIONS

3. [40637](#) Adopting the Madison City Attorney Association (MCAA) Appendix to the Employee Benefits Handbook for Non-Represented Employees.

Sponsors: Paul R. Soglin
Attachments: [MCAA Appendix 10 27 15 FINAL.pdf](#)

Legislative History

10/27/15	Human Resources Department Board of Estimates (11/23/15), Committee on Employee Relations (11/10/15), Common Council (12/1/15)	Referred for Introduction
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11/3/15	BOARD OF ESTIMATES	Refer to the COMMITTEE ON EMPLOYEE RELATIONS

DISCUSSION ITEMS

4. [40518](#) Accepting Nominations for the 2015 Jeffrey Clay Erlanger Award

Attachments: [erlanger info with app 2015.pdf](#)

Legislative History

10/15/15	Clerk's Office	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
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ADJOURNMENT