



# City of Madison

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

## Meeting Minutes - Approved COMMITTEE ON EMPLOYEE RELATIONS

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Monday, November 16, 2015

5:00 PM City County Building (Engineering Conference Room)

Room: 118

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### CALL TO ORDER / ROLL CALL

**Present:** 9 - Denise DeMarb; Michael E. Verveer; Rob Phillips; Greg Mickells; Natalie Erdman; Jack S. Bernfeld; Bethany E. Ordaz; Ellen M. La Luzerne and Brad Wirtz

### APPROVAL OF MINUTES

A motion was made by Mickells, seconded by La Luzerne, to Approve the Minutes of the October 14, 2015 meeting. The motion passed by voice vote/other.

### PUBLIC COMMENT

Public Comment – 3 registrants, Chris Gauthier, register in support of item 1 wishing to speak, Jeff Porter register in support of item 1 not wishing to speak available to answer questions, Lara Mainella, register supporting item 3 wishing to speak.

### DISCLOSURES AND RECUSALS

No Disclosures or Recusals.

### NEW BUSINESS

- [40634](#) Adopting the International Alliance of Theatrical Stage Employees (IATSE) Appendix to the General Employee Benefits Handbook.  
**A motion was made by Erdman, seconded by La Luzerne, to Return to Lead with the Recommendation for Approval. The motion passed by voice vote/other.**  
Chris Gauthier spoke in favor of item one and answered questions.
- [40637](#) Adopting the Madison City Attorney Association (MCAA) Appendix to the Employee Benefits Handbook for Non-Represented Employees.  
**A motion was made by La Luzerne, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**  
Lara Mainella spoke in favor of item three and answered questions.

### DISCUSSION ITEMS

4. [40518](#) Accepting Nominations for the 2015 Jeffrey Clay Erlanger Award  
  
This Discussion Item was Discuss and Finalize

#### ADJOURNMENT

A motion was made by DeMarb, seconded by Mickells, to Adjourn. The motion passed by voice vote/other.