



# 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 18, 2019

5:30 PM

215 Martin Luther King Jr. Blvd  
Room: 215 (Madison Municipal Bldg.)

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### CALL TO ORDER / ROLL CALL

**Others Present:** Michael O'Brien, Dan Rolfs, Lara Mainella, Neil Rainford.

**Present:** 8 - Michael E. Verveer; Rob Phillips; Gregg McManners; Heather Stouder; Gretchen R. Lowe; Bethany E. Ordaz; Ellen M. La Luzerne and Harper Donahue

**Absent:** 1 - Keith Furman

### APPROVAL OF MINUTES

A motion was made by Donahue, seconded by Phillips, to Approve the Minutes of the November 12, 2018 meeting. The motion passed by voice vote/other.

### PUBLIC COMMENT

3 Registrants, Dan Rolfs, Michael O'Brien, Lara Mainella. Registered in support, available to answer questions.

### DISCLOSURES AND RECUSALS

No disclosures or recusals.

### NEW BUSINESS

1. [58113](#) Amending Sections 3.32(7)(e), 3.54(17)(a), and 33.10(4) and creating Section 3.32(12)(d) of the Madison General Ordinances to specify provision for double-time pay, authorize leave for death of a current City employee, extending night and holiday differential hourly premium through Saturday, and to authorize the Committee on Employee Relations to make recommendations to the Madison Professional & Supervisory Employees Association Handbook.

A motion was made by Verveer, seconded by Lowe, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

### ADJOURNMENT

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