



City of Madison

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

Meeting Minutes - Approved COMMITTEE ON EMPLOYEE RELATIONS

Tuesday, January 12, 2016

5:00 PM

City County Building (Parks Conference Room)

Room: 108

CALL TO ORDER / ROLL CALL

Present: 7 - Michael E. Verveer; Rob Phillips; Greg Mickells; Jack S. Bernfeld; Bethany E. Ordaz; Ellen M. La Luzerne and Brad Wirtz

Absent: 2 - Denise DeMarb and Natalie Erdman

APPROVAL OF MINUTES

A motion was made by Mickells, seconded by La Luzerne, to Approve the Minutes of the November 16, 2015 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

No Public Comment.

DISCLOSURES AND RECUSALS

No Disclosures or Recusals.

NEW BUSINESS

1. [41143](#) Granting and adopting equitable wage increases for employees in compensation group 28.

A motion was made by La Luzerne, seconded by Ordaz, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

DISCUSSION ITEMS

Calendar dates set for the 2016 committee meetings.

ADJOURNMENT

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