

# **City of Madison**

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

# Meeting Minutes - Draft 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. <u>74135</u> 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.