



# City of Madison

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

## Meeting Minutes - Approved COMMITTEE ON EMPLOYEE RELATIONS

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Tuesday, December 13, 2016

5:00 PM City County Building (Engineering Conference Room)  
Room 118

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Michael E. Verveer; Rob Phillips; Natalie Erdman; Bethany E. Ordaz; Ellen M. La Luzerne and Brad Wirtz  
**Absent:** 2 - Marsha A. Rummel and Greg Mickells

### APPROVAL OF MINUTES

A motion was made by Verveer, seconded by La Luzerne, to Approve the Minutes of the November 9, 2016 meeting. The motion passed by voice vote/other.

### PUBLIC COMMENT

No Public Comment.

### DISCLOSURES AND RECUSALS

No Disclosures or Recusals.

### DISCUSSION ITEMS

1. [45418](#) Update regarding outstanding items in meet and confer process between the City and employee associations.  
  
Committee discussed outstanding items in Meet and Confer process between the City and Employee Associations.
2. [45428](#) Calendar dates set for 2017 Committee on Employee Relations meetings.  
  
Committee discussed 2017 calendar.

### ADJOURNMENT

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