



City of Madison

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

Meeting Minutes - Approved COMMITTEE ON EMPLOYEE RELATIONS

Wednesday, September 14, 2016

5:00 PM

City County Building (Parks Conference Room)

Room: 108

CALL TO ORDER / ROLL CALL

Meeting called to order at 5:10 pm

Present: 6 - Marsha A. Rummel; Michael E. Verveer; Rob Phillips; Natalie Erdman; Jack S. Bernfeld and Ellen M. La Luzerne

Absent: 3 - Greg Mickells; Bethany E. Ordaz and Brad Wirtz

APPROVAL OF MINUTES

A motion was made by Erdman, seconded by Verveer, to Approve the Minutes of the January 12, 2016 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

Public Comment by: Neil Rainsford, Lara Mainella and Greg Gotzion.

DISCLOSURES AND RECUSALS

No Disclosures or Recusals.

NEW BUSINESS

1. [44364](#) Discussion / Update on the Meet and Confer process for Employee Handbook.

Greg Leifer gave an update on the meet and confer process. Changes to the handbook on which there is agreement will be put into a resolution or ordinance change and introduced to the Council with recommendation to refer to this committee for advisory opinion. Two handouts were provided including a memorandum to Brad Wirtz from Deputy City Attorney Patricia Lauten dated Sept 8, 2016 and the section of City ordinance regarding the Committee on Employee Relations.

A memorandum dated Sept 14, 2016 to the Members of the Committee on Employee Relations of the City of Madison from the City of Madison General Employees Associations—Local 6000 was handed out.

There was discussion regarding the jurisdiction of the committee over the items outlined in Deputy City Attorney Patricia Lauten's memorandum.

The committee requested that Deputy City Attorney Lauten attend the next meeting.

ADJOURNMENT

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