



City of Madison

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

Meeting Minutes - Approved COMMITTEE ON EMPLOYEE RELATIONS

Monday, November 12, 2018

5:00 PM

Madison Municipal Bldg. Room: 207
215 Martin Luther King Jr. Blvd, Madison, WI 53703

CALL TO ORDER / ROLL CALL

Others Present: Erin Hillson (City HR staff)

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

Excused: 1 - Zach Wood

APPROVAL OF MINUTES

A motion was made by Erdman, seconded by Verveer, to Approve the Minutes after making correction to spelling of Ms. Ordaz' name. The motion passed by voice vote/other.

PUBLIC COMMENT

- Neil Rainford (Local 6000) – Support with a modification regarding CG17 Hourly Employees
- Dan Rolfs (MPSEA) – Support
- Lara Mainella (MCAA) – Support
- Walt Jackson (Local 6000) – Support
- Ken Seifert (Local 6000) – Support

DISCLOSURES AND RECUSALS

Disclosures and Recusals: Gretchen R. Lowe

NEW BUSINESS

1. [53660](#) Adopting and confirming modifications to the Employee Benefits Handbooks for the General Municipal Employees and the Madison City Attorneys' Association for the period January 1, 2019 through December 31, 2019.

A motion was made by Verveer, seconded by Lowe, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Verveer, seconded by McManners, to Adjourn. The

motion passed by voice vote/other.