

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?

Tuesday, December 3, 2024 5:30 PM Virtual (Zoom)

CALL TO ORDER / ROLL CALL

Others present: Tameaka Bryant, Kurt Rose, Greg Gotzion, Rick Marx, Ben Ratliffe, Lara Mainella

The meeting was called to order by Ordaz at 5:32pm.

Present: 9 - Sabrina V. Madison; Michael E. Verveer; Krishna Kumar; Connie Thompson; Yang Tao; Lori E. Kief; Bethany E. Ordaz; Michael D. O'Brien and Erin Hillson

APPROVAL OF MINUTES

A motion was made by Kumar, seconded by O'Brien, to Approve the Minutes of the June 12, 2024 meeting of the Committee on Employee Relations. The motion passed by voice vote/other.

PUBLIC COMMENT

Public Comment details in Registrants Report.

1. <u>86222</u> Public Comment (12/3/24 Committee on Employee Relations Meeting)

DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

NEW BUSINESS

2. 86175 Amending Sections 3.54 (19) and 3.54 (20) of the Madison General Ordinances to reflect the 2024 Meet and Confer changes for General Municipal Employees.

A motion was made by Tao, seconded by O'Brien, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

3. <u>86160</u> Adopting and confirming modifications to the Employee Benefits Handbooks for the General Municipal Employees, the Madison City Attorneys' Association (MCAA) and the Madison Professional and Supervisory Employee Association

(MPSEA) for the period January 1, 2025 through December 31, 2025.

A motion was made by Tao, seconded by O'Brien, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by O'Brien, seconded by Kief, to Adjourn. The motion passed by voice vote/other.

City of Madison Page 2