

CITY OF ELKHORN
Human Resources
Council Chambers, 9 S. Broad Street, Elkhorn, Wisconsin

June 1, 2009

Chairman Ronald Dunwiddie called the Human Resources Committee meeting at 6:15 p.m. followed by Roll Call.

ROLL CALL

Present: Aldermen Ronald Dunwiddie, Kim DeHaan, Scott McClory
Also present: City Administrator Sam Tapson, City Clerk Darlene Igl

TRAVEL AND TRAINING POLICY

Additional language was proposed delineating the expense allocation for "per diem" meal allowances as well as hotel accommodations and travel by commercial carriers. Motion (McClory/DeHaan) to recommend to Council adoption of Resolution 09-16 adding the travel and training policy as an appendix to the Personnel Policy Manual. Motion carried.

LAW CONTRACT M.O.U.

Administrator Tapson presented proposed contract language modifications to Section 11 pertaining to education incentive pay scales. It was explained that the existing language is in dispute and that one officer has submitted a request to be compensated retroactively under this contract section. Motion (Dunwiddie/DeHaan) to approve the proposed settlement considerations and to authorize Administrator Tapson to finalize a Memorandum of Understanding between the City and LAW to be submitted to Council for approval. Motion carried.

SIDE LETTER RE: OT PAY

Administrator Tapson provided draft contract amendments to Section 10.02 which modifies language in Section 10.02 of the LAW contract related to overtime pay for contacting an employee while off duty. Motion (McClory/DeHaan) to recommend to Council the adoption of the Side Letter Of Agreement modifying language in Section 10.02 of the LAW contract related to overtime pay. Motion carried.

ADJOURNMENT

Motion (McClory/DeHaan) to adjourn at 6:40 p.m. Motion carried.

Darlene R. Igl
City Clerk