



CITY OF WAUWATOSA
EMPLOYEE RELATIONS COMMITTEE
MINUTES • MARCH 11, 2014

Regular Meeting

Common Council Chambers

7:00 PM

7725 West North Avenue, Wauwatosa, WI 53213

| Attendee Name | Title | Status | Arrived |
|------------------|------------------------------|---------|---------|
| Kathleen Causier | Aldерwoman | Present | |
| Craig Wilson | Alderman | Present | |
| Tim Hanson | Alderman | Present | 7:02 PM |
| Jill Organ | Aldерwoman | Excused | |
| Cheryl Berdan | Aldерwoman | Present | |
| Beth Aldana | HR Director/Asst. City Atty. | Present | |
| James Archambo | City Administrator | Present | |
| Robert Ugaste | Fire Chief | Present | |
| James Case | Asst. Fire Chief | Present | |
| Scott Erke | Asst. Chief | Present | |
| Joel Tilleson | Alderman | Present | 7:04 PM |
| Donald Birschel | Alderman | Present | 7:08 PM |

EMPLOYEE RELATIONS COMMITTEE ITEMS

1. Continued discussion regarding the role and duties of the committee

Moved by Ald. Wilson, seconded by Ald. Berdan
to hold the item until the full committee is present to discuss the topic - Ayes: 3

Ald. Hanson arrived at 7:02 p.m.

| | |
|------------------|---------------------------|
| RESULT: | HELD [UNANIMOUS] |
| MOVER: | Craig Wilson, Alderman |
| SECONDER: | Cheryl Berdan, Aldерwoman |
| AYES: | Causier, Wilson, Berdan |
| EXCUSED: | Hanson, Organ |

2. *Update on collective bargaining with fire and police

Moved by Ald. Berdan, seconded by Ald. Wilson
to convene into closed session per Wisconsin Statutes 19.85 (1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and may reconvene into open session - Ayes: 4

Moved by Ald. Wilson, seconded by Ald. Berdan to reconvene in open session to clarify the closed session motion - Ayes: 4

Ald. Tilleson arrived at 7:04 p.m.

Moved by Ald. Hanson, seconded by Ald. Wilson
to convene into closed session per Wisconsin Statutes 19.85 (1)(e), deliberating or negotiating

the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for discussion of item 2 on the agenda and to remain in closed session per Wisconsin Statutes 19.85 (1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and 19.85(1)(ee), deliberating by the council on unemployment insurance in a meeting at which all employer members of the council or all employee members of the council are excluded, for discussion of item 3 on the agenda, may reconvene into open session - Ayes: 4

Ald. Birschel arrived at 7:08 p.m.

Ald. Birschel and Ald. Tilleson departed at 7:13 p.m.

Ald. Birschel arrived at 7:53 p.m.

The meeting adjourned at 7:57 p.m.

3. *Update on administrative process regarding duty disability cases

Item was discussed in closed session. See motion under item 2.

Carla A. Ledesma, CMC, City Clerk