

Date: Tuesday, Nov. 1, 2016
Time: 6:55 pm
Place: Westside Fire Station

SALARY & PERSONNEL COMMITTEE

- A. CALL TO ORDER & ROLL CALL
- B. CORRECTION OF MINUTES
- C. BUSINESS: OPEN

- 1. REVISIONS TO COMP TIME POLICY

In previous meetings revisions to the usage of Comp Time were proposed. Attached is the Fair Labor Standards Act policy which addresses the issue on page 3.

Individual Requesting Item	Salary & Personnel Committee
Expected Length of Discussion	10 min.

Documents:

[*Appendix AL FLSA Policy 2016-10-27.pdf*](#)

- 2. PROPOSED REVISIONS TO ARTICLES V, VI AND AND VII OF THE EMPLOYEE POLICY MANUAL

Continued discussion from previous meetings.

Individual Requesting Item	S & P Committee
Expected Length of Discussion	10 min.

Documents:

[*M-Manual-Revisions_2017-10-27.pdf*](#)
[*2016 Employee Comp Time Survey Results.pdf*](#)
[*D-!Employee Policy Manual_2016-07-07_Marked.pdf*](#)

- D. BUSINESS BY MEMBERS

May make brief comments or bring up items to be discussed at a future meeting

- E. ADJOURNMENT

This Committee may take any action it considers appropriate related to any item on this agenda.

Requests from persons with disabilities who need assistance to participate in this meeting, including need for an interpreter, materials in alternate formats, or other accommodations, should be made to the Office of the City Clerk at (608) 329-2564 with as much advance notice as possible so that proper arrangements can be made.

Members: Chairperson Brooke Bauman, Michael Boyce, Reid Stangel, and Alt. Richard Thoman

