

ROCCA MEETING ROOM - MEAD PUBLIC LIBRARY 710 NORTH 8TH STREET, SHEBOYGAN, WI 53081

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**1. OPENING OF MEETING**

1.1 Roll Call

1.2 Call to Order

1.3 Pledge of Allegiance

1.4 Introduction of committee members and staff

**2. MINUTES**

2.1 Approval of Minutes - November 27, 2017

**3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

3.1 RO 243-17-18 / 12/04/2017 / DOC 3.4: Request from the Village of Kohler for City of Sheboygan approval to construct improvements to the City's portion of Union Avenue and for approval to connect the proposed Aurora development to city water and sanitary sewer mains.

ATTACHMENT: KOHLER REQUEST.pdf

3.2 RES 105-17-18 / 12/04/2017 / DOC 4.3: Authorizing the appropriate City Officials to enter into an agreement with Diversified Benefit Services, Inc. to administer the Consolidated Omnibus Budget Reconciliation Act of 1985 (COBRA) for the period January 1, 2018 through December 31, 2018.

ATTACHMENT: 3.2 RES 105-17-18 - COBRA.pdf

3.3 RES 106-17-18 / 12/04/2017 / DOC 4.4: Authorizing the City to enter into contract with Optum's Managed Transplant Program Coverage effective January 1, 2018

ATTACHMENT: 3.3 RES 106-17-18 - Transplant Insurance.pdf

3.4 RES 107-17-18 / 12/04/2017 / DOC 4.5: Authorizing the appropriate City Officials to enter into contract with United Health Care (UMR) to provide administration services for the City's medical health benefit plan for calendar year 2018.

ATTACHMENT: 3.4 RES 107-17-18 - Medical Insurance.pdf

3.5 RES 108-17-18 / 12/04/2017 / DOC 4.6: Authorizing the appropriate City Officials to enter into contract with Delta Dental to administer dental benefit plan services for the City for calendar year 2018.

ATTACHMENT: 3.5 RES 108-17-18 - Dental Insurance.pdf

3.6 RES 109-17-18 / 12/04/2017 / DOC 4.7: Authorizing the appropriate City Officials to enter into an agreement with Diversified Benefit Services, Inc. to administer the Flexible Benefit Plan for the period January 1, 2018 through December 31, 2018.

ATTACHMENT: 3.6 RES 109-17-18 - Flexible Spending.pdf

3.7 RES 110-17-18 / 12/04/2017 / DOC 4.8: Approving the Project Plan and establishing the boundaries for and creation of Tax Incremental District No. 18, City of Sheboygan.

ATTACHMENT: 3.7 RES 110-17-18 - TID No. 18.pdf

3.8 RES 111-17-18 / 12/04/2017 / DOC 4.9: Authorizing the City to enter into contract for obtaining Medical Stop-Loss Insurance, with Sun Life coverage in 2018.

ATTACHMENT: 3.8 RES 111-17-18 - Medical Stop-Loss.pdf

3.9 CITY ADMINISTRATOR'S JOB DESCRIPTION: Re-evaluation of the City Administrator's job description to clarify who is responsible for the performance evaluation, one of the evaluation parties no longer exists.

ATTACHMENT: 3.9 City Administrator s Job Description.pdf

3.10 Updates to the Compensation Program for Non-Represented Employees.

ATTACHMENT: 2018 Non-Represented Comp Plan.pdf

ATTACHMENT: 2018 Pay Scale.pdf

#### **4. DATE OF NEXT REGULAR MEETING**

4.1 01/08/2018

#### **5. ADJOURN**

5.1 Motion to Adjourn

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