



Thursday, December 15, 2016
GROUP HEALTH INSURANCE AND WELLNESS COMMITTEE

CITY HALL - THIRD FLOOR CONFERENCE ROOM - 10:00 AM
828 CENTER AVENUE, SHEBOYGAN, WI 53081

Persons with disabilities who need accommodations to attend the meeting should contact the Human Resources Department at 920/459-3373.

1. OPENING OF MEETING

1.1 ROLL CALL: Ald. Mary Lynne Donohue, Ald. Tammy Rabe, Sandy Rohrick-Director of Human Resources, Nancy Buss-Finance Director, John Bridges, Debbie De Amico, Piotr Gordziej, Chase Longmiller, Scott Navis, Laurie Suhrke and Kurt Zempel EX-OFFICIO MEMBERS: Jenny Lawrence, Roger Green, Kerri Robertson and Attorney Rose Simon-Silva

1.2 CALL MEETING TO ORDER

1.3 PLEDGE OF ALLEGIANCE

2. MINUTES

2.1 Approval of Minutes - December 1, 2016

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 DIRECT REFERRAL Res. No. 154-16-17 by Alderperson Donohue authorizing the Human Resources Department to introduce a points-based wellness program in 2017 for eligible employees.

3.2 DIRECT REFERRAL Res. No. 155-16-17 by Alderperson Donohue adopting the 2017 City of Sheboygan Fitness Center Reimbursement Program for eligible employees.

4. ADJOURN

4.1 MOTION TO ADJOURN.

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City Hall 1st floor
Mead Public Library
City's website