



Thursday, December 1, 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 - August 18, 2016 and October 20, 2016

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Discussion and possible action regarding the draft points-based program.

3.2 Discussion and possible action regarding health club membership reimbursements.

4. ADJOURN

4.1 MOTION TO ADJOURN.

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

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