

AMENDED SALARIES AND GRIEVANCES COMMITTEE

CITY HALL - LOWER LEVEL TRAINING ROOM 828 Center Avenue, Sheboygan, WI 53081 4:30 PM OR IMMEDIATELY FOLLOWING FINANCE COMMITTEE MEETING

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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: Chair Mary Lynne Donohue, Vice-Chair Joe Heidemann, Alderpersons Scott Lewandoske, Andrew Schneider and Todd Wolf NOTICE: Alderperson Scott Lewandoske will be attending via cell phone.

1.2 CALL MEETING TO ORDER

1.3 PLEDGE OF ALLEGIANCE

**2. MINUTES**

2.1 APPROVAL OF MINUTES - December 27, 2016

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

3.1 Res. No. 175-16-17 / January 16, 2017 / Doc. 4.5 / A Resolution amending Res. No. 67-16-17 so as to make certain changes to the City's Medical Benefit Plan for calendar year 2017 coverage.

ATTACHMENT: IFC - Res. No. 175-16-17.pdf

3.2 Res. No. 179-16-17 / January 19, 2017 / Doc. 7.6 / A resolution approving Human Resources Department Cell Phone Usage and Bring Your Own Device Policy.

ATTACHMENT: IFC - Res. No. 179-16-17 - HR160 Policy.pdf

**4. ADJOURN**

4.1 MOTION TO ADJOURN.

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- City Hall
- Mead Public Library
- Sheboygan County Administration Building
- City's website