

SALARIES AND GRIEVANCES COMMITTEE

CITY HALL - LOWER LEVEL CONFERENCE ROOM - 4:00 PM828 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: 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 - October 10, 2016

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Res. No. 131-16-17 / November 21, 2016 / Doc. 4.6 / by Alderperson Donohue authorizing the City to enter into contract with Sun Life Stop Loss Insurance Coverage effective January 1, 2017. Coverage in 2017 will be \$150,000 per unit.

3.2 Res. No. 132-16-17 / November 21, 2016 / Doc. 4.7 / by Alderperson Donohue 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, 2017 through December 31, 2017.

ATTACHMENT: IFC & Res. 132-16-17.pdf

3.3 Res. No. 133-16-17 / November 21, 2016 / Doc. 4.8 / by Alderperson Donohue 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 2017.

ATTACHMENT: IFC & Res. 133-16-17.pdf

3.4 Res. No. 134-16-17 / November 21, 2016 / Doc. 4.9 / by Alderperson Donohue authorizing the appropriate City Officials to enter into contract with Delta Dental to administer dental benefit plan services for the City for calendar year 2017.

ATTACHMENT: IFC & Res. 134-16-17.pdf

3.5 Res. No. 135-16-17 / November 21, 2016 / Doc. 4.10 / by Alderperson Donohue authorizing the City to enter into contract for obtaining Medical Stop-Loss Insurance with Sun Life.

ATTACHMENT: IFC & Res 135-16-17 & Subs of Res. 135-16-17.pdf

3.6 Gen. Ord. No. 31-16-17 / November 21, 2016 / Doc. 6.1 / by Alderperson Donohue amending Section 82-33 of the Sheboygan Municipal Code so as to add/amend positions to the Table of Organization for the City of Sheboygan.

ATTACHMENT: IFC & G.O. 31-16-17 TO Change.pdf

3.7 Discussion and possible action regarding the HR 101-17 Non-Represented Employee Benefits Policy.

ATTACHMENT: IFC & HR-101-17 Non Rep Benefits.pdf

4. ADJOURN

4.1 MOTION TO ADJOURN.

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City Hall

Mead Public Library

Sheboygan County Administration Building

City's website