

SALARIES AND GRIEVANCES COMMITTEE

CITY HALL 828 CENTER AVE. - 2nd FLOOR CONFERENCE RM.4:00 pm

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Persons with disabilities who need accommodations to attend the meeting should contact the Human Resources Department at the following address as soon as possible: City Hall, Room 204, 828 Center Ave., Sheboygan, WI. PH: 920/459-3373

**1. OPENING OF MEETING**

1.1 CALL TO ORDER

1.2 COMMITTEE MEMBERS: Chair Mary Lynne Donohue, Vice-Chairman Joe Heidemann, Alderpersons Bohren, Hammond and Kath

1.3 EX-OFFICIO MEMBER: Sandy Rohrick, Director of Human Resources

1.4 PLEDGE OF ALLEGIANCE

**2. MINUTES**

2.1 APPROVAL OF MINUTES - January 25, 2016

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

3.1 Update on Medical Insurance Plan, employee participation in 2015 and 2016, and projected savings to the City for 2015 and now 2016.

**4. CLOSED SESSION**

4.1 A motion will be made to convene in closed session for the item below under the exemption provided in Sec.19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

4.2 Discussion on a job description and title change.

**5. OPEN SESSION**

5.1 Discussion and possible action on closed session.

**6. CLOSING OF MEETING**

6.1 SET NEXT MEETING DATE

6.2 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
- Mead Public Library
- Sheboygan County Administration Building
- City's website