

SALARIES AND GRIEVANCES COMMITTEE

AGENDACITY HALL 828 CENTER AVE. - 2nd FLOOR CONFERENCE RM.3:30 pm

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 - November 30, 2015

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Res. No. 119-15-16/Council Doc. 5.9: A Resolution by Ald. Donohue clarifying how Human Resources Dept. procedures approved by the Common Council in Res. 88-14-15 will be applied to certain employees whose employment are being transferred to Sheboygan County as a result of combined dispatch.

ATTACHMENT: Res. 119-15-16(Dec. 7, 2015).pdf

3.2 Discussion and possible action regarding stop loss insurance rebate and 2016 wellness initiatives.

3.3 Discussion and possible action regarding the Chief Administrative Officer hiring process.

4. CLOSED SESSION

4.1 A motion will be made to convene in closed session under the exemption provided in Sec. 19.85(1)(c) of the Wisconsin Statutes 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 Policy and procedures.

5. OPEN SESSION

5.1 Possible action on the item(s) discussed in 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