

AMENDED SALARIES AND GRIEVANCES COMMITTEE

AGENDACITY HALL 828 CENTER AVE. - 2nd FLOOR CONFERENCE RM.4:30 P.M.

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 - August 3, 2015

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 Gen. Ord. 14-15-16: Ordinance amending Section 82-33 of the Sheboygan Municipal Code so as to add various position(s) to the Department of Public Works Table of Organization.

ATTACHMENT: GO 14-15-16(August 3, 2015).pdf

3.2 R.C. 113-15-16 and RO 72-15-16 submitting the summary of the 2016 Budget Requests for the General Fund, the Special Revenue Funds, the debt Service Funds, and the Capital Projects Funds; recommends sending to Council with a positive recommendation.

ATTACHMENT: RC 113-15-16 and RO 72-15-16(August 3, 2015).pdf

3.3 R.C. 114-15-15 and RO 73-15-16 submitting the summary of the 2016 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds; recommends sending to Council with a positive recommendation.

ATTACHMENT: RC 114-15-16 and RO 73-15-16(August 3, 2015).pdf

3.4 Discussion and possible action regarding drafting a resolution adopting certain changes to the 2016 medical and dental insurance benefit plan effective for the calendar year 2016 coverage and establishing the monthly premium equivalent rates effective for January 2016 coverage and thereafter.

4. CLOSED SESSION

4.1 A motion will be made to convene in closed session under the exemption provided in Sec. 19.85(1)(e) Wis. Stats., for the purpose of reviewing strategy for collective bargaining negotiations, where bargaining reasons require a closed session

5. OPEN 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