

SALARIES AND GRIEVANCES COMMITTEE AGENDA - 4:30 PM

CITY HALL 828 CENTER AVE.2nd FLOOR CONFERENCE ROOM

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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 Ty Dassler, Jim Bohren, Don Hammond, Jodi VanderWeele

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

1.4 PLEDGE OF ALLEGIANCE

1.5 APPROVAL OF THE MINUTES FROM AUGUST 25, 2014

ATTACHMENT: S & G minutes 8 25 14.PDF

**2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

2.1 Review the current proposed plan design option for 2015 Health Insurance

2.2 Review possible optional plan design for Health Insurance.

2.3 Res. No. 66-14-15 by Ald. Donohue, Dassler, Bohren, Hammond and VanderWeele adopting certain changes to the City's Medical Benefit Plan effective for calendar year 2015 coverage and establishing the monthly premium equivalent rates effective for January 2015 coverage and thereafter.

ATTACHMENT: RES 66-14-15(Sept. 2, 2014).pdf

2.4 G. O. No. 27-14-15 by Ald. Donohue repealing Chapter 29 of the 1975 Municipal Code and repealing and recreating Chapter 82 of the Sheboygan Municipal Code relating to personnel regulations and benefits, specifically 82-94 jury duty.

ATTACHMENT: G. O. 27-14-15(Aug. 18, 2014).pdf

**3. CLOSED SESSION**

3.1 Motion 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.

3.2 A motion will be made to reconvene in open session.

**4. OPEN SESSION**

**5. CLOSING OF MEETING**

5.1 NEXT MEETING DATE:

5.2 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