



City of Lake Geneva, 626 Geneva St, Lake Geneva, Wisconsin- 262.248.3673- [www.cityoflakegeneva.com](http://www.cityoflakegeneva.com)

**PERSONNEL COMMITTEE  
TUESDAY, JULY 7, 2020 – 4:30 PM  
CITY HALL, COUNCIL CHAMBERS**

Members: Chairperson Rich Hedlund, John Halverson, Ken Howell, Cindy Flower, and Shari Straube

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4. You can provide public comment on agenda items by emailing your comments to the City Clerk at [cityclerk@cityoflakegeneva.com](mailto:cityclerk@cityoflakegeneva.com) or you may deliver your written comments to the City of Lake Geneva City Hall, 626 Geneva Street, Lake Geneva, WI 53147. All written comments must be provided to the City Clerk by 3:30 P.M. on the date of the meeting. All written comments will be read aloud during the agenda item when public comments are allowed during the meeting.

**CITY HALL WILL NOT BE OPEN TO THE PUBLIC DURING THE MEETING. YOU CAN OBSERVE THE MEETING VIA THE ABOVE LISTED COMMUNICATIONS.**

**AGENDA**

1. Meeting called to order by Chairperson Hedlund
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approval of the June 2, 2020 Personnel Committee minutes as prepared and distributed
5. Discussion/Recommendation regarding Riviera Beach Staff job duties and potential wage increases
6. Future Agenda Items
7. Adjourn

*This is a meeting of the Personnel Committee.  
No official Council action will be taken; however, a quorum of the Council may be present.*

cc: Aldermen, Mayor, Administrator, Attorney, Media

**PERSONNEL COMMITTEE MINUTES  
TUESDAY, JUNE 2, 2020 – 4:30 PM  
CITY HALL, COUNCIL CHAMBERS**

Members: Chairperson Rich Hedlund, John Halverson, Ken Howell, Cindy Flower, and Shari Straube

Meeting was called to order by Chairperson Hedlund at 4:31 p.m.

**Roll Call**

Present: Hedlund, Halverson, Howell, and Flower

Absent: Straube

Comments from the public limited to 5 minutes, limited to items on this agenda

None

Discussion regarding Aurora Health Care Clinic Quarterly Report

City Administrator Nord stated that there were two reports in the packet. He noted that there were significant visits in January and February. He added that this fell off in March, due to Aurora being closed from COVID-19.

Hedlund liked having the reports available and would like to see employees use the clinic more. He also added that he would like to see Natalie Ellingson, the City PA talk to the Committee of the Whole or the staff. No action taken.

Discussion/Possible Action on obtaining quotes from the State ETF health insurance plan for calendar year 2021

Finance Director Hall stated that this was put on the agenda as there was interest in exploring this option for healthcare and that the deadline is July 2020. She added that Matt Chadwick from Cottingham & Butler is available for any questions.

Motion by Howell to obtain a quote for the State ETF Health Insurance Plan, second by Flower.

Hedlund stated concerns with the amount of money that the plan will cost for the first year.

Motion carried 4-0.

Future Agenda Items

Adjourn

Motion by Flower to adjourn, second by Halverson. Motion carried 4-0. The meeting adjourned at 4:44 p.m.