



**Personnel Committee**  
**Tuesday, May 8, 2018 – 4:30 PM**  
**City Hall, Conference Room 2A**

**Agenda**

Members: Chairperson Selena Proksa, Cindy Flower, John Halverson, Doug Skates, & Shari Straube

1. Meeting called to order by Chairperson Proksa
2. Roll Call
3. Comments from the public limited to 5 minutes, limited to items on this agenda
4. Approve the Personnel Committee minutes from February 6, 2018, as prepared and distributed
5. Update on City Hall hiring
6. Discussion/Action/Recommendation on Employee Health Benefits costs and programs including:
  - a. Claims Paid 6 Month Rolling Average
  - b. Aurora Clinic
  - c. Transition to State Health Insurance Pool
  - d. July 1, 2018 COBRA rates and corresponding Working Spousal Surcharge and Employee Premium Share Resolutions
  - e. Report from Employee Health Benefits Group Meeting
7. Discussion/Action/Recommendation City of Lake Geneva Employee Handbook change in Section 603 for Overtime pay when working on Saturdays and Sundays (*Requested by Public Works and Utility*)
8. Future agenda items and meeting date
9. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding employee contracts, pay, and benefits for:  
Jim Flower, Code Enforcement Officer / Assistant Building Inspector
10. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session
11. 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.*