



Personnel Committee
Tuesday, June 5, 2018 – 4:30 PM
City Hall, Conference Room 2A

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

Agenda

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 May 8, 2018, as prepared and distributed
5. Update on City Hall Work Space
6. Discussion/Action/Recommendation on advance filling likely Public Works Department Vacancy
7. Out-of-State Travel:
 - a. iWorQ Training for Building & Zoning Clerk
 - b. ICMA Conference for City Administrator
8. Discussion/Action/Recommendation on Employee Health Benefits including:
 - a. Claims Paid 6 Month Rolling Average
 - b. Transition to State Health Insurance Pool
 - c. Wellness Program with HealthCheck 360
 - d. Transparency Program with DirectPath
 - e. July 1, 2018 COBRA rates
 - f. Working Spousal Surcharge Resolution
 - g. Employee Premium Share Resolution
 - h. Report from Monthly Employee Health Benefits Group Meeting
9. Future agenda items and meeting date
10. 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
11. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session
12. 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.