



Personnel Committee
Monday, July 2, 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 June 5, 2018, as prepared and distributed
5. Discussion/Action/Recommendation on Employee Health Benefits including:
 - a. Claims Paid 6 Month Rolling Average
 - b. Transition to State Employee Trust Fund (ETF) Group Health Insurance Program
 - c. Wisconsin Public Employers' Health Insurance Underwriting by Segal Consulting for \$3,000
 - d. Report from Monthly Employee Health Benefits Group Meeting
6. Future agenda items and meeting date
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.

6/29/2018 1:30 pm

cc: Aldermen, Mayor, Administrator, Attorney, Media