



**PERSONNEL COMMITTEE**  
**TUESDAY, NOVEMBER 7, 2017 – 4:30 PM**  
**CONFERENCE ROOM 2A, CITY HALL**  
**AGENDA**

1. Meeting call to order by Chairman Hedlund
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 October 3, 2017 and Special Personnel Committee minutes from October 27, 2017, as prepared and distributed
5. Discussion/Action/Recommendation on Employee Health Benefits costs and programs including:
  - a. Claims Paid 6 Month Rolling Average
  - b. Aurora Clinic
  - c. Pricing Fully Insured plans including direct plans and the State Health Plan
  - d. Cottingham & Butler Compensation Agreement for health & welfare services
6. Discussion/Action on filling the Comptroller Vacancy and retitling position as Finance Director (Comptroller)
7. Discussion/Action/Recommendation of recruitment services to fill the Finance Director (Comptroller) position
8. Discussion/Action/Recommendation on filling the Senior Financial Analyst (Treasurer) Vacancy as a Full-time position
9. Discussion/Recommendation on expanding Recreation Services and Coordination with other interests including the YMCA and Lake Geneva Schools via: Advocating for the School Recreation District Model OR Expanding the Municipal Recreation Model with the creation of Recreation Director Position
10. Future agenda items and meeting date
11. Closed Session: 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 for Parking Manager Mullally
12. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session
13. 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.*