

MINUTES
#04-13-14
Monday, August 12, 2013
4:00 PM
SALARIES AND GRIEVANCES COMMITTEE
2nd FLOOR CONFERENCE ROOM - CITY HALL

Members: Alderpersons, Chair Mary Lynne Donohue, Vice Chairman Jim Bohren, Don Hammond, Jodi Vander Weele, Ty Dassler

Ex-officio Member: Sandy Rohrick, Director of Human Resources & Labor Relations

Excused:

Others in Attendance: Alderpersons Scott Versey, Joe Heidemann, Darryl Carlson; Jeff Hermann, Chad Pelishek, Dolcye Johnson, Dan Gilbertson

OPEN:

1. Call meeting to order.

Ald. Donohue called the meeting to order at approximately 4:12 p.m.

2. Pledge of Allegiance.

The pledge was recited.

3. Approval of the July 8, 2013 minutes.

Motion by Ald. Bohren, Second by Ald. Vander Weele to approve the minutes, All Ayes, Motion Passes.

Matters Referred

4. R.O. 73-13-14
Council Doc 5.2 Submitting the summary of the 2014 Budget Requests for the Enterprise Funds, the Internal Service Funds, and the Trust Funds. The Comparison is to the 2013 original budget.

Motion by Ald. Vander Weele, Second by Ald. Bohren to file the document. All Ayes, Motion Passes.

5. R.O. 74-13-14
Council Doc. 5.3
Submitting the summary of the 2014 Budget Requests for the General Fund, the Special Revenue Funds, the Debt Service Funds, and the Capital Project Funds. The comparison is to the 2013 original budget.

Motion by Ald. Hammond, Second by Ald. Vander Weele to approve the document and send to Council. Ayes - 4, Nays - 1 (Ald. Bohren). Motion Passes.
6. Com. 12-13-14
Council Doc. 4.1
Communication from Alderperson Bohren regarding the Private Sector Wisconsin Health Insurance Annual Average Premiums for 2011 compared to City of Sheboygan's Plan.

Motion by Ald. Hammond, Second by Ald. Vander Weele to file the document. All Ayes, Motion Passes.
7. Res. 47-13-14
Council Doc. 6.9
A Resolution increasing the contribution for health insurance premiums for City of Sheboygan elected officials and non-represented employees effective January 1, 2014 and January 1, 2015.

The Committee agreed to put the resolution on hold.
8. Set date and time of next Committee meeting.

Monday, September 9, 2013 at **4:30** p.m.

Adjourn.

Persons with disabilities who need accommodations to attend the meeting should contact the Human Resources Department at the following address as soon as possible: City Hall, Room 204, 828 Center Avenue, Sheboygan, WI. PH: 920/459-3373.