

MINUTES

#03-13-14

Monday, July 8, 2013

4:30 PM

SALARIES AND GRIEVANCES COMMITTEE

LOWER LEVEL 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: Mayor Vandersteen, Chief Domagalski, Chief Hermann, Steve McLean, Dave Augustin, Alderperson Darryl Carlson, Jack VanDerWeele, Dolyce Johnson

OPEN:

1. Call meeting to order.

Ald. Donohue called the meeting to order at 4:30 p.m.

2. Pledge of Allegiance.

The pledge was recited.

3. Approval of the June 24, 2013 minutes.

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

4. Presentation by Glenda Hodge on the current status of our Health Insurance Plan.

Glenda Hodge, M3 Insurance, gave a power point presentation to familiarize the committee members of the City's Health Insurance Plan.

5. Discussion and possible action regarding a modification to the T.O. for the police department, upgrading the 3 Transcriptionist/Data Entry Clerk positions (labor grade 2), to that of a Records Specialist (labor grade 3).

Motion by Ald. Hammond, Second by Ald. Bohren to approve the modifications to the T.O., All Ayes, Motion Passes.

Matters Referred

6. R. C. 67-13-14 A communication from Alderperson Jim Bohren regarding the City of Council Doc. 6.7 Sheboygan 2012 and 2013 Health Insurance rates.

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

7. Set date and time of next Committee meeting.

August 12, 2013 at 4:30 p.m.

8. Adjourn.

Motion to adjourn by Ald. Hammond, Second by Ald. Bohren, All Ayes, Motion Passes.

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.