



Monday, August 25, 2014
SALARIES AND GRIEVANCES COMMITTEE AGENDA - 3:00 PM

**CITY HALL
828 CENTER AVE.
LOWER LEVEL CONFERENCE ROOM**

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 Ave., Sheboygan, WI. PH: 920/459-3373.

1. OPENING OF MEETING

1.1 CALL TO ORDER

1.2 COMMITTEE MEMBERS: Chair Mary Lynne Donohue, Vice Chairman Ty Dassler, Jim Bohren, Don Hammond, Jodi VanderWeele

1.3 EX-OFFICIO MEMBER: Sandy Rohrick, Director of Human Resources

1.4 PLEDGE OF ALLEGIANCE

1.5 APPROVAL OF THE MINUTES FROM AUGUST 11, 2014

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

2.1 Charter Ord. No. 28-14-15 by Ald. Carlson (being subject to the home rule provisions of sec. 66.0101 of the Wisconsin Statutes) providing for the appointment of the City Attorney in lieu of the current method of election by the voters to such office under Wisconsin Statute 62.09 (3) (b) (4).

2.2 Introduce the Plan Design options and possible employee premium contribution amounts and other changes for 2015 Health Insurance.

2.3 Res. 58-14-15 by Ald. Donohue authorizing the Human Resources Director to contract with Diversified Benefits Services for the provision of insurance benefit consulting services.

2.4 G. O. No. 29-14-15 by Ald. Donohue repealing Chapter 29 of the 1975 Municipal Code and repealing and recreating Chapter 82 of the Sheboygan Municipal Code relating to personnel regulations and benefits.

3. CLOSING OF MEETING

3.1 NEXT MEETING DATE:

3.2 ADJOURN.

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

**City Hall 1st floor
Sheboygan County Admin. Bldg.
Mead Public Library**

City's website