

PERSONNEL COMMITTEE OF THE WHOLE

JANUARY 26, 2015

The meeting was called to order at 8:37p.m. by Ald. Hohmann with the following Roll Call:

Members Present: Ald. Toellner, Ald. Longo, Ald. Boelk, Ald. Schmidt, Ald. Neumann, Ald. Hohmann

Members Absent:

Others Present: Mayor Redeker, Darlene Smith, Lois Krueger, Marge Nitschke, Bobby Pyke, Patrick Tumilty, Ed Zagorski, Gale Clark, Rhonda Klemme, Jody Steger, Mike Kurutz, Tom Neumann

Item #2 Approve the Minutes of December 22, 2014, meeting.

Motion by Ald. Boelk, second by Ald. Hohmann to approve the minutes of the December 22, 2014, meeting.

Motion carried unanimously.

Item # 3 Citizens Comments.

A. None.

Item # 4 Clerk's Report.

A. Election Update.

Wards 1, 3, and 5 will be on the ballot for the April 7, 2015 Spring Election. Ward 1 incumbent Ald. Dale Toellner, will be on the ballot; Ward 3 incumbent, Ald. Michael Schmidt, will be on the ballot; and, Ward 5 incumbent Robert Boelk, Jr. will be on the ballot. All incumbents are running unopposed at this time.

Item #5 Discuss 2016 City of Mayville Employee Benefits and Pay.

2016 Health Insurance Projection numbers were presented with premium costs at 12% and 9.5% employee contributions. One of the ideas is to make a Wellness Program which will include a TAG membership (paid for by the city) for the city employees which would drop their premium contribution from 12% to 9.5%. The deductible would be Single \$1,500/Family \$3,000 with Co-Pay Max Out of Pocket Single \$2,500/Family \$5,000.

Item #6 Adjournment.

Motion by Ald. Toellner, second by Ald. Longo to adjourn at 9:03 p.m. Motion carried unanimously.

Darlene Smith, City Clerk