

PERSONNEL COMMITTEE OF THE WHOLE

FEBRUARY 23, 2015

The meeting was called to order at 7:49 p.m. by Ald. Hohmann with the following Roll Call:

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

Members Absent:

Others Present: Mayor Redeker, Darlene Smith, Lois Krueger, Bobby Pyke, Ed Zagorski, Mike Kurutz,

Item #2 Approve the Minutes of January 26, 2015, meeting.

Motion by Ald. Longo, second by Ald. Toellner to approve the minutes of the January 26, 2015, meeting. Motion carried unanimously.

Item # 3 Citizens Comments.

A. None.

Item # 4 Clerk's Report.

A. No Report.

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

Ald. Hohmann presented a Power Point presentation. A projected 10% premium increase was built into his plan. With the P04 health plan drug coverage would stay the same but the deductible would increase to \$500/single and \$1,000/family and the city employee would be paying 15% of the premium. The city employee P04 plan has a total premium of \$1,696.20 with the city cost at \$1,441.77 and the city employee cost \$254.43 for a family plan. The police department employee P04 plan has a total premium of \$1,696.20 with the city cost at \$1,696.20 and the police department employee cost \$0.00. A TAG Center membership could possibly be added. Raises would be given in 2016 but that is dependent on the budget. The part-time employee insurance would be taken away and a \$500 per month wage increase would be given with a 7% decrease of that \$500 for the next 10 years.

Item #6 Convene into Closed Session Pursuant to Section 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. 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion by Ald. Longo, second by Ald. Boelk, to Convene into Closed Session Pursuant to Section 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. 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Convened into closed session at 8:12 p.m. Present were Ald. Hohmann, Ald. Longo, Ald. Schmidt, Ald. Boelk, Ald. Toellner, Ald. Neumann, Mayor Redeker, Lois Krueger and Darlene Smith. Motion carried 6-0.

- a. Discuss/Update Council on Police Contract Negotiations.
- b. Reconvene into Open Session.

Motion by Ald. Toellner, second by Ald. Longo to reconvene into open session at 8:29 p.m.

Adjournment.

Motion by Ald. Longo, second by Ald. Toellner to adjourn at 8:30 p.m. Motion carried unanimously.

Darlene Smith, City Clerk