

PERSONNEL COMMITTEE

SEPTEMBER 22, 2014

The meeting was called to order at 7:48 p.m. by Ald. Toellner with the following Roll Call:

Members Present: Ald. Toellner, Ald. Longo

Members Absent: Ald. Boelk

Others Present: Mayor Redeker, Ald. Schmidt, Ald. Neumann, Ald. Hohmann, Darlene Smith, Lois Krueger

Item #2 Approve the Minutes of August 25, 2014, meeting.

Motion by Ald. Longo, second by Ald. Toellner to approve the minutes of the August 25, 2014, meeting.

Motion carried unanimously.

Item # 3 Citizens Comments.

A. None.

Item # 4 Clerk's Report.

A. No Report.

Item #5 Discussion with Possible Action of Employee Benefit Plans.

Employee health insurance premium payments made by the city stood out in the budget being \$485,000. Different options were looked at. The best option is to stay in the state plan. The state came out with a new option which includes a higher deductible and a HSA (health savings account). There will be an employee meeting to discuss the different options. The employees will then vote on the different options offered.

Item #6 Adjournment.

Motion by Ald. Longo, second by Ald. Toellner to adjourn at 8:10 pm. Motion carried unanimously.

Darlene Smith, City Clerk