

W I S C O N S I N



Notice of Public Meeting

Human Resources Committee

Todd Ferkey, Chairperson
Scott Kellogg, Secretary
Thad Kubisiak

The Human Resources Committee will meet at 4:00 p.m. on Tuesday, September 12, 2017, in the Third Floor Conference Room at City Hall, 444 West Grand Avenue, Wisconsin Rapids.

Agenda

1. Call to order.
2. Appoint a Human Resources Committee member to the ADA Advisory Committee.
3. Consider and approve an agreement with Security Administrative Services for City health insurance third party administration for an additional 6 months, commencing January 1, 2018.
4. Consider and approve deductibles, out of pocket maximums, and out of network coinsurance amounts for the City's health insurance, effective January 1, 2018.
5. Consider and approve health and dental insurance rates, to be effective January 1, 2018.
6. Consider and approve employee premium contribution amounts, to be effective January 1, 2018.
7. Consider and approve City contributions to employee health savings accounts.
8. In open session, the committee will vote to go into closed session under Section 19.85(1)(e) of the Wisconsin Statutes, which reads: "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".

In closed session, the committee will discuss negotiation strategy regarding collective bargaining with the City's public safety and DPW unions.
9. The Committee will adjourn in closed session.

Susan Schill, City Attorney

The City of Wisconsin Rapids encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the city clerk's office at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. Call the clerk at (715) 421-8200 to request accommodations.