

Personnel Committee Agenda – October 2nd 2014

CITY OF PRAIRIE DU CHIEN

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Notice is hereby given according to State Statutes that the **Personnel Committee** of the City of Prairie du Chien will meet on **Thursday October 2nd 2014 at 6:15 P.M.** in Conference Room #2 of City Hall

MEETING NOTICE – PERSONNEL COMMITTEE

Date: Thursday October 2nd 2014

Time: 6:15 P.M.

Location: Conference Room #2 – City Hall

GENERAL ITEMS TO BE ACTED UPON:

- 1. Call to order/Roll Call**
- 2. Certification of the open meeting law agenda requirements and approval of the agenda**
- 3. APPROVAL: Minutes of the July 15th 2014 meeting**

ACTION ITEMS

4. DISCUSSION AND ACTION – City Health Insurance Plan (November 2014-November 2015)

Under the current plan, the employees contribute 13 percent to the monthly health insurance premium, and have a \$500 (single)/\$1,000 (family) deductible. With a proposed 13.5 percent increase in the premiums for the next renewal, a number of alternatives have been created for the Committee to consider recommending to the Council.

5. DISCUSSION AND ACTION – Amend Chapter 22.09 (ABSENCE OF EMPLOYEES FROM DUTY)

This proposed change to the Personnel Ordinance would change the city's current Funeral leave procedures.

6. DISCUSSION AND ACTION - Amend Chapter 22.04 (Vacation)

This proposed change to the Personnel Ordinance would increase the amount of vacation carried over from one calendar year to the next from the current forty (40) hours to eighty (80) hours.

7. DISCUSSION AND ACTION - Creation of call-out rate

This proposed change to the Personnel Ordinance would create a call-out rate in Public Works and a Sunday rate for the Wastewater Department.

8. ADJOURN to CLOSED SESSION

Under Wisconsin State Statute 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. RE: Hiring of Water Department Operator

9. CONVENE into open session

10. ACTION from closed session

11. ADJOURN

