



HUMAN RESOURCES COMMITTEE MEETING MINUTES

May 20, 2013

Meeting of the: **HR COMMITTEE OF THE CITY OF NEW HOLSTEIN**
Date/Time: **Monday, May 20, 2013 at 5:30 p.m.**
Location: **City Hall, 2110 Washington St, New Holstein WI 53061**
Members Present: Gene Woelfel, Ron Karrels, Jerry Hallstrom
Others Present: Mayor Dianne Reese, Breanna Hellenbrand, M3 Insurance

The meeting was called to order by Chairperson Woelfel.

It was duly noted that the meeting was properly announced.

Roll call was taken by City Clerk Langenfeld.

A motion was made by Karrels, seconded by Hallstrom, and carried to approve the Agenda as presented.

A motion was made by Hallstrom, seconded by Karrels, and carried to approve the minutes from the previous meeting.

Neither public participation nor communications occurred.

Breanna Hellenbrand discussed information regarding the Health Reform Act and the changes that the City will face with health and dental insurance in 2014. The attached documents were distributed.

A motion was made by Karrels, seconded by Hallstrom and carried to correct the gender specific language throughout Chapter 1 of the City's Municipal Code, and to correct other areas as discussed and to present the changes at the next Council Meeting as an ordinance.

Being no further business the meeting adjourned.

Cassandra Langenfeld
City Clerk