



HUMAN RESOURCES COMMITTEE MEETING MINUTES

September 11, 2013

Meeting of the: **HR COMMITTEE OF THE CITY OF NEW HOLSTEIN**
Date/Time: **Wednesday, September 11, 2013 at 5:00 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

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 Hallstrom, seconded by Karrels, and carried to approve the Agenda as presented.

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

Neither public participation nor communications occurred.

A motion was made by Hallstrom, seconded by Karrels, and carried to adjourn and to reconvene in closed session to consider compensation and performance evaluation data of any public employee over which the government body has jurisdiction, per Wisconsin State Statute 19.85(1)(c).

A motion was made by Karrels, seconded by Hallstrom, and carried to adjourn the closed session and to reconvene in open session.

A motion was made by Karrels, seconded by Hallstrom, and carried to recommend the wage schedule as presented to the Finance Committee and to recommend to the Common Council that all employees will contribute 12% towards their health insurance if they participate in the annually offered Health Risk Assessment and a 15% contribution if they don't participate.

Being no further business the meeting adjourned.

Cassandra Langenfeld
City Clerk