



HUMAN RESOURCES COMMITTEE MEETING MINUTES

November 12, 2013

Meeting of the: **HR COMMITTEE OF THE CITY OF NEW HOLSTEIN**
Date/Time: **Tuesday, November 12, 2013 at 4:30 p.m.**
Location: **City Hall, 2110 Washington St, New Holstein WI 53061**
Members Present: Gene Woelfel, Ron Karrels, Jerry Hallstrom
Others Present: Dianne Reese, Bill Galarno

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.

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

A motion was made by Hallstrom, seconded by Karrels, and carried to recommend to the Common Council to approve an agreement between Police Officer William Galarno and the City of New Holstein to be compensated for 19% of the employer's portion of health and dental insurance, as he will not be on the city's health and dental plan, to include a \$300 monthly cap on this payment to Galarno, and to include language in the contract so that this benefit is classified as a retirement benefit.

A motion was made by Woelfel, seconded by Hallstrom, and carried to deny the request from retired City employee Michael Burkhart to rejoin the city's health insurance plan.

A motion was made by Karrels, seconded by Hallstrom, and carried to update the employee handbook to remove the language in Section 308, Sick Leave Policy regarding part-time employees receiving sick leave and to change Section 307, Health Insurance Benefits to reflect that once a retired employee opts out of the City's Health insurance plan, they are not able to reenroll in the future.

Being no further business the meeting adjourned.

Cassandra Langenfeld
City Clerk