

PERSONNEL COMMITTEE MEETING
MINUTES
WEDNESDAY, JUNE 26, 2019, 1:00 P.M.

1. Ald. Gehl called the meeting to order at 1:06 p.m.
2. On roll call the following alderperson was present Ald. Duchniak and Ald. Gehl. Alderman Toman was excused.

Also in attendance was City Administrator Andrew Vickers, Fire Chief Thomas Rosandich, Assistant Administrator/Comptroller Bridget Souffrant, and Human Resources Manager Judy Rogers. Atty. Robert Buikema joined the Personnel Committee for the closed session.

3. *Ald. Duchniak, made a motion to approve the minutes of the June 12, 2019; Ald. Gehl seconded. Unanimously approved.*

4. **Review and consider approval of tuition reimbursement requests for Scott Kasten.**

Ald. Gehl made a motion to approve the Tuition reimbursement request for Scott Kasten; Ald. Duchniak seconded. Unanimously approved.

5. **Discuss current status of health insurance.**

Mrs. Souffrant updated the Committee on a refund the City received from Children's Hospital. She also stated that ProHealth gave the City a retroactive discount and also provided a refund. City is almost complete with their Agreements with Ascension and Aurora.

6. **The Committee may consider a motion to go into closed session pursuant to Wisconsin State Statutes Section 19.85(1) (e) and (g) to discuss potential litigation against health insurance vendor regarding the provision of claim management services for the City health insurance plan.**

Ald. Duchniak made a motion to go into closed session pursuant to Wisconsin State Statutes Section 19.85(1) (e) and (g) at 1:20 p.m. Ald. Gehl seconded. Unanimously approved.

Consider a motion to reconvene into open session.

Ald. Gehl made a motion to reconvene into open session; Ald. Duchniak seconded. Unanimously approved.

7. Adjourn.

Ald. Gehl made a motion to adjourn at 1:51 p.m.; Ald. Duchniak seconded. Unanimously approved.

Dated this 26 day of June, 2019
Posted 06/21/2019

Public Notice

Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Oak Creek City Clerk at 766-7000, by

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fax at 766-7976, or by writing to the ADA Coordinator at the Oak Creek Health Department, 8040 S. 6th Street, Oak Creek, Wisconsin 53154.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice