

Meeting Minutes

Personnel Committee Meeting Minutes

Monday, June 14, 2004 - 6:20 P.M.

City Water Department - 300 Bliss Avenue Present: Chairman Molski, Alderpersons, Markham, Moore, Stroik, Barber

Also Present: Mayor Wescott, Comptroller-Treasurer Schlice, City Attorney Molepske, Directors, Schrader, Euclide; Alderpersons Barr, Wiza, Sowieja, Walther, Sevenich, Rackow; Police Chief Morris, Police Captain Dowling, Fire Chief Barnes, Mayoral Assistant Gebert, Superintendent of Streets Krieski, Fleet Maintenance Supervisor Laidlaw, Mike Phillips, Reid Rocheleau, Peggy Rentz, Personnel Specialist Jakusz

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1. Request for out of state travel - City Engineer.
  2. Update on Health Insurance Program.
  3. Consideration of amendments to the City's Health Insurance Plan for retiree and COBRA participants - prescription drug co-pay, effective 01/01/2005.
  4. Adjournment.
1. Request for out of state travel - City Engineer.

Chairman Molski noted that normally such requests are submitted to the Personnel Committee in the year prior to the actual out of state travel. However, Director Euclide was not employed here at the time requests were reviewed last year.

Director Euclide indicated that funds for attending this conference are included in his 2004 budget.

Alderman Stroik moved, Alderman Barber seconded to approve the request for out of state travel.

Ayes, all; nays, none. Motion carried.

2. Update on Health Insurance Program.

Comptroller/Treasurer Schlice and Personnel Specialist reviewed the report that was included in the agenda packet.

Chairman Molski noted that no action was necessary.

3. 3. Consideration of amendments to the City's Health Insurance Plan for retiree and COBRA participants - prescription drug co-pay, effective 1/1/2005.

Personnel Specialist Jakusz indicated that the increase recommended is the same as the non-represented employees as well as union employees whose labor agreements are settled.

Alderman Markham moved, Alderman Moore seconded to approve the increase in prescription drug co-pays from \$3.00 to \$5.00 for generic and from \$6.00 to \$12.00 for brand name for the retiree and COBRA participants effective 1/1/2005.

Ayes, all; nays, none. Motion carried.

4. Adjournment - 6:35 p.m.

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