



# City of Manitowoc

900 Quay Street  
Manitowoc, WI 54220  
www.manitowoc.org

## Meeting Minutes - Final Personnel Committee

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Thursday, September 17, 2015

5:00 PM

First Floor Hearing Room East

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Pursuant to Section 19.84(2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Herald-Times-Reporter, the official newspaper of Manitowoc, and to those news media who have filed a written request for this notice that a meeting of the above-referenced will be held at the date, time and location listed above.

Notice is hereby given that a majority of the Common Council of the City of Manitowoc may be present at this meeting to gather information about the subject matter over which they have decision making responsibility.

The above governmental body will meet to discuss and possibly take action on the agenda items set forth below.

### 1. CALL TO ORDER

*The meeting was called to order at 5:00 p.m.*

### 2. ROLL CALL

*Rochelle Blindauer, Kathleen McDaniel, Steve Corbeille, Jay Scott, Shawn Esslinger, David Yeghiaian*

**Present:** 3 - Hennessey, Able and Brandel

**Absent:** 2 - McMeans and Sladky

### 3. APPROVAL OF MINUTES

[15-971](#)

Approval of September 8, 2015 Personnel Committee Minutes.

**Moved by Brandel, seconded by Able, to approve the Minutes. The motion carried by the following vote:**

**Aye:** 3 - Hennessey, Able and Brandel

### 4. PUBLIC COMMENT

*David Yeghiaian, Holy Family Memorial, read a letter from HFM. The letter will be placed on file.*

*D. Yeghiaian left the meeting at 5:04 p.m.*

### 5. DISCUSSION AND ACTION ITEMS

## 6. CONVENE IN CLOSED SESSION

A motion was made by Able, seconded by Brandel, to convene in closed session 5:05 p.m. The motion carried by the following vote:

Aye: 3 - Hennessey, Able and Brandel

Notice is hereby given that the above governmental body may adjourn into a closed session during the meeting as authorized by Section 19.85(1)(e) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

The specific subject matter that may be considered in closed session is:

*Alder Sladky arrived at 5:15 p.m.*

Present: 4 - Hennessey, Able, Sladky and Brandel

Absent: 1 - McMeans

[15-898](#) Discussion and Possible Action on Partnership for Clinic.  
*(Closed Session portion of the Minutes has been redacted.)*

[15-899](#) Discussion and Possible Action on Insurance Third Party Administrator.  
*(Closed Session portion of the Minutes has been redacted.)*

## RECONVENE IN OPEN SESSION

A motion was made by Able, seconded by Brandel, to reconvene in open session at 6:20 p.m. The motion carried by the following vote:

Aye: 4 - Hennessey, Able, Sladky and Brandel

[15-899](#) Discussion and Possible Action on Insurance Third Party Administrator.  
*Alder Brey questioned whether this was an annual contract to which he was informed that it was annual.*

**Moved by Able, seconded by Sladky, to recommend to Council that the City engage Anthem Blue Priority self-funded coverage for 2016 healthcare for both medical and dental, effective 1/1/2016. The motion carried by the following vote:**

Aye: 3 - Hennessey, Able and Sladky

Nay: 1 - Brandel

[15-898](#) Discussion and Possible Action on Partnership for Clinic.  
*Alder Able commented that he is grateful we have finally moved towards this partnership because it will help our costs and our employees.*

**Moved by Able, seconded by Brandel, to recommend to Council authorization for the HR Director and Finance Director to negotiate a near-site clinic with Aurora in partnership with MPSD for a three-year term. The motion carried by the following vote:**

**Aye:** 4 - Hennessey, Able, Sladky and Brandel

## **7. ADJOURNMENT**

**A motion was made by Able, seconded by Brandel, to adjourn at 6:27 p.m. The motion carried by the following vote:**

**Aye:** 4 - Hennessey, Able, Sladky and Brandel

*Submitted by Rochelle Blindauer, Human Resources Director.*