



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that a public meeting will be held on the date, time and location shown below. Upon attaining a quorum of members, all items listed on the agenda shown below may be considered (discussed and/or acted upon).

Regular / Special Meeting: **Human Resources and Public Safety Committee**

Date and Time: **Wednesday, August 12, 2020 at 7:00 P.M.**

Location: **City Hall, Common Council Chambers, 2000 North Calhoun Road**

Members: **Alderman Scott Berg, Alderman Gary Mahkorn, Alderman *Bob Reddin, Alderman Dan Sutton, Alderman Kathryn Wilson (*designates Chair)**

(NUMBER OF MEMBERS NEEDED TO MEET QUORUM REQUIREMENTS: 3)

1. ROLL CALL

2. ANNOUNCEMENTS

The next meeting of the Human Resources and Public Safety Committee will be held on September 9, 2020 at 7:00 p.m., if needed.

3. MINUTES

March 11, 2020.

4. COMMON COUNCIL ITEMS

- a. Suburban Critical Incident Team (SCIT) Mutual Aid Agreement.
- b. Resolution approving the 2021 Dental Insurance Program.

5. HRPS COMMITTEE ITEMS

- a. 2020 Health Insurance Plan Experience Update.
- b. General discussion regarding HRPS Committee Processes.
- c. General discussion regarding 2021 Compendium of Citywide Employment Policies update process.
- d. Special appointment rate pursuant to Chapter 2.24.110 for the position of Plumbing Inspector.

6. ADJOURNMENT

JAMES ZWERLEIN

HUMAN RESOURCES DEPARTMENT/HUMAN RESOURCES DIRECTOR

POSTED: AUGUST 7, 2020, 5:00 P.M.

ANY PERSON WHO HAS A QUALIFYING DISABILITY AS DEFINED BY THE AMERICANS WITH DISABILITY ACT THAT REQUIRES THE MEETING OR MATERIALS TO BE IN AN ACCESSIBLE LOCATION OR FORMAT, MAY CONTACT THE CITY CLERK AT (262)782-9650 OR 2000 NORTH CALHOUN ROAD, FOR ACCOMMODATIONS. REQUESTS FOR ACCOMMODATIONS FOR MEETINGS SHOULD BE MADE AT LEAST THREE (3) BUSINESS DAYS IN ADVANCE OF THE MEETING. EVERY EFFORT WILL BE MADE TO ARRANGE ACCOMMODATIONS FOR ALL MEETINGS.