



PLEASE TAKE NOTICE that there will be a City of Lodi Finance & Human Resources Committee meeting held on Tuesday, September 18, 2018 at 5:00 pm in the Council Room, City Hall, 130 South Main Street, Lodi, WI 53555.

Finance & Human Resources Committee Agenda

1. Call to Order
2. Public Input
3. City Insurance Presentation

- Cities and Villages Mutual Insurance Company (CVMIC)

4. Minutes of August 28, 2018

Documents:

[08288018 F AND HR MINUTES.PDF](#)

5. Approve August 2018 City Payroll

Documents:

[8 AUG 2018 CITY PAYROLL.PDF](#)

6. Approve August 2018 Check Register

Documents:

[8 AUG 2018 CHECK REGISTER.PDF](#)

7. Aged AR Report

Documents:

[9 SEPTEMBER AGED AR.PDF](#)

8. Benefits Discussion

- 8.a. Recommendation to Common Council: Resolution 18-67 Inclusion under the Income Continuation Insurance Plan

Documents:

[RESOLUTION 18-67 INCLUSION UNDER THE INCOME CONTINUATION INSURANCE PLAN.PDF](#)
[RESOLUTION 18-67 FORM ET1319.PDF](#)
[INCOME CONT FACT SHEET ET-8931.PDF](#)

- 8.b. Recommendation to Common Council: Resolution 18-68 Including Dental Insurance with the Existing Employer Option Selection in the Wisconsin Public Employers' Group Health Insurance Program

Documents:

[RESOLUTION 18-68 INCLUDING DENTAL INSURANCE WITH THE EXISTING EMPLOYER OPTION SELECTION IN THE WPE GROUP HEALTH INSURANCE PROGRAM.PDF](#)
[RESOLUTION 18-68 FORM ET 1152.PDF](#)

9. Classification and Compensation Policy Discussion

Documents:

- [2. PAY PLAN, CLASSIFICATION AND COMPENSATION SYSTEM REVISION 9-18-18.PDF](#)
- [4. MAINTENANCE. CLASSIFICATION AND COMPENSATION SYSTEM REVISION 9-18-18.PDF](#)
- [5. EMPLOYEE PLANNING AND ACHIEVEMENT DISCUSSION REVISION 9-18-18.PDF](#)
- [EMPLOYEE ACHIEVEMENT DISCUSSION FORM 8-28-18.PDF](#)

10. Funding EMS Apportionment on a Per Capita Basis

Documents:

- [EMS PER CAPITA BASIS.PDF](#)

11. Proposed EMS Service to a Portion of the Town of Dane

Documents:

- [EMS PROPOSED SERVICE TOWN OF DANE.PDF](#)

12. 2019 Budget Discussion

13. Date and Time of Next Meeting

14. Adjourn

Posted: _____

By: _____

Notice is hereby given that a majority of the City of Lodi Common Council will be present at a meeting of the Finance and Human Resources Committee to gather information about subjects over which they have decision making responsibility. This constitutes a meeting of the city council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such although the City of Lodi Common Council will not take any formal action at this meeting.