

Village of Lena
Personnel & Wage Committee Minutes
August 27, 2014 6:30 p.m.

Unapproved

Meeting called to order at 6:30 p.m. by Chairman Terry Hinds.

Roll call: Terry Hinds, Linda Hinds

Absent: Judy Patenaude-excused

Minutes: Motion by Linda H. to approve minutes from July 9, 2014. Second by Terry H. Motion carried.

Communications: none at this time.

2015 Benefit Schedule: General discussion followed regarding changes for 2015.

2015 Health Insurance: New rates not available yet. Currently Village pays 80% and employee pays 20%.

2015 Wage Schedule: Motion by Linda H. to recommend to the Village Board a 2% increase for all full time employees of the Village. Terry H. seconds the motion. Roll call vote: Linda Hinds aye; Terry Hinds aye. Motion carried.

Announcements/Informational Item Only: none at this time.

Items for next agenda: none

Set next meeting date: Wednesday September 17, 2014 at 6:30 p.m.

Adjournment: Linda H. made the motion to adjourn. Terry H. seconds. Motion carried at 7:05 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer