



**Agenda**  
**Administration and Personnel Meeting**  
**Tuesday, September 10, 2024 at 4:00 PM**  
**City Hall Council Chambers, 100 E Fountain St,**  
**Dodgeville, WI**

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**I. CALL TO ORDER AND ROLL CALL**

**II. APPROVAL OF MINUTES**

1. Approval of Minutes from September 9, 2024.

**III. NEW BUSINESS**

2. Discussion and recommendation to set 2025 Cost of Living Increases.
3. Discussion and recommendation to approve the 2025 Health Insurance Plan and Benefit Rates.
4. Discussion and possible recommendation of a Health Reimbursement Account or Health Savings Account administrator.
5. Discussion and possible recommendation to approve a new flex plan administrator for 2025.

**IV. OLD BUSINESS**

6. Discussion and possible action to recommend to Council an amendment to the Delta Dental Plan Design for 2025.

**V. CLOSED SESSION**

7. Adjourn to Closed Session - Pursuant to Wis. Stat. Sec. 19.85 (1)(c) for employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of: Conducting Emergency Medical Service position interviews.

**VI. OPEN SESSION**

8. Reconvene to Open Session
9. Any Action Needed as a Result of Closed Session

**VII. ADJOURN**

10. Motion to Adjourn

*Any person who has a qualifying disability, as defined by the Americans with Disabilities Act, that requires the meeting or material at the meeting to be in an accessible location or format, must contact the City Clerk at the address listed above or call 930-5228, prior to the meeting so that any necessary arrangements can be made to accommodate each request.*

