



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes

Human Resources Committee

Wednesday, March 16, 2016

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

Roll Call

Present: 4 - Francoeur, Thieme, Johnson and Cummings

Absent: 1 - Skinner

1. Call To Order

2. Approval of Minutes

A. [ID#16-463](#) Approval of the minutes of the February 17, 2016 meeting

Attachments: [HR Committee Minutes - 2-17-16 - Draft](#)

A motion was made by Ald. Johnson, seconded by Ald. Thieme to approve the minutes of the February 17, 2016 meeting. The motion carried by the following vote:

Aye: 4 - Joan Francoeur, Thieme, Johnson and Cummings

Absent: 1 - Skinner

3. Business Items

A. [ID#16-458](#) Review and act on revisions to Human Resources Policy C-7 - Employment Benefits.

Attachments: [C - 7 Employment Benefits - Draft -3-10-16](#)

A motion was made by Ald. Thieme, seconded by Ald. Johnson to approve revisions to Human Resources Policy C-7 - Employment Benefits. The motion carried by the following vote:

Aye: 4 - Joan Francoeur, Thieme, Johnson and Cummings

Absent: 1 - Skinner

- B. [ID#16-462](#) Request of the City Administrator to reassign reporting duties of the Clerk/Treasurer position to the City Administrator.

Attachments: [Cover Sheet Clerk-Treasurer Reporting](#)

A motion was made by Ald. Thieme, seconded by Ald. Cummings to approve the request of the City Administrator to reassign reporting duties of the Clerk/Treasurer position to the City Administrator. The motion carried by the following vote:

Aye: 4 - Joan Francoeur, Thieme, Johnson and Cummings

Absent: 1 - Skinner

4. Adjournment

Meeting adjourned at 6:46 p.m.