



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised Human Resources Committee

Wednesday, January 21, 2015

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

2. Announcement of Closed Session pursuant to Wis. Stats. 19.85(1)(a) to deliberate concerning the appeal of the denial of a harassment complaint pursuant to Human Resources Policy B-3.

3. Business Items

- A. ID#14-1825** Human Resources Policy C-6 - Overtime Pay, Compensatory Time Off and Out of Classification Pay - Request of Acting Chief Howard to modify Supplement B - Clarification of compensation for the Minimum Staffing Assignment (MSA) in the Fire Department.

Attachments:

[ACTING CHIEF HOWARD MEMO - POLICY C-6](#)

[C6 OT Pay, Comp Time Off & Out of Class Pay - DRAFT - 1-15-15](#)

- B. ID#14-1829** Human Resources Policy C-6 - Overtime Pay, Compensatory Time Off and Out of Classification Pay - Clarification of eligibility for out of classification pay.

Attachments:

[C6 OT Pay, Comp Time Off & Out of Class Pay - DRAFT - 1-15-15](#)

4. Closed Session

- A. ID#14-1832** A motion will be made to convene in closed session pursuant to Wis. Stats. 19.85(1)(a) to deliberate concerning the appeal of the denial of a harassment complaint pursuant to Human Resources Policy B-3.

- B. ID#14-1837** A motion will be made to reconvene in open session pursuant to Wis. Stats. 19.85(2) for possible additional discussion and/or action concerning any of the issues discussed in closed session.

- C. ID#14-1840** The Committee will reconvene in open session to consider whether to uphold the determination to deny the harassment complaint.

5. Adjournment