



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes

### Human Resources Committee

---

Wednesday, April 19, 2017

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

---

#### 1. Call To Order

**Present:** 4 - Thieme, Johnson, Pieper and Manion

**Absent:** 1 - Cummings

#### 2. Approval of Minutes

[ID#17-0608](#) Approval of the minutes from the March 15, 2017 meeting.

**Attachments:** [HR Committee Minutes - 3-15-17.pdf](#)

**A motion was made by Ald. Johnson, seconded by Ald. Pieper, that the minutes be approved. The motion carried by the following vote:**

**Aye:** 4 - Thieme, Johnson, Pieper and Manion

**Absent:** 1 - Cummings

#### 3. Business Items

**A.** [ID#17-0379](#) Review and approve changes to Human Resources Policy B-4 - Separation Procedure

**Attachments:** [Cover Sheet-B-4 Amendment](#)  
[B4 Separation Procedure DRAFT - 4-19-17](#)

**Motion by Ald. Pieper, second by Ald. Johnson to approve changes to Human Resources Policy B-4 - Separation with an amendment to strike the first sentence in paragraph #3 of Section VII (A). The motion carried by the following vote:**

**Aye:** 5 - Thieme, Johnson, Cummings, Pieper and Manion

#### 4. Adjournment

*Adjourned at 6:54 pm*