



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Human Resources Committee

Monday, March 20, 2017

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

2. Approval of Minutes

[ID#17-0358](#) Approval of the minutes of the August 17, 2016 meeting.

Attachments: [HR Committee Minutes - 8-17-16 - DRAFT](#)

3. Business Items

C. [ID#17-0359](#) Review and approve changes to Human Resources Policy B-16 - Staffing Resolution

Attachments: [Council Agenda Cover Sheet - HR Policy B-16 - Staffing Resolution](#)
[HR Policy B-16 Draft 3-16-17](#)

A. [ID#17-0375](#) Review and approve changes to Human Resources Policy C-1 - Holidays

Attachments: [HR Policy C-1 - Holidays](#)
[Council Agenda Cover Sheet - HR Policy C-1 - Holidays](#)

B. [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 - 3-10-17](#)

4. Communications and Referrals:

5. Adjournment

Closed Session

Notice:

Upon conclusion of the closed session, a motion will be made to reconvene in open session.

Possible action on the matters discussed in closed session

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.