



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Human Resources Committee

Wednesday, November 20, 2019

6:00 PM

Kathryn Muehl Meeting Room
Parks, Recreation & Forestry Department
1900 Aviation Drive

1. Call To Order
2. Public Comment
3. Approval of Minutes

[ID#19-1541](#) Approve minutes from the August 21, 2019 meeting.

Attachments: [HR Minutes - 8-21-19.pdf](#)

4. Business Items

- A. [ID#19-1513](#) Review and approve revisions to Human Resources Policy B1 - Management Rights

Attachments: [B1 Management Rights_11.2019 DRAFT.pdf](#)

- B. [ID#19-1522](#) Review and approve revisions to Human Resources Policy B2 - Recruitment and Retention (formerly Recruitment and Selection of Applicants).

Attachments: [B2 Recruitment and Retention_Draft 11.2019 FORMERLY Recruitment and Sel](#)

- C. [ID#19-1516](#) Review and approve revisions to Human Resources Policy B6 - City Work Rules.

Attachments: [B6 City Work Rules_DRAFT 11.2019.pdf](#)

- D. [ID#19-1537](#) Review and approve revisions to Human Resources Policy B7 - Business Attire & Appearance

Attachments: [B7 Business Attire & Appearance_11.2019 DRAFT.pdf](#)

- E. [ID#19-1525](#) Review and approve revisions to Human Resources Policy C2 - Vacation Leave

Attachments: [C2 Vacation Leave_3 weeks at hire_11.2019 DRAFT.pdf](#)

- F. [ID#19-1597](#) Review and approve revisions to Human Resources Policy C3 - Leaves of Absences

Attachments: [C3 Leaves of Absences_DRAFT 11.2019.pdf](#)

- G. [ID#19-1566](#) Review and approve revisions to Human Resources Policy F2 - Salary Plan and Administration

Attachments: [F2 Salary Plan and Administration_11.2019 DRAFT.pdf](#)

- H. [ID#19-1569](#) Review and approve revisions to Human Resources Policy H6 - Separation Payout

Attachments: [H6 Separation Payout Draft 11.2019.pdf](#)

6. Adjournment

"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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.