



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Human Resources Committee

Wednesday, August 26, 2020

6:00 PM

Virtual Meeting. View at
<https://waukesha.legistar.com/Calendar.aspx> or
Call: 888 788 0099 (Toll Free)
Webinar ID: 978 7507 0992 Passcode: 902203
Public Comment is virtual only, register by
4pm
<https://waukesha-wi.gov/1907/Public-Comment>

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

[ID#20-0892](#) Minutes of the June 17, 2020 meeting.

Attachments: [HR Minutes - 6-17-20 - DRAFT.pdf](#)

4. Business Items

- A. [ID#20-0905](#) Update on City Administrator Performance Goals

Attachments: [Goals and Objectives Memo.pdf](#)

- B. [ID#20-1044](#) Referral by Ald. Perry to HR Committee to review compensation for the Common Council.

Attachments: [Aldermanic Ordinances.pdf](#)

- C. [ID#20-1049](#) Request of the Human Resources Department to abolish Human Resources Policy B-5 - Personnel Transaction Notice.

Attachments: [B5 Personnel Transaction Notice - Abolish 8-13-20.doc](#)

- D. [ID#20-1055](#) Request of the Human Resources Department to abolish Human Resources Policy B-16 - Staffing Resolution. (Totals will still be updated on an annual basis)

Attachments: [B16 City Staffing Resolution - Abolish 8-26-20.doc](#)

- E. [ID#20-1097](#) Request of the Human Resources Department to review and approve the new Human Resources Policy G3 - Corrective and Disciplinary Action.

Attachments: [Corrective and Disciplinary Action Policy_8.2020_NEW POLICY_final draft.pdf](#)

5. 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.