



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised Human Resources Committee

Wednesday, November 17, 2021

6:00 PM

Conference Room 162, City Hall

1. Call To Order
2. Public Comment
3. Approval of Minutes
 - A. [ID#21-3163](#) Approval of HR Committee Meeting Minutes - October 20, 2021
Attachments: [MeetingMinutes 10-20-21 DRAFT](#)
4. Business Items
 - A. [ID#21-3164](#) Discussion and possible action regarding the process and format of the upcoming annual performance review of the City Administrator.
Attachments: [#21-3164 Discussion CA Review Cover Sheet](#)
[2020 City Administrator Evaluation](#)
 - B. [ID#21-3165](#) Request to review and approve amendments to HR Policy C2 Vacation Leave
Attachments: [#21-3165 C2 Vacation Leave Cover Letter and Policy](#)
 - C. [ID#21-3166](#) Request to review and approve fire department amendments to HR Policy C3 Leaves of Absences
Attachments: [#21-3166 C3 Leaves of Absences Cover Letter and Policy](#)
 - D. [ID#21-3167](#) Request to review and approve amendments to HR Policy C7 Employment Benefits
Attachments: [#21-3167 C7 Employment Benefits Cover Letter and Policy](#)
 - E. [ID#21-3168](#) Request to review and approve amendments to HR Policy C8 Moving Expense Reimbursement Policy
Attachments: [#21-3168 C8 Moving Expense Reimbursement Cover Letter and Policy](#)
 - F. [ID#21-3169](#) Request to review and approve amendments to HR Policy C9 Military Leave Policy
Attachments: [#21-3169 C9 Military Leave Cover Letter and Policy](#)

- G. [ID#21-3170](#) Request to review and approve amendments to HR Policy C1 Holidays

Attachments: [#21-3170 C1 Holidays Cover Letter and Policy](#)

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 the Public Works department, 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.