

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final Human Resources Committee

Wednesday, September 16, 2015 6:30 PM Council Chambers, City Hall Use lower level glass door.

1. Call To Order

2. Approval of Minutes

3. Business Items

A. ID#15-2592 Adoption of Proposed City of Waukesha Eligible Deferred

Compensation Plan

<u>Attachments:</u> Council Agenda Cover Sheet-Deferred Compensation Plan - 8-26-15

Restated 457(b) Plan including Roth - 8-25-15

Restatement 457(b) Plan Eff 1-1-2015 without Roth - 8-25-15

457(b) Plan Highlights - 8-25-15

Legislative History

6/17/15 Human Resources approved

Committee

B. <u>ID#15-3242</u> Approval of Human Resources Committee minutes from prior years

C. ID#15-3371 Approval of amendment to PD B-16 Staffing Resolution: Two .22 FTE

positions instead of one .45 FTE Parking Enforcement Agent 1.

Sponsors: Police Department

Attachments: Parking Agent Job Share 9-4-15

4. Discussion and recommendation

A. <u>ID#15-3405</u> Update from Alderman Skinner on Classification & Compensation

Steering Committee

Sponsors: Skinner

5. Communications and Referrals:

6. Adjournment