

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes

Human Resources Committee

Wednesday, January 20, 2016

6:30 PM

Council Chambers, City Hall Use lower level glass door.

1. Rollcall

Present: 4 - Francoeur, Skinner, Thieme and Johnson

- Call To Order
- 3. Business Items

Discussion and possible action approving the Final Report, City of Α. ID#16-072

Waukesha 2016 Classification and Compensation Study.

Attachments: HR Committee Agenda 1 20 16 -

GovHR-Waukesha-ClassComp-Final-Jan2016

HR Committee Agenda 1 20 16 - Employee Classification and

Compensation Study Report Memo

HR Committee Agenda 1 20 16 Cover Sheet

GovHR Definitions of Director, Manager and Supervisor

A motion was made by Ald. Thieme, seconded by Ald. Cummings to adopt the Final Report, City of Waukesha 2016 Classification and Compensation Study. The motion carried by the following vote:

Ave: 5 - Joan Francoeur, Skinner, Thieme, Johnson and Cummings

A motion was made by Ald. Cummings, seconded by Ald. Thieme to approve the Classification System and Job Descriptions. The motion carried by the following

Aye: 5 - Joan Francoeur, Skinner, Thieme, Johnson and Cummings

A motion was made by Ald. Johnson, seconded by Ald. Skinner to implement the compensation model on January 1, 2017. The motion carried by the following vote:

Aye: 5 - Joan Francoeur, Skinner, Thieme, Johnson and Cummings

B. ID#16-073 Discussion relating to the question of whether the City Attorney should be

an elective or appointive position.

Sponsors: Human Resources

The Committee discussed the alternatives of having the City Attorney elected or appointed.

4. Adjournment

City of Waukesha Page 2