



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Human Resources Committee

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Wednesday, August 21, 2019

6:00 PM

Council Chambers, City Hall  
Use lower level glass door.

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

[ID#19-1029](#) Approval of the minutes of the June 27, 2019 meeting.

**Attachments:** [HR Minutes - 6-27-19.pdf](#)

4. Business Items

- A. [ID#19-1032](#) Request of City Administrator Lahner to contract with GovHR USA to assist the City with recruitment for the position of Police Chief.

**Attachments:** [Agenda Cover Sheet - GovHRUSA 8.15.2019.docx](#)  
[Waukesha WI - Police Chief proposal.pdf](#)

- B. [ID#19-1099](#) Review and approval of HR Policy D3 - Employee Performance

**Attachments:** [D3 Employee Performance draft for HR Committee review 8.2019.pdf](#)

- C. [ID#19-1114](#) Review and approval of HR Policy C2 - Vacation Leave

**Attachments:** [C2 Vacation Leave clarification language added.pdf](#)

- D. [ID#19-1102](#) Review and approval of HR Policy C7 - Employment Benefits

**Attachments:** [C7 Employment Benefits draft for HR Committee review 8.2019.pdf](#)

- E. [ID#19-1105](#) Review and approval of HR Policy G2 - Commemorative Awards

**Attachments:** [G2 Commemorative Awards FORMERLY Service Awards draft for HR Comm](#)

- F. [ID#19-1108](#) Review and approval of HR Policy G5 - Wages and Benefits - Regular Part-time Employees

**Attachments:** [C5 Wages and Benefits Regular Part-Time Employees draft for HR Committee](#)

- G. [ID#19-1111](#) Review and approval of HR Policy H7 - Emergency Building Closures

**Attachments:** [H7 Emergency Building Closures FORMERLY Unusual or Undesirable Working](#)

## 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.