

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final

Human Resources Committee

Wednesday, January 17, 2018

6:30 PM

Council Chambers, City Hall Use lower level glass door.

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

ID#18-0085 Approval of the minutes of the October 18, 2017 meeting.

Attachments: HR Minutes - 10-18-17

4. Business Items

A. ID#18-0078 Request of the Department of Public Works to create a Transit Security

Guard position for evening patrol at the Transit Center Monday through

Saturday, 5 p.m. to 10 p.m.

<u>Attachments:</u> <u>Transit Security Guard - Coversheet</u>

Transit Security Guard - Job Des

B. <u>ID#18-0084</u> Request of City Administrator Lahner to review and act on proposed

changes to HR Policy C-2 - Vacation Leave and HR Policy F-2 - Salary

Plan and Administration.

<u>Attachments:</u> <u>Human Resources Vacation Leave Policy Change - Coversheet</u>

C2 Vacation Leave Edits 12.11.2017

F2 Salary Plan and Administration 12.11.2017 Edits

Vacation Accruals - Survey of Other Municipalities

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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.