



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised Human Resources Committee

Wednesday, June 17, 2015

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

2. Business Items

- A. [ID#15-2592](#) Adoption of Proposed City of Waukesha Eligible Deferred Compensation Plan

Attachments: [Cover Sheet-Deferred Compensation Plan revised](#)
[Deferred Compensation Plan Document](#)
[Transmittal Letter from Legal Counsel](#)
[Draft Restated 457\(b\) Plan including Roth - redlined](#)

- B. [ID#15-2605](#) Discussion and Possible Adoption of the Glossary of Terms for the Performance Evaluation and Pay Policy

Attachments: [Pay Policy and Performance Glossary](#)

- C. [ID#15-2609](#) Matter of Report by Ald. Skinner: Update on the Classification and Compensation Study Task Force Meeting Held in May 2015

- D. [ID#15-2792](#) Discussion and recommendation: Cemetery Manager appointment

Attachments: [Cover Sheet - Appointment of Cemetery Manager](#)

- E. [ID#15-2601](#) Update on Prior Year Human Resources Committee Minutes and Approval Process

- F. [ID#15-2794](#) Distribution of available Human Resources Committee minutes from prior years

3. Adjournment