



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes Human Resources Committee

Wednesday, March 18, 2015

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Present: 4 - Francoeur, Skinner, Thieme and Johnson

Absent: 1 - C. Payne

2. Business Items

- A.** [ID#15-2259](#) Recommend a request to reclassify the position of Accountant II to be an Assistant Finance Director position and amend the B-16 staffing resolution.

Attachments: [Abbott - Assistant Finance Director - Basis for Request](#)

[Finance Director - Job Description - Draft](#)

[Assistant Finance Director - Job Description - Draft](#)

[Comparables - Finance](#)

[Finance Department Org Structure](#)

[ALD PIEPER EMAIL - ASST FIN DIR](#)

[LAHNER MEMO - ASST FIN DIR](#)

[MAYOR MEMO - ASST FIN DIR](#)

Ald Cory Payne arrived

A motion was made by Ald. Francoeur, seconded by Ald Skinner to reclassify the position of Accountant II to be an Assistant Finance Director position and amend the B-16 staffing resolution. The motion carried by the following vote:

Aye: 5 - Joan Francoeur, Skinner, Thieme, C. Payne and Johnson

3. Adjournment

Meeting adjourned at 7:20 p.m.