

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final Human Resources Committee

Tuesday, August 12, 2014

6:30 PM

Dreyfus Room - 107, City Hall Use lower level glass door.

1. Call To Order

Present: 4 - Francoeur, Vance Skinner, Terry Thieme and Steve Johnson

Absent: 1 - Cory C. Payne

Business Items

Α. ID#14-0693

Sponsors: City Administrator

A motion was made by Francoeur, seconded by Johnson, to approve the revised recruitment policy. The motion carried by the following vote:

Ave: 4 - Francoeur, Skinner, Thieme and Johnson

Absent: 1 - C. Payne

В. ID#14-0829

Sponsors: City Administrator

A motion was made by Francoeur, seconded by Thieme, that the Human Resources Committee supports the creation of a job description by Gov HR USA in conjunction with the City's Human Resources Department which should incorporate the content of the City Administrator Ordinance recommended by the Ordinance and License Committee at its July 28, 2014 meeting. The motion carried by the following vote:

Ave: 4 - Francoeur, Skinner, Thieme and Johnson

Absent: 1 - C. Payne

ID#14-0796 C.

Sponsors: City Administrator

A motion was made by Skinner, seconded by Thieme, that the City Administrator salary range be set at \$130,000-\$160,000. The motion carried by the following vote:

Ave: 4 - Francoeur, Skinner, Thieme and Johnson

Absent: 1 - C. Payne

3. Adjournment