City of Waukesha

City of Waukesha

Waukesha City Hall, 201 Delafield Street Waukesha. WI 53188

Meeting Minutes - Draft

Human Resources Committee

Wednesday, June 18, 2025

6:00 PM

Council Chambers, City Hall

1. Call To Order

Present: 3 - Doreen Wigderson, Dale Matthews and Mike Chrisien

Absent: 2 - Paul Wuteska and Mike Anderson

2. Approval of Minutes

A. ID#25-01242 Approval of the minutes of the May 21, 2025 meeting

Attachments: HR Committee Meeting Minutes 5-21-2025

Approved by unanimous consent.

3. Business Items

A. ID#25-01239 Review and Act on proposed position adjustments related to the Fleet

Services Reorganization in Parks, Recreation and Forestry.

<u>Attachments:</u> Cover Sheet -Proposed B16 Position Adjustments- HR MTG 6-18-25

Motion by Ald Chrisien, second by Ald Matthews, to approve proposed position adjustments related to the Fleet Services Reorganization in Parks, Recreation

and Forestry.

Aye: 3 - Doreen Wigderson, Dale Matthews and Mike Chrisien

Absent: 2 - Paul Wuteska and Mike Anderson

B. ID#25-01240 Review and Act on the Addition of Security Guard Staff at the South Street

Ramp.

Attachments: Human Resources 25-01240 South Street Ramp Security Guards

South St. Ramp Action Memo - 20250611

Motion by Ald Matthews, second by Ald Chrisien, to approve the Addition of

Security Guard Staff at the South Street Ramp.

Aye: 3 - Doreen Wigderson, Dale Matthews and Mike Chrisien

Absent: 2 - Paul Wuteska and Mike Anderson

4. Closed Session

Meeting went into Recess

Motion by Ald Chrisien, second by Ald Matthews, to move into Closed Session.

Aye: 3 - Doreen Wigderson, Dale Matthews and Mike Chrisien

Absent: 2 - Paul Wuteska and Mike Anderson

A. <u>ID#25-01241</u> Consideration and Possible Action on a Four-Year (2025-2028) Collective

Bargaining Agreement between the City of Waukesha and the International

Association of Firefighters, Local 407, AFL-CIO

Attachments: Cover Sheet - M-Fire Contract 2025-2028 HR Committee 2025-06-10

2025 - 2028 FD City T.A. 6-17-2025

Motion to convene in open session.

Meeting Reconvened

5. Adjournment

Adjourned at 630pm

"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 the Public Works department, 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. Attend this meeting in person or watch live at https://waukesha.legistar.com/calendar.aspx (due to technical circumstances, the live stream may not always be available).