



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes

### Human Resources Committee

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Wednesday, April 20, 2016

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call To Order

##### Roll Call

**Present:** 4 - Thieme, Johnson, Boyle and Pieper

**Absent:** 1 - Cummings

#### 2. Approval of Minutes

- A. [ID#16-0698](#) Approval of the minutes of the March 16, 2016 meeting

**Attachments:** [HR Committee Minutes - 3-16-16 - Draft](#)

A motion was made by Ald. Johnson, seconded by Ald. Thieme to approve the minutes of the March 16, 2016 meeting. The motion carried by the following vote:

**Aye:** 4 - Thieme, Johnson, Boyle and Pieper

**Absent:** 1 - Cummings

#### 3. Business Items

- A. [ID#16-0697](#) Review a demonstration of NeoGov performance management and onboarding software.

**Attachments:** [Agenda Cover Sheet - NeoGov 4.15.2016](#)

No action was taken on this item.

**Present:** 5 - Thieme, Johnson, Cummings, Boyle and Pieper

- B. [ID#16-0699](#) Request of Department of Public Works Director Fred Abadi to unfund an Engineering Tech II position and fund an Engineering Tech III position and revise Human Resources Policy B-16 - City Staffing Resolution to reflect the change.

**Attachments:** [Agenda Cover Sheet - HR CommitteeTech III](#)

This request was withdrawn.

4. Adjournment

Meeting adjourned at 8:20 p.m.