



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes

Human Resources Committee

Wednesday, April 19, 2017

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Present: 4 - Thieme, Johnson, Pieper and Manion

Absent: 1 - Cummings

2. Approval of Minutes

[ID#17-0608](#) Approval of the minutes from the March 15, 2017 meeting.

Attachments: [HR Committee Minutes - 3-15-17.pdf](#)

A motion was made by Ald. Johnson, seconded by Ald. Pieper, that the minutes be approved. The motion carried by the following vote:

Aye: 4 - Thieme, Johnson, Pieper and Manion

Absent: 1 - Cummings

3. Business Items

A. [ID#17-0379](#) Review and approve changes to Human Resources Policy B-4 - Separation Procedure

Attachments: [Cover Sheet-B-4 Amendment](#)
[B4 Separation Procedure DRAFT - 4-19-17](#)

Motion by Ald. Pieper, second by Ald. Johnson to approve changes to Human Resources Policy B-4 - Separation with an amendment to strike the first sentence in paragraph #3 of Section VII (A). The motion carried by the following vote:

Aye: 5 - Thieme, Johnson, Cummings, Pieper and Manion

4. Adjournment

Adjourned at 6:54 pm