



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Human Resources Committee

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Wednesday, August 15, 2018

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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1. Call To Order
2. Public Comment
3. Approval of Minutes

[ID#18-0948](#) Approval of the minutes of the May 16, 2018 meeting.

**Attachments:** [HR Minutes - 5-16-18 \(2\).pdf](#)

[ID#18-1180](#) Approval of the minutes from the June 20, 2018 meeting

**Attachments:** [HR Minutes - 6-20-18 - Draft.pdf](#)

4. Business Items

- A. [ID#18-1186](#) Request of City Assessor Paul Klauck to review and act on the staffing and recommendation of funding of the Clerical Assistant position in the Assessor's Office.

**Attachments:** [Assessor - Clerical Assistant Coversheet 8-9-18.pdf](#)  
[Assessor Staffing Resolution.pdf](#)

- B. [ID#18-1189](#) Review and approve changes to Human Resources Policy E-2 - Vehicle Collision Control & Accident Reporting

**Attachments:** [E2 - DRAFT - 8-9-18.pdf](#)

- C. [ID#18-1192](#) Review and approve changes to Human Resources Policy E-3 - Loss Prevention Program

**Attachments:** [E3 - DRAFT - 8-9-18.pdf](#)

5. Adjournment

"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 Fred Abadi, 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.

