

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final

Human Resources Committee

Thursday, June 27, 2019 6:30 PM Council Chambers, City Hall Use lower level glass door.

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

<u>ID#19-0833</u> Approval of the minutes of the March 28, 2019 meeting.

Attachments: HR Minutes - 3-28-19 DRAFT.pdf

4. Business Items

A. ID#19-0882 Request of IT Director Chris Pofahl to create the position of Senior

Enterprise Resource Planning and Database Administrator and modification and retitling of the Senior Business Analyst position.

<u>Attachments:</u> Sr. ERP Admin Coversheet.docx

Sr. ERP and Database Administrator 6-30-19 DRAFT.docx

B. ID#19-0828 Referral by Ald. Perry to consider an increase in Aldermanic

compensation, including a possible study, for those elected or re-elected

on or after the 2020 elected cycle.

Attachments: Ald Perry Referral to HR Comm.pdf

Council Compensation Table.xlsx

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.