



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes

Human Resources Committee

Thursday, March 28, 2019

7:00 PM

Council Chambers, City Hall
Use lower level glass door.

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

[ID#19-0422](#) Approval of the minutes of the February 20, 2019 meeting.

Attachments: [HR Minutes - 2-20-19 - Draft.pdf](#)

Motion by Wilke, second by Manion to approve the minutes of the February 20, 2019 meeting. The motion carried by the following vote:

Aye: 5 - Thieme, Cummings, Manion, Wells and Wilke

4. Business Items

- A.** [ID#19-0414](#) Request of Fire Chief Steven Howard to temporarily modify the B-16 - Staffing Resolution to increase the authorized number of firefighters from 78 to 79 for the remainder of 2019.

Attachments: [Fire Dept Staffing Request Cover Sheet.docx](#)
[Staffing Resolution Fire Department.pdf](#)

Motion by Wells, second by Manion to approve the request of Fire Chief Howard to temporarily modify the B-16 Staffing Resolution to increase the authorized number of firefighters from 78 to 79 for the remainder of 2019. The motion carried by the following vote:

Aye: 5 - Thieme, Cummings, Manion, Wells and Wilke

Closed Session

[ID#19-0427](#) A motion may be made to convene in closed session pursuant to Wis. Stats. Sec. 19.85(1)(f), if necessary, to discuss an employee's medical condition in relation to the need to hire an additional employee during a leave of absence, because the disclosure of the employee's medical condition may adversely affect that employee's reputation.

If closed session is held, then after closed session is complete, a motion to reconvene in open session will be made pursuant to Wis. Stats. Sec. 19.85(2).

5. Adjournment

Adjourned at 7:23 p.m.

"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.