



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Human Resources Committee

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Wednesday, August 16, 2017

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call To Order

**Present:** 5 - Terry Thieme, Steve Johnson, Kathleen Cummings, Joe Pieper and Daniel Manion

#### 2. Approval of Minutes

[ID#17-1225](#) Approval of the minutes of the May 17, 2017 meeting.

**Attachments:** [HR Committee Minutes - 5-17-17](#)

**Motion by Ald. Johnson, second by Ald. Manion to approve the minutes of May 17, 2017. The motion carried by the following vote:**

**Aye:** 5 - Terry Thieme, Steve Johnson, Kathleen Cummings, Joe Pieper and Daniel Manion

#### 3. Business Items

- A. [ID#17-1224](#) Referral by Ald. Perry to consider an additional exemption to the B-10 policy of the employment of relatives, specifically in the case of the Police Department and recent patrol hirings.

**Attachments:** [HR Policy B-10](#)  
[City Attorney Memo on HR Policy B-10](#)  
[Additional Docs on B-10 Request](#)

**Motion by Ald. Pieper, second by Ald. Cummings to deny the request of Ald. Perry to consider an additional exemption to the B-10 policy of the employment of relatives, specifically in the case of the Police Department and recent patrol hirings. The motion carried by the following vote:**

**Aye:** 5 - Terry Thieme, Steve Johnson, Kathleen Cummings, Joe Pieper and Daniel Manion

#### 4. Adjournment

**Adjourned at 7:59 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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.

