



Human Resources

W240N3065 Pewaukee Road
Pewaukee, WI 53072
Phone (262) 691-6035 Fax (262) 691-6009

HUMAN RESOURCES COMMITTEE MEETING NOTICE & AGENDA Wednesday, July 19, 2017

10:00 AM

Bonnie Blair Room
City of Pewaukee

W240 N3065 Pewaukee Road ~ Pewaukee, WI

- 1.0 Call to Order and Pledge of Allegiance
- 2.0 Approval of Human Resources Committee Meeting Minutes dated October 14, 2016.
- 3.0 Discussion and Possible Recommendation Regarding Change of Job Titles and Grade Classification of Water and Sewer Utility Supervisory Staff.
- 4.0 Adjourn Into Closed Session. You are hereby notified that the Human Resources Committee will convene into closed session after all regular scheduled business has been concluded and upon motion duly made and seconded and acted upon by roll-call vote as required under §19.85(1)(a), Stats. You are further notified that at the conclusion of the Closed Session, the Human Resources Committee may convene into open session pursuant to §19.85(2), Stats., for possible additional discussion and action concerning any matters discussed in closed session. The purpose of the closed session is for the following:
 - Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as authorized under §19.85(1)(c), Stats., specifically regarding Park, Recreation & Community Services staff member.You are further notified that at the conclusion of the Closed Session, the Human Resources Committee may convene into open session pursuant to §19.85(2), Stats., for possible additional discussion and action concerning any matters discussed in closed session.
- 5.0 Adjournment

Lisa Bergersen
Human Resources Director (9/8/2017)

NOTICE

It is possible that members of other governmental bodies of the municipality may be in attendance to gather information that may form a quorum. At the above stated meeting, no action will be taken by any governmental body other than the governmental body specifically referred to above in this notice.

Any person who has a qualifying disability under the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible format must contact the Clerk/Treasurer, Kelly Tarczewski, at (262) 691-0770 by 12:00 p.m. the Friday prior to the meeting so that arrangements may be made to accommodate your request.