AGENDA

Waukesha County Human Resources Committee

Tuesday, October 17, 2017 – 1:00 p.m.

Administration Center – Room 130

Pledge of Allegiance

Public Comments

Approve Minutes of October 3

Announce Next Meeting Date: November 21

Chair's Executive Committee Report of October 16

Announce Mannounce Announce Meeting Date: November 21

Legislative Update

ITEM(S) FOR DISCUSSION AND CONSIDERATION

- 1. Ordinance 172-O-045: Modify The 2017 Corporation Counsel, Child Support Division Budget To Appropriate Additional Revenue
- 2. Discuss and Consider New and Revised Classification Specifications
- 3. Ordinance 172-O-046: Approve 2018 Position Changes through Creation, Abolishment, Reclassification & Equity Adjustment
- 4. **Closed Session**: The committee will go into closed session in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues for those employees covered under the Wisconsin Professional Police Association (WPPA) Union, and to approve closed session minutes of previous meeting(s).

<u>Item(s)</u>	Appearance by:	Approx. Time
1	Corporation Counsel Erik Weidig	1:05 p.m.
1	Principal Assistant Corporation Counsel Maureen Atwell	1:05 p.m.
2-4	Human Resources Manager Jim Richter	1:15 p.m.
2, 3	Senior Human Resources Analyst Renee Gage	1:15 p.m.