

AGENDA

Waukesha County Personnel Committee

Tuesday, April 1, 2008 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 3-4-08

Schedule Next Meeting Dates

Executive Committee Report of 3-17 & 3-31-08

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Motion to Allow Secretary Thelen to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee
2. Annual Report on Performance Evaluations and Rewards
3. Approve Revisions to Classification Specifications
4. Ordinance 162-O-125: Ratification Of 2008 – 2009 – 2010 Parks Collective Bargaining Agreement
5. Ordinance 162-O-126: Ratification Of 2008 – 2009 – 2010 Social Worker Collective Bargaining Agreement
6. 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, and to approve the closed session minutes of previous meeting(s).

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
2, 3	Employment Services Manager Sue Zastrow	1:00 p.m.
4-6	Labor Relations Manager Jim Richter	2:00 p.m.

Waukesha County Personnel Committee
Tuesday, March 18, 2008 – 1:00 p.m.
Courthouse – Room 179

Duane E. Paulson, Chair