

AGENDA

Waukesha County Personnel Committee

Tuesday, May 6, 2008 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of Previous Meeting(s)
Schedule Next Meeting Dates
Executive Committee Report of 5-5-08

Announcements
Review Correspondence
Meeting Approvals
Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Committee Welcome and Opening Remarks by Chair Dwyer
2. Nomination and Election of Vice Chair and Secretary
3. Discuss Duties and Responsibilities as Contained in the County Code of Ordinances
4. Annual Report of the County Clerk's Office
5. Educational Overview of the County Clerk's Office
6. Educational Overview of the Human Resources Division
7. 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>
4, 5	County Clerk Kathy Nickolaus	1:30 p.m.
6	Employment Services Manager Sue Zastrow	2:00 p.m.
6, 7	Labor Relations Manager Jim Richter	2:00 p.m.