



## **OFFICIAL NOTICE AND AGENDA OF A HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE MEETING**

Notice is hereby given that a public meeting will be held on the date, time and location shown below. Upon attaining a quorum of members, all items listed on the agenda shown below may be considered (acted upon).

Date & Time: Wednesday, July 19, 2023 @ 7:00 pm

Location: City Hall, North Conference Room, 2000 N. Calhoun Road, Brookfield WI 53005

Members: Alderman Christopher Blackburn, Alderman Chuck Bloom III, Alderman David Christianson, Alderman Rick Owen, and Alderman Bob Reddin (Chair)

(Number of Members Needed to meet Quorum Requirements: 3)

1. Roll Call.
2. Announcements:
  - a. The Next Meeting Of The Human Resources And Public Safety Committee Will Be Held On Wednesday, August 9, 2023 At 7:00 P.m., If Needed.
3. Approval Of Minutes.
  - a. Wednesday, May 10, 2023.
4. HRPS Committee Items
  1. Legislative Referral Regarding ALPRS (may be referred to the Legislative and Licensing Committee).
  2. General discussion regarding the Waukesha County Communications Center (WCC).
  3. 2023 Year-to-Date Review of Health Insurance Experience.
  4. General discussion on Human Resources Matters for the balance of 2023.
5. Common Council Items
  - a. Resolution approving Sworn Management Retention Incentive.
  - b. Resolution approving the 2024 Dental Insurance Program.
  - c. 2023 Positions Ordinance Amendment.
  - d. 2024 Salary Ordinance Addendum.

6. Adjournment.

JAMES ZWERLEIN HUMAN RESOURCES DEPARTMENT/HUMAN RESOURCES DIRECTOR

Any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meetings or materials be in an accessible location or format, contact the City Clerk at (262) 782-9650 or 2000 North Calhoun Road, for accommodations. Requests for accommodations for meetings should be made at least 3 business days in advance of the meeting. Every effort will be made to arrange accommodations for all meetings.

**Note:** It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in this notice.