



OFFICIAL NOTICE AND AGENDA

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 (discussed and/or acted upon).

Regular / Special Meeting: **Human Resources and Public Safety Committee**

Date and Time: **Wednesday, August 18, 2021 at 7:00 P.M.**

Location: **City Hall, North Conference Room, 2000 North Calhoun Road**

Members: Alderman Scott Berg, Alderman Gary Mahkorn, Alderman Rick Owen,
Alderman Bob Reddin* & Alderman Kathryn Wilson (*designates Chair)

(NUMBER OF MEMBERS NEEDED TO MEET QUORUM REQUIREMENTS: 3)

1. ROLL CALL

2. ANNOUNCEMENT

The next meeting of the Human Resources and Public Safety Committee will be held on Wednesday, September 29, 2021 at 7:00 p.m.

3. MINUTES

Wednesday, June 9, 2021.

4. COMMON COUNCIL ITEMS

- a. Resolution approving the Federal Bureau of Investigation (FBI) Milwaukee Area Violent Crimes Task Force (MAVCTF) Agreement.
- b. Resolution approving calendar year 2021 amendments to the Travel and Transportation Expense Reimbursement Financial Policy (Triannual review).
- c. Resolution approving calendar year 2021 amendments to the Vehicle Usage, Mileage Reimbursement, and Auto Allowance Financial Policy (Triannual review).

5. HRPS COMMITTEE ITEMS

- a. 2021 Year-to-Date Review of Health Insurance Experience.
- b. Discussion regarding Health Insurance Cost Drivers.
- c. Discussion regarding 2022 Salary Ordinance and Positions Ordinance.
- d. Brookfield Professional Firefighters' Association and Brookfield Professional Police Association bargaining strategy discussion.*

6. ADJOURNMENT

*= Item may be considered in Closed Session under Sec. 19.85(1)(e) Wis. Stats. after which the Human Resources and Public Safety Committee may convene in Open Session to Sec. 19.85(2) Wis. Stats. to consider items from Closed Session.

JAMES ZWERLEIN

HUMAN RESOURCES DEPARTMENT/HUMAN RESOURCES DIRECTOR

POSTED: AUGUST 13, 2021, 5:00 P.M.

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.

ANY PERSON WHO HAS A QUALIFYING DISABILITY AS DEFINED BY THE AMERICANS WITH DISABILITY ACT THAT REQUIRES THE MEETING OR MATERIALS TO BE IN AN ACCESSIBLE LOCATION OR FORMAT, MAY 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 THREE (3) BUSINESS DAYS IN ADVANCE OF THE MEETING. EVERY EFFORT WILL BE MADE TO ARRANGE ACCOMMODATIONS FOR ALL MEETINGS.