



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, November 2, 2022 at 7:00 P.M.**

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

Members: Alderman Christopher Blackburn, Alderman Chuck Bloom III, Alderman David Christianson, Alderman Rick Owen, and Alderman Bob Reddin*
(*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, December 14, 2022 at 7:00 p.m., if needed.

3. MINUTES

Wednesday, October 12, 2022.

4. HRPS COMMITTEE ITEMS

- a. 2022 Year-to-Date Review of Health Insurance Experience.
- b. Brookfield Professional Firefighters' Association and Brookfield Professional Police Association bargaining strategy discussion.*

5. COMMON COUNCIL ITEMS

Resolution approving the 2023 City of Brookfield Stop-Loss Health Insurance program.

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: OCTOBER 28, 2022, 5:00 P.M.

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.

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.