



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, only items listed on the agenda shown below will be considered.

3 Members physically present to meet Quorum Requirements

Regular Meeting: Human Resources and Public Safety Committee
Date & Time: April 10, 2019 @ 7:00 pm
Location: City Hall, North Conference Room, 2000 N Calhoun Rd.
Members (5): Aldermen: Gary Mahkorn, Renee Lowerr, Rick Owen, *Bob Reddin, Dan Sutton (*designates Chair).

1. Roll Call

2. Announcements

The next meeting of the Human Resources and Public Safety Committee will be held on June 12, 2019 at 7:00 p.m., if needed

3. HRPS Committee Items

- a. Health Insurance Plan Experience Update
- b. Discussion regarding Elmbrook School District/City of Brookfield initiative to develop a school resource officer program*

4. Common Council Items

- a. 2019 Positions Ordinance amendment reclassifying one position of Treasury Assistant to Office Services Assistant in the Finance Department
- b. Resolution amending the City's Non-Represented Employee Benefits Policy regarding Sworn Fire Management Retiree Health Insurance Discount 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 pursuant to Sec. 19.85(2) Wis. Stats. to consider items from Closed Session.

JAMES ZWERLEIN

HUMAN RESOURCES DIRECTOR

Posted: April 5, 2019, 5:00 p.m.

Any person who has a qualifying disability as defined by the Americans with Disability Act who 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 accommodation 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.