



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Human Resources Committee

Wednesday, February 21, 2024

6:00 PM

Council Chambers, City Hall

1. Call To Order

2. Public Comment

3. Approval of Minutes

A. [ID#24-9078](#) Approval of the minutes of the October 18, 2023 meeting

Attachments: [HR Meeting Minutes - Oct 18, 2023 DRAFT.pdf](#)

4. Business Items

A. [ID#24-9079](#) Consideration and Possible Action to Authorize Two (2) Emergency Communications Center Supervisor Positions for the Police Department

Attachments: [B16 PD Updated - Dispatch Supervisors - February 2024 COVER LETTER.doc](#)

B. [ID#24-9080](#) Review and approve 2024 updated B16 Staffing Resolution Job List

Attachments: [#24-9080 Cover Letter B16 Staffing Job List.docx](#)
[B16 Staffing Resolution Job List - Final 2024.pdf](#)

5. Closed Session

MOTION TO CONVENE IN CLOSED SESSION per wis. stat. § 19.85(1) (c), for the purpose of considering employment, promotion, compensation, and other terms and conditions of employment or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility, to-wit: City Administrator's Performance Review.

A. [ID#24-9081](#) Review and consider City Administrator evaluation timeline, process, and goals.

Upon conclusion of the closed session, a motion will be made to reconvene in open session. Possible action on the matters discussed in closed session.

6. Adjournment

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Public Works department, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request. Attend this meeting in person or watch live at <https://waukesha.legistar.com/calendar.aspx> (due to technical circumstances, the live stream may not always be available).