



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Human Resources Committee

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Wednesday, February 16, 2022

6:00 PM

Council Chambers, City Hall

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1. Call To Order

2. Public Comment

3. Approval of Minutes

A. [ID#22-3576](#) Approval of HR Committee Meeting Minutes - January 19, 2022

**Attachments:** [HR Committee Meeting Minutes 1-19-2022 Draft](#)

4. Business Items

A. [ID#21-3273](#) Request to review and approve amendments to HR Policy B16 Staffing Resolution.

**Attachments:** [#21-3273 B16 Staffing Resolution Cover Letter, Policy and Job List](#)

B. [ID#22-3577](#) Request to review and approve amendments to HR Policy C4 Benefits Election at Retirement.

**Attachments:** [#22-3577 C4 Benefits Election at Retirement Coverletter and Policy](#)

C. [ID#22-3578](#) Request to review and approve amendments to HR Policy C7 Employment Benefits.

**Attachments:** [#22-3578 C7 Employment Benefits Coverletter and Policy](#)

5. Closed Session

*Announcement of Closed Session pursuant to Wis. Stats. 19.85(1)(c) to discuss the 2021 City Administrator Annual Evaluation and City Administrator's Direct Report 360 Feedback Survey summary.*

A. [ID#22-3579](#) Report to Council on the results of the 2021 City Administrator Annual Evaluation and City Administrator's Direct Report 360 Feedback Survey summary.

Notice: 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

- B. [ID#22-3585](#) Possible discussion and/or action on the 2021 City Administrator Annual Evaluation and City Administrator's Direct Report 360 Feedback Survey summary.

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.