

City of Waukesha

Meeting Minutes - Final

Human Resources Committee

City Hall, 201 Delafield Street Waukesha, WI 53188

Attend in person or watch live at https://waukesha.legistar. com/Calendar.aspx

Th	ursday, April 6, 2023	6:00 PM	Training Room, City Hall	
1.	Call To Order			
	Present:	4 - Cassandra Rodriguez, Elizabeth Moltzan, Dean D. Lemke and I	Rick R. Lemke	
	Absent:	1 - Frank McElderry		
2.	Public Comment			
		No public comment		
3.	3. Approval of Minutes			
Α.	ID#23-6283	Approval of HR Committee meeting minutes February 15,	2023	
	Attachments:	HR Meeting Minutes - Feb 15, 2023 DRAFT		
		Approved by consent		
4.	Business Items			
Α.	ID#23-6424	Discuss and approve City Administrator Recruitment Agre	ement	
	<u>Attachments:</u>	#23-6424 Cover Letter		
		GOV HR - City of Waukesha, WI - City Admin Proposal 2023		
		Public Administration Associates LLC - City of Waukesha City Administrator Proposal		
		City Administrator Job Description		
		Motion by Ald Rodriguez, second by Ald Rick Lemke, to accept pro- HR for City Administrator Recruitment per HR recommendation.	oposal by GOV	
	Aye:	4 - Cassandra Rodriguez, Elizabeth Moltzan, Dean D. Lemke and I	Rick R. Lemke	
	Absent:	1 - Frank McElderry		
5.	Adjournment			

Adjourned at 6:03pm.

"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.