



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Human Resources Committee

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Wednesday, October 19, 2022

6:00 PM

Council Chambers, City Hall

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#### 1. Call To Order

**Present:** 5 - Cassandra Rodriguez, Elizabeth Moltzan, Dean D. Lemke, Rick R. Lemke and Frank McElderry

#### 2. Public Comment

**No public comment.**

#### 3. Approval of Minutes

[ID#22-5070](#) Approval of HR Committee meeting minutes - September 21, 2022

**Attachments:** [HR Committee Meeting Minutes 9-21-2022 Draft](#)

**Approved by unanimous consent.**

#### 4. Closed Session

[ID#22-5071](#) HR Committee to review compiled City Administrator Evaluation and 360 data, make a salary recommendation and establish goals for next year.

**A motion was made by Ald Moltzan, second Ald McElderry, to go into closed session to review compiled City Administrator Evaluation and 360 data, make a salary recommendation and establish goals for next year.**

**Aye:** 5 - Cassandra Rodriguez, Elizabeth Moltzan, Dean D. Lemke, Rick R. Lemke and Frank McElderry

**Motion by Ald Rodriguez, second by Ald R. Lemke, to recommend what was discussed to be presented to the full council, to include salary recommendation and goals.**

**Aye:** 5 - Cassandra Rodriguez, Elizabeth Moltzan, Dean D. Lemke, Rick R. Lemke and Frank McElderry

#### 5. Adjournment

**Meeting adjourned at 7:04pm**

"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.