



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Human Resources Committee

Wednesday, February 12, 2020

6:00 PM

Common Council, City Hall
Use upper level doors off Buena Vista Ave.

1. Call To Order

Present: 5 - Browne, Manion, Wells, Cummings and Miller

2. Public Comment

None

3. Approval of Minutes

[ID#20-0170](#) Approve the minutes of the January 16, 2020 meeting.

Attachments: [HR Committee Minutes - 1-16-20 DRAFT](#)

A motion was made by Miller, seconded by Browne, to approve the Minutes for January 16, 2020. The motion carried by the following vote:

Aye: 5 - Browne, Manion, Wells, Cummings and Miller

Closed Session

4. Business Items

A. [ID#20-0178](#) City Administrator Performance Evaluation

[ID#20-0169](#) A motion may be made pursuant to Wis. Stats. 19.85(1)(c) to go into closed session to discuss the content of the results of the City Administrator's Performance Evaluation.

A motion was made by Manion, seconded by Miller, to go into closed session. The motion carried by the following vote:

Aye: 5 - Browne, Manion, Wells, Cummings and Miller

[ID#20-0174](#) A motion may be made to reconvene in open session pursuant to Wis. Stats 19.85(2) for possible additional discussion and/or action concerning matters discussed in closed session.

A motion was made by Miller, seconded by Browne, to return to open session and to send an email to all Council members to request questions and goals for 2020 for the City Administrator. The motion carried by the following vote:

Aye: 5 - Browne, Manion, Wells, Cummings and Miller

5. Adjournment

Adjourned at 7:15 p.m.

"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 Fred Abadi, 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.