



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes

Human Resources Committee

Wednesday, September 16, 2020

6:00 PM

Virtual Meeting. Registration Link for website:

https://waukesha-wi.zoom.us/webinar/register/WN_KiY5IL-6TbO_1M9beXzxJQ

Phone in info

877 853 5247 (Toll Free)

Webinar ID: 977 6419 1343

Passcode: 963704

1. Call To Order

Present: 4 - Browne, Manion, Wells and R. Lemke

Absent: 1 - Cummings

2. Public Comment

3. Approval of Minutes

[ID#20-1165](#) Minutes of the August 26, 2020 meeting.

Attachments: [HR Minutes - 8-26-20.pdf](#)

Motion by Ald. Lemke, second by Ald. Manion to approve the minutes of the August 26, 2020 meeting. The motion carried by the following vote:

Aye: 4 - Browne, Manion, Wells and R. Lemke

Absent: 1 - Cummings

4. Business Items

Ald. Cummings was present via telephone

A. [ID#20-1168](#) Referral by Ald. Rodriguez to the HR committee to start developing the process for the City Administrator's review.

Attachments: [City Administrator - Annual Performance Evaluation 2020 DRAFT 4.pdf](#)
[360 Feedback Performance Evaluation for City Administrator DRAFT 9.2020.docx](#)

There was no action taken on this item. The Committee formulated a review process with a proposed timeline.

- B. [ID#20-1044](#) Referral by Ald. Perry to HR Committee to review compensation for the Common Council.

Attachments: [Aldermanic Ordinances.pdf](#)

This item was placed on hold until the next meeting when Ald. Perry can be present.

5. Adjournment

Meeting adjourned at 7:50 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.