



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"

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