



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised Human Resources Committee

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Wednesday, February 20, 2019

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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1. Call To Order
2. Public Comment
3. Approval of Minutes

[ID#19-0203](#) Approval of the minutes of the January 16, 2019 meeting.

**Attachments:** [HR Minutes - 1-16-19 Draft.pdf](#)

4. Business Items

A. [ID#19-0247](#) Review and approve changes to Policy C-7 - Employment Benefits.

**Attachments:** [C-7 Draft.pdf](#)

Closed Session

[ID#19-0227](#) A motion will be made to convene in closed session pursuant to sec. 19.85(1)(c) to consider performance evaluation data for the City Administrator and setting goals for 2019.

5. Adjournment

Notice:

Upon conclusion of the closed session, a motion will be made to reconvene in open session.

Possible action on the matters discussed in closed session

"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.