



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes

### 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

##### Rollcall

**Present:** 5 - Thieme, Cummings, Manion, Wells and Wilke

#### 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](#)

**Motion by Ald. Wilke second by Ald. Wells to approve the minutes of the January 16, 2019 with the motion information updated. The motion passed by the following vote:**

**Aye:** 5 - Thieme, Cummings, Manion, Wells and Wilke

#### 4. Business Items

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

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

**Motion by Ald. Manion, second by Ald. Cummings to approve the changes to Human Resources Policy C-7 - Employment Benefits. The motion passed by the following vote:**

**Aye:** 5 - Thieme, Cummings, Manion, Wells and Wilke

#### 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.

**Motion by Ald. Thieme, second by Ald. Cummings 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. The motion passed by the following vote:**

**Aye:** 5 - Thieme, Cummings, Manion, Wells and Wilke

5. Adjournment

**The Committee adjourned in Closed Session.**