



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Human Resources Committee

Wednesday, September 21, 2022

6:00 PM

Council Chambers, City Hall

1. Call To Order

Present: 5 - Cassandra Rodriguez, Elizabeth Moltzan, Dean D. Lemke, Rick R. Lemke and Frank McElderry

2. Public Comment

No public comment.

3. Approval of Minutes

[ID#22-4857](#) Approval of the July 20, 2022 Meeting Minutes

Attachments: [HR Committee Meeting Minutes 7-20-2022 Draft](#)

Approved my unanimous consent.

4. Business Items

Closed Session

[ID#22-4858](#) HR Committee to review City Administrator's 2022 self-evaluation results. City Administrator will discuss self-evaluation, highlight achievements, and answer questions.

A motion was made by Ald Moltzan, second by Ald R. Lemke, pursuant to Wis. Stats. 19.85(1)(c) to move into closed session to review City Administrator's 2022 self-evaluation results. City Administrator will discuss self-evaluation, highlight achievements, and answer questions.

Aye: 5 - Cassandra Rodriguez, Elizabeth Moltzan, Dean D. Lemke, Rick R. Lemke and Frank McElderry

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 motion was made by Ald Moltzan, second by Ald McElderry, to reconvene in open session.

Aye: 5 - Cassandra Rodriguez, Elizabeth Moltzan, Dean D. Lemke, Rick R. Lemke and Frank McElderry

[ID#22-4861](#) Possible action on the 2022 City Administrator Annual Self-Evaluation.

No action taken.

6. Adjournment

Adjourned 6:51pm.

"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 the Public Works department, 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.