

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Draft

Human Resources Committee

Wednesday, December 18, 2024

5:00 PM

Training Room, City Hall

1. Call To Order

Present: 5 - Frank McElderry, Mike Anderson, Mike Chrisien, Elizabeth Moltzan and Doreen

Wigderson

Absent: 1 - Paul Wuteska

3. Approval of Minutes

3. Approval of Minutes

Aye: 5 - Frank McElderry, Mike Anderson, Mike Chrisien, Elizabeth Moltzan and Doreen

Wigderson

Absent: 1 - Paul Wuteska

A. ID#24-11453

Attachments: HR Meeting Minutes -September 17, 2024 DRAFT.pdf

- 2. Public Comment
- 4. Closed Session
- **A.** ID#24-11451

A. ID#24-11451 City Administrator's Performance Review

Aye: 4 - Frank McElderry, Mike Anderson, Mike Chrisien and Doreen Wigderson

Absent: 2 - Paul Wuteska and Elizabeth Moltzan

Meeting went into Recess

Meeting Reconvened

5. Reconvene in Open Session

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Aye: 4 - Frank McElderry, Mike Anderson, Mike Chrisien and Doreen Wigderson

Absent: 2 - Paul Wuteska and Elizabeth Moltzan

6. Adjournment

Adjourned 5:40pm

"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. Attend this meeting in person or watch live at https://waukesha.legistar.com/calendar.aspx (due to technical circumstances, the live stream may not always be available).

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