



Meeting Minutes - Draft

Human Resources Committee

Thursday, April 6, 2023		6:00 PM	Training Room, City Hall
1.	Call To Order		
	Present:	4 - Cassandra Rodriguez, Elizabeth Moltzan, Dean D. Lemke and	Rick R. Lemke
	Absent:	1 - Frank McElderry	
2.	Public Comment		
		No public comment	
3.	Approval of Minute	es	
Α.	ID#23-6283	Approval of HR Committee meeting minutes February 15,	2023
	<u>Attachments:</u>	HR Meeting Minutes - Feb 15, 2023 DRAFT	
		Approved by consent	
4.	Business Items		
Α.	<u>ID#23-6424</u>	Discuss and approve City Administrator Recruitment Agree	ement
	Attachments:	#23-6424 Cover Letter	
		GOV HR - City of Waukesha, WI - City Admin Proposal 2023	
		Public Administration Associates LLC - City of Waukesha City	
		Administrator Proposal City Administrator Job Description	
		Motion by Ald Rodriguez, second by Ald Rick Lemke, to accept pr HR for City Administrator Recruitment per HR recommendation.	oposal by GOV
	Aye:	4 - Cassandra Rodriguez, Elizabeth Moltzan, Dean D. Lemke and	Rick R. Lemke
	Absent:	1 - Frank McElderry	
5.	Adjournment		
		Adjourned at 6:03pm.	

"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.