

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Draft

Human Resources Committee

Wednesday, March 16, 2022

6:00 PM

Council Chambers, City Hall

1. Call To Order

Present: 5 - Manion, Browne, R. Lemke, Rodriguez and Wells

2. Public Comment

No public comment.

3. Approval of Minutes

ID#22-3795 Approve HR Committee Minutes - February 16, 2022 Meeting

Attachments: HR Committee Meeting Minutes 2-16-2022 Draft

Approved by unanimous consent.

<u>ID#22-3796</u> Approve HR Committee Minutes - February 23, 2022 Meeting

Attachments: HR Committee Meeting Minutes 2-23-2022 Draft

Approved by unanimous consent.

4. Business Items

<u>ID#22-3798</u> Request to authorize an organizational study of the Public Works

Department to determine if the Clean Water Plant Division should combine

with the Waukesha Water Utility.

<u>Attachments:</u> DPW Study Cover Sheet - Revised

Motion to approve request to authorize an organizational study of the Public Works Department to determine if the Clean Water Plant Division should

combine with the Waukesha Water Utility not to exceed \$35,000.

Aye: 4 - Daniel Manion, Browne, Rodriguez and Wells

Nay: 1 - R. Lemke

5. Adjournment

Adjourned at 6:27pm.

"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.

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