



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Human Resources Committee

Wednesday, June 20, 2018

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order
2. Public Comment
3. Approval of Minutes

[ID#18-0948](#) Approval of the minutes of the May 16, 2018 meeting.

Attachments: [HR Minutes - 5-16-18.pdf](#)

4. Business Items

- A. [ID#18-0990](#) Request of Director of Public Work Fred Abadi to reivew and act on the reclassification of the Cartographer Technician position to GIS Analyst and transfer of position to the Department of Public Works.

Attachments: [HR Agenda Cover Sheet - GIS Analyst - Revised.pdf](#)
[GIS Analyst Job Description.pdf](#)

- B. [ID#18-0951](#) Referral by Ald. Skinner to review and assess the performance review process for the City Administrator and consider adopting an annual as well as semi-annual cadence. Also consider separating the compensation discussion and component from the performance piece.

Attachments: [Skinner Referral.pdf](#)

Closed Session

- C. [ID#18-0966](#) 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 2018.

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

5. Adjournment

"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 Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.