



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Human Resources Committee

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Wednesday, May 15, 2024

6:00 PM

Council Chambers, City Hall

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#### 1. Call To Order

**Present:** 4 - Paul Wuteska, Frank McElderry, Mike Anderson and Mike Chrisien

#### 2. Public Comment

**No public comment.**

#### 3. Approval of Minutes

- A. [ID#24-9803](#) Approval of the minutes of the February 16, 2024 meeting

**Attachments:** [HR Meeting Minutes - Feb 21, 2024 DRAFT.pdf](#)

**Motion by Ald Chrisien, second by Ald McElderry, to approve the minutes from the Feb 21, 2024 meeting.**

**Aye:** 5 - Paul Wuteska, Cassandra Rodriguez, Frank McElderry, Mike Anderson and Mike Chrisien

#### 4. Business Items

- A. [ID#24-9805](#) Request to amend the Assessor's B-16 Staffing

**Attachments:** [HR Committee Cover Sheet \(Assessor Reorganization\).docx](#)

**Motion by Ald Rodriguez, second by Ald Chrisien, to approve the Assessor's B-16 Staffing changes as presented.**

**Aye:** 5 - Paul Wuteska, Cassandra Rodriguez, Frank McElderry, Mike Anderson and Mike Chrisien

#### 5. Communications and Referrals

- A. [ID#24-9804](#) Report Regarding the Clerk/Treasurer Department Restructuring

**Attachments:** [Clerk-Treasurer Restructure 2024-05-15.docx](#)

#### 6. Closed Session

**Motion by Ald Wuteska, second by Ald McElderry, to move into closed session.**

**Aye:** 5 - Paul Wuteska, Cassandra Rodriguez, Frank McElderry, Mike Anderson and Mike Chrisien

**7. Reconvene in Open Session**

**A motion was made by Ald Rodriguez, second by Ald McElderry, to reconvene in open session.**

- A.**     [ID#24-9081](#)     Review and consider City Administrator evaluation timeline, process, and goals.

**Motion was made by Ald Wuteska, second by Ald McElderry, to approve City Administrator evaluation timeline, process, and goals as presented.**

**Aye:**   5 -   Paul Wuteska, Cassandra Rodriguez, Frank McElderry, Mike Anderson and Mike Chrisien

**7. Adjournment**

**Adjourned at 6:46pm.**

"A majority of the Council members may be in attendance"

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