



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Human Resources Committee

Wednesday, February 23, 2022

6:00 PM

Conference Room 162, City Hall

1. Call To Order

2. Public Comment

3. Business Items

A. [ID#22-3578](#) Request to review and approve amendments to HR Policy C7 Employment Benefits.

Attachments: [#22-3578 C7 Employment Benefits Coverletter and Policy 2-23-22](#)

Legislative History

2/16/22 Human Resources Committee approved

B. [ID#22-3577](#) Request to review and approve amendments to HR Policy C4 Benefits Election at Retirement.

Attachments: [#22-3577 C4 Benefits Election at Retirement Coverletter and Policy 2-23-22](#)

Legislative History

2/16/22 Human Resources Committee approved

Closed Session

Announcement of Closed Session pursuant to Wis. Stats. 19.85(1)(c) to discuss the 2021 City Administrator Annual Evaluation and City Administrator's Direct Report 360 Feedback Survey summary.

A. [ID#22-3579](#) Report to Council on the results of the 2021 City Administrator Annual Evaluation and City Administrator's Direct Report 360 Feedback Survey summary.

Legislative History

2/16/22 Human Resources Committee held

2/17/22 City Council held

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.

- B. [ID#22-3585](#) Possible discussion and/or action on the 2021 City Administrator Annual Evaluation and City Administrator's Direct Report 360 Feedback Survey summary.

Legislative History

2/16/22	Human Resources Committee	held
2/17/22	City Council	held

4. 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 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.