

City of Waukesha

Waukesha City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final

Human Resources Committee

Wednesday, April 16, 2025 6:00 PM Council Chambers, City Hall

1. Call To Order

2. Approval of Minutes

A. ID#25-00637 Approval of the minutes of the February 19. 2025 meeting

Attachments: HR Committee Meeting Minutes 2-19-2025

3. Closed Session

MOTION TO CONVENE IN CLOSED SESSION per wis. stat. § 19.85(1) (c), for the purpose of considering employment, promotion, compensation, and other terms and conditions of employment or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility, to-wit: City

Administrator's Performance Review.

A. <u>ID#25-00636</u> Discussion and Possible Action on the City Administrator's Performance

Review

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

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. Attend this meeting in person or watch live at https://waukesha.legistar.com/calendar.aspx (due to technical circumstances, the live stream may not always be available).