

City of Waukesha

Waukesha City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Draft

Human Resources Committee

Wednesday, February 19, 2025

6:00 PM

Training Room, City Hall

1. Call To Order

Present: 4 - Paul Wuteska, Mike Anderson, Mike Chrisien and Doreen Wigderson

Absent: 2 - Frank McElderry and Elizabeth Moltzan

2. Public Comment

3. Approval of Minutes

3. Approval of Minutes

Aye: 4 - Paul Wuteska, Mike Anderson, Mike Chrisien and Doreen Wigderson

Absent: 2 - Frank McElderry and Elizabeth Moltzan

ID#25-00278 Approval of the minutes of the December 18, 2024 meeting

Attachments: HR Meeting Minutes - December 18, 2024 DRAFT

4. Business Items

<u>ID#25-00279</u> Review and approve 2025 updated B16 Staffing Resolution Job List

Attachments: Cover Letter B16 Staffing Job List

B16 Staffing Resolution Job List - DRAFT 2.18.25

ID#25-00279 Review and approve 2025 updated B16 Staffing Resolution Job List

Aye: 4 - Paul Wuteska, Mike Anderson, Mike Chrisien and Doreen Wigderson

Absent: 2 - Frank McElderry and Elizabeth Moltzan

5. Closed Session

5. Closed Session

<u>ID#25-00280</u> Discuss City Administrator's performance evaluation.

ID#25-00280 Discuss City Administrator's performance evaluation.

Aye: 4 - Paul Wuteska, Mike Anderson, Mike Chrisien and Doreen Wigderson

Absent: 2 - Frank McElderry and Elizabeth Moltzan

6. Reconvene in Open Session

7. 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).

City of Waukesha Page 2