City of Waukesha

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final

Human Resources Committee

Wednesday, May 15, 2024 6:00 PM Council Chambers, City Hall

1. Call To Order

2. 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

4. Business Items

A. <u>ID#24-9805</u> Request to amend the Assessor's B-16 Staffing

Attachments: HR Committee Cover Sheet (Assessor Reorganization).docx

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 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. ID#24-9081

Review and consider City Administrator evaluation timeline, process, and

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

Legislative History

2/21/24 Human Resources held

Committee

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).