



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Waukesha Intergovernmental Health Group Advisory Council

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Tuesday, September 18, 2018

11:00 AM

Waukesha School District Offices - 222 Maple  
Avenue

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#### 1. Call To Order

#### 2. Approval of Minutes

[ID#18-1339](#) Approval of the minutes of the April 25, 2018 meeting.

**Attachments:** [April 25 2018 Advisory Council Meeting Minutes.pdf](#)

#### 3. Business Items

A. [ID#18-1342](#) Health and Wellness Center Update

B. [ID#18-1345](#) Review Midyear Utilization and Operations Report for the Waukesha Employee Health & Wellness Center

#### Closed Session

C. [ID#18-1355](#) The Council will go into closed session in accordance with Wis Stats. 19.85(1)(e) for the purpose of discussions regarding negotiations for a possible two (2) year contract extension with Healthstat. Upon the conclusion of the closed session, the Council will reconvene in open session.

D. [ID#18-1358](#) Open Session: Action regarding contract extension

E. [ID#18-1348](#) Any Other Business that May Come Before the Council

F. [ID#18-1352](#) Next Meeting Date

#### 4. Adjournment