

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## Meeting Agenda - Final-revised Human Resources Committee

Wednesday, February 12, 2020

6:00 PM

Common Council, City Hall Use upper level doors off Buena Vista Ave.

- 1. Call To Order
- 2. Public Comment
- 3. Approval of Minutes

ID#20-0170 Approve the minutes of the January 16, 2020 meeting.

Attachments: HR Committee Minutes - 1-16-20 DRAFT

Closed Session

4. Business Items

A. ID#20-0178 City Administrator Performance Evaluation

ID#20-0169 A motion may be made pursuant to Wis. Stats. 19.85(1)(c) to go into

closed session to discuss the content of the results of the City

Administrator's Performance Evaluation.

ID#20-0174 A motion may be made to reconvene in open session pursuant to Wis.

Stats 19.85(2) for possible additional discussion and/or action concerning

matters discussed in closed session.

## 5. Adjournment

## 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

"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 Fred Abadi, 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.