

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Minutes - Draft**

## **Human Resources Committee**

Wednesday, February 19, 2020

6:00 PM

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

1. Call To Order

Present: 5 - Browne, Manion, Wells, Cummings and Miller

2. Public Comment

None

- 3. Business Items
- A. <u>ID#20-0178</u> 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.

A motion was made by Ald. Browne and seconded by Ald. Miller to go into closed session. The motion passed with the following vote:

Aye: 5 - Browne, Manion, Wells, Cummings and Miller

<u>ID#20-0174</u> 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.

4. Adjournment

The Committee returned to open session and by unanimous consent the meeting was adjourned at 7:39 pm.

"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.