

Meeting Minutes - Draft

Human Resources Committee

Wednesday, February 17, 2021 6:00 PM Virtual Meeting **Registration Link:** https://waukesha-wi.zoom.us/webinar/register/WN_nWotSRCg TOqw5Y1PAsiEVQ Webinar ID: 960 8453 5664 Passcode: 619775 Phone: 877-853-5247 1. Call To Order 1. Call To Order Present: 5 - Browne, Manion, Wells, Cummings and R. Lemke 2. Public Comment No public comment Approval of Minutes ID#21-1783 Α. Attachments: MeetingMinutes 1-20-21 DRAFT A motion was made that this Minutes be approved. The motion carried unanimously. Β. ID#21-1784 Attachments: MeetingMinutes 1-28-21 DRAFT A motion was made that this Minutes be approved. The motion carried unanimously.

- 4. Closed Session
- A. <u>ID#21-1786</u> A motion may be made pursuant to Wis. Stats. 19.85(1)(c) to go into closed session to discuss the summary of the City Administrators 2020 Performance Evaluation

A motion was made by Manion to go into closed session. Seconded by Browne.

- Aye: 5 Browne, Manion, Wells, Cummings and R. Lemke
- B. <u>ID#21-1785</u> Summary of City Administrator 2020 Performance Evaluation

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.

5. Adjournment

Adjourned at 8:48pm

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