



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Human Resources Committee

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Wednesday, July 21, 2021

6:00 PM

Council Chambers, City Hall and Virtually  
Register in advance for this webinar:

[https://waukesha-wi.zoom.us/webinar/register/WN\\_As-TmUj1R0ymjOW847vBDw](https://waukesha-wi.zoom.us/webinar/register/WN_As-TmUj1R0ymjOW847vBDw)

Meeting ID: 994 1859 3180

Passcode: 063532

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#### 1. Call To Order

**Present:** 4 - Manion, R. Lemke, Rodriguez and Wells

**Absent:** 1 - Browne

#### 2. Public Comment

*No Public Comment*

#### 3. Approval of Minutes

##### A. [ID#21-2600](#) Approval of HR Committee Meeting Minutes - May 19, 2021

**Attachments:** [MeetingMinutes 5-19-21 DRAFT](#)

**A motion was made by Ald Wells to approve the minutes from the May 19, 2021 meeting. 2nd by Ald Manion. The motion passed.**

**Aye:** 4 - Daniel Manion, R. Lemke, Rodriguez and Wells

**Absent:** 1 - Browne

#### 4. Communications and Referrals:

##### A. [ID#21-2601](#) Discuss referral made by Ald Cummings at July 6, 2021 Council Meeting: Discuss and recommend to add verbiage to the B2 policy which requires the H.R. Committee to review as it pertains to the (7) Identified positions and shall review and recommend to the City Council the Salary Compensation package of the identified possible hire.

*All HR Committee members spent time discussing their viewpoints on Ald Cummings referral.*

*The City Administrator presented feedback on Ald Cummings referral.*

**A motion was made by Ald Rodriguez, second by Ald Wells, to place the referral by Ald Cummings on hold until the next HR Committee meeting where Ald Cummings can attend and present referral. The motion passed.**

**Aye:** 3 - Daniel Manion, Rodriguez and Wells

**Nay:** 1 - R. Lemke

**Absent:** 1 - Browne

## 5. Adjournment

**Meeting adjourned at 6:58pm with unanimous consent.**

"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.