



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Waukesha Intergovernmental Health Group Advisory Council

Tuesday, September 18, 2018

11:00 AM Waukesha School District Offices - 222 Maple Avenue

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