



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Human Resources Committee

Wednesday, February 13, 2019

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Present: 5 - Terry Thieme, Kathleen Cummings, Daniel Manion, Jack Wells and Sarah Wilke

2. Public Comment

3. Approval of Minutes

4. Business Items

[ID#19-0181](#) A motion will be made pursuant to Wis. Stats. 19.85(1)(c) to go into closed session to discuss the evaluation, 2019 goals and salary for the City Administrator.

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Aye: 5 - Terry Thieme, Kathleen Cummings, Daniel Manion, Jack Wells and Sarah Wilke

[ID#19-0182](#) A motion will be made to reconvene in open session pursuant to Wis. Stats. 9.85(2) for possible additional discussion and/or action concerning matters discussed in closed session.

ID#19-0182 A motion will be made to reconvene in open session pursuant to Wis. Stats. 9.85(2) for possible additional discussion and/or action concerning matters discussed in closed session.

Aye: 5 - Terry Thieme, Kathleen Cummings, Daniel Manion, Jack Wells and Sarah Wilke

[ID#19-0222](#) Review and approval of a salary adjustment for City Administrator Kevin Lahner effective January 1, 2019 based on 2018 performance.

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Aye: 4 - Terry Thieme, Daniel Manion, Jack Wells and Sarah Wilke

Nay: 1 - Kathleen Cummings

5. Communications and Referrals:

6. Adjournment

Closed Session

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.