

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Minutes - Final**

## **Human Resources Committee**

Wednesday, January 19, 2022

6:00 PM

Council Chambers, City Hall

1. Call To Order

Present: 4 - Manion, Browne, R. Lemke and Rodriguez

Absent: 1 - Wells

2. Public Comment

No public comment.

3. Approval of Minutes

A. ID#21-3269 Approval of HR Committee Meeting Minutes - November 17, 2021

<u>Attachments:</u> MeetingMinutes 11-17-21 DRAFT

Approved by unanimous consent.

4. Business Items

**A.** <u>ID#21-3270</u> Review format of the upcoming annual performance review of the City

Administrator.

Attachments: #21-3270 CA Evaluation Review Cover Sheet and Draft Eval

Motion by Ald Rodriguez, second by Ald Manion, to approve format of the upcoming annual performance review of the City Administrator with due date of

Feb 3rd.

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

Absent: 1 - Wells

B. <u>ID#21-3271</u> Review of 360 Feedback Request for City Administrator evaluation

process.

<u>Attachments:</u> #21-3271 360 Feedback Coversheet and Draft Feedback Form

Motion by Ald Rodriguez, second by Ald Browne, to approve 360 Feedback Request for City Administrator evaluation process as presented with due date of

Feb 3rd.

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

Absent: 1 - Wells

C. <u>ID#21-3272</u> Presentation of Circa (Milwaukee Jobs) subscription package usage and

historic jobs data.

<u>Attachments:</u> #21-3272 Circa-MKE Jobs Review Coverletter and Report Cards

5. Adjournment

Adjourned at 6:25pm.

"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 the Public Works department, 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.

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