

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final

Human Resources Committee

Wednesday, July 20, 2022

6:00 PM

Council Chambers, City Hall

1. Call To Order

Present: 4 - Cassandra Rodriguez, Elizabeth Moltzan, Rick R. Lemke and Frank McElderry

Absent: 1 - Dean D. Lemke

2. Public Comment

No public comment

3. Approval of Minutes

A. ID#22-4530 Approval of HR Committee meeting minutes June 15, 2022.

Attachments: HR Committee Meeting Minutes 6-15-2022 Draft

Motion by Ald R.Lemke, second by E.Moltzan to approve the June 15, 2022 minutes as outlined

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Aye: 4 - Cassandra Rodriguez, Elizabeth Moltzan, Rick R. Lemke and Frank McElderry

Absent: 1 - Dean D. Lemke

4. Business Items

A. ID#22-4531 Review and approve timeline for City Administrator's performance

evaluation.

Attachments: ID#22-4531 City Administrator Performance Evaluation Timeline

Coversheet

Motion by Ald Rodriguez, second by Ald McElderry, to approve the timeline for

the City Administrator's performance evaluation.

Aye: 4 - Cassandra Rodriguez, Elizabeth Moltzan, Rick R. Lemke and Frank McElderry

Absent: 1 - Dean D. Lemke

5. Adjournment

Meeting adjourned at 6:15pm.

"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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