

City of Waukesha

Waukesha City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Draft

Human Resources Committee

Wednesday, May 21, 2025

6:00 PM

Council Chambers, City Hall

Rollcall

Present: 4 - Doreen Wigderson, Paul Wuteska, Mike Anderson and Dale Matthews

Absent: 1 - Mike Chrisien

- 1. Call To Order
- 2. Approval of Minutes
- A. ID#25-00940 Approval of the minutes of the April 16, 2025 meeting

Attachments: HR Committee Meeting Minutes 4-16-2025

Motion by Ald Anderson, second by Ald Wutseka to approve the minutes of the April 16, 2025 meeting.

Aye: 4 - Doreen Wigderson, Paul Wuteska, Mike Anderson and Dale Matthews

Absent: 1 - Mike Chrisien

- 3. Business Items
 - **Present:** 5 Doreen Wigderson, Paul Wuteska, Mike Anderson, Dale Matthews and Mike Chrisien
- A. <u>ID#25-00884</u> Review and possible action on proposed Agreement to permit Carroll University's health services students to participate in ride-alongs with

Waukesha Fire Department EMS.

Attachments: HR Committee Carroll University Agreement 052725

Motion by Ald Wuteska, second by Ald Anderson, to approve the proposed Agreement to permit Carroll University's health services students to participate in ride-alongs with Waukesha Fire Department EMS.

Aye: 5 - Doreen Wigderson, Paul Wuteska, Mike Anderson, Dale Matthews and Mike Chrisien

- 4. Closed Session
- A. <u>ID#25-00636</u> Discussion and Possible Action on the City Administrator's Performance Review

Meeting went into Recess

Meeting Reconvened

Motion by Ald Chrisien, second by Ald Matthews, to move into closed session.

Aye: 5 - Doreen Wigderson, Paul Wuteska, Mike Anderson, Dale Matthews and Mike Chrisien

Move to approve city administrator goals, evaluation process and criteria with modifications as discussed

Aye: 5 - Doreen Wigderson, Paul Wuteska, Mike Anderson, Dale Matthews and Mike Chrisien

Notice:

5. Adjournment

Adjourned 732pm

"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. Attend this meeting in person or watch live at https://waukesha.legistar.com/calendar.aspx (due to technical circumstances, the live stream may not always be available).