

**MEETING MINUTES**  
**Tuesday, December 10, 2019**  
**10:30 AM**

Bonnie Blair Conference Room ~ Pewaukee City Hall  
W240 N3065 Pewaukee Road, Pewaukee, WI 53072

In attendance:

Aldermen J. Kara, R. Grosch, Director of People & Culture K. Woldanski.

Also in Attendance:

Administrator S. Klein

1. Call to Order and Pledge of Allegiance
2. Public Comment
3. Approval of meeting minutes from October 14, 2019.

**A motion was made and seconded, (Ray Grosch, Jeff Kara) to approve the minutes as written.** Motion Passed: 2-For, 0-Against.

4. Discussion and possible action to recommend to the Common Council to approve the proposed Employee Handbook Revision.

**A motion was made and seconded, (Jeff Kara, Ray Grosch) to recommend to the Common Council to approve the proposed Employee Handbook revision.** Motion Passed: 2-For, 0-Against.

5. Closed Session – You are hereby notified that the Common Council and staff of the City of Pewaukee will convene into closed session after all regular scheduled business has been concluded and upon motion duly made and seconded and acted upon by roll-call vote as required under §19.85(1)(a), Stats. The purpose of the closed session is for the following:

**A motion was made and seconded, (Ray Grosch, Jeff Kara) to convene into closed session.** Motion Passed: 2-For, 0-Against.

- §19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically related to the Public Works Director.

You are further notified that at the conclusion of the Closed Session, the Employee Services Committee may convene into open session pursuant to 19.85(2), Stats., for possible additional discussion and action concerning any matters discussed in closed session and for adjournment.

6. Adjournment

**A motion was made and seconded, (Jeff Kara, Ray Grosch) to adjourn.** Motion Passed: 2-For,

0-Against.

Respectfully Submitted,

Kelley Woldanski, aPHR  
Director of People & Culture

12/4/2019