

Approved

**CITY OF WAUSAU HUMAN RESOURCES COMMITTEE  
MINUTES OF OPEN SESSION**

DATE/TIME: May 13, 2024, at 4:45 p.m.  
LOCATION: City Hall (407 Grant Street) – Council Chambers  
MEMBERS PRESENT: Gary Gisselman, Terry Kilian, Michael Martens, Becky McElhaney, Vicki Tierney  
MEMBERS ABSENT:  
Also Present: Kody Hart

The meeting of the Human Resources Committee was called to order by Deputy City Clerk Kody Hart.

**Select a Chairperson and Vice Chairperson for 2024-2026 term.**

Hart asked for nominations. Martens nominated McElhaney for chair. Hart asked McElhaney if she would accept the nomination; McElhaney accepted the nomination. Hart asked if there were any other nominations for chair. No other nominations were presented. Hart asked the committee to vote on the nomination. Motion by Kilian to nominate McElhaney for chair. Second by Gisselman. All ayes. Motion passed 5-0.

McElhaney asked for nominations for vice chair. Tierney nominated Kilian for vice chair. McElhaney asked Kilian if she would accept the nomination; Kilian accepted the nomination. McElhaney asked if there were any other nominations for vice chair. No other nominations were presented. Motion by Tierney to nominate Kilian for vice chair. Second by Martens. All ayes. Motion passed 5-0.

**Establish Regular Meeting Date and Time for 2024-2026 term.**

McElhaney said that the meeting has been scheduled for the second Monday of the month with the time adjusting due to the availability of the committee members. McElhaney asked the committee what would work for them. The committee determined that 4:45 p.m. would work for everyone and no change was needed. The Human Resources Committee will meet on the second Monday of each month at 4:45 p.m.

**Adjournment.**

Motion to adjourn by Gisselman. Second by Kilian. The meeting adjourned.

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Rebecca McElhaney  
Human Resources Committee, Chair

Video available: <https://www.youtube.com/watch?v=pRXvcsjhbGU>