

CITY OF MENASHA
PERSONNEL COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
February 16, 2009
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Hendricks at 6:45 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Taylor, Wisneski, Pack, Hendricks, Zelinski, Benner, Mayor Merkes

EXCUSED: Ald. Pamentor, Michalkiewicz

ALSO PRESENT: CA/HRD Brandt, Lt. Bouchard, DPW Radtke, CDD Keil, C/T Stoffel,
PRD Tungate, Clerk Galeazzi, and the Press

C. MINUTES TO APPROVE

1. Personnel Committee, 1/19/09

Moved by Ald. Pack, seconded by Ald. Zelinski to approve minutes.

Motion carried on roll call

D. ACTION ITEMS

1. Update on Arbitration between the City of Menasha and Local 603, AFSCME (Police)

CA/HRD Brandt explained the City and Local 603 Union have been unable to come to an agreement so there is an arbitration meeting scheduled for March 11, 2009. The two sides can continue to negotiate with an arbitrator present.

2. Update on Arbitration between the City of Menasha and Local 1035B, AFSCME
(City Hall & Police Support Staff)

CA/HRD Brandt explained the City and Local 1035B Union have been unable to come to an agreement so arbitration will need to be scheduled. There has not been a date set yet.

3. Update on Arbitration between the City of Menasha and Local 1035, AFSCME
(Public Works)

CA/HRD Brandt explained Local 1035 Union has filled for arbitration. No date has been set.

4. Update on City Attorney/Human Resources Position

CA/HRD Brandt reported an employment ad for City Attorney/ Human Resource Director has been published in multiple places including newspapers and websites as directed by Mayor Merkes. The job description has been revised.

D. ACTION ITEMS, Cont'd.

5. Update on Park Superintendent Position

CA/HRD Brandt reported PRD Tungate has revised the job description for Park Superintendent. They have met with staff to discuss different options and decided to keep the position as is. PRD Tungate reported he has placed an employment ad in multiple locations including newspapers and websites.

6. Update on Associate Planner Position.

CDD Keil reported with the departure of AP Jessica Beckendorf, he and Mayor Merkes have discussed a new staff arrangement for the Community Development Dept. A former intern has returned for a limited time and they also have two part-time people that have both worked in the Community Development Dept. in the past. They will review this arrangement at budget time to see how it is working out.

E. ADJOURNMENT

Moved by Ald. Pack, seconded by Ald. Wisneski to adjourn at 7:25 p.m.
Motion carried on voice vote

Respectfully submitted by
Deborah A. Galeazzi, City Clerk