

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

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Hendricks at 7:51 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: CA/HRD Brandt, Lt. Brunn, CDD Keil, Clerk Galeazzi, and the Press.

C. MINUTES TO APPROVE

1. [Personnel Committee, 2/16/09](#)

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

Motion carried on voice vote

D. ACTION ITEMS

1. [Presentation of Post Employment Health Plan](#)

CA/HRD Brandt explained a proposal on a post employment health plan from Precision Retirement Group. A representative of Precision Retirement Group would work with the employee to determine their specific needs for health insurance at retirement and follow IRS rules. There are investment alternatives within the plan based on an employees' needs.

Moved by Ald. Pack, seconded by Ald. Pamerter to recommend approval to Common Council.

Discussion ensued on who would qualify for this plan, what would be the cost savings.

Should have more details before making decision

Ald. Pack and Pamerter withdrew their motion.

2. [Motion to Adjourn into Closed Session pursuant to Sec.19.85\(1\)\(e\) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. \(Local 603\).](#)

Moved by Ald. Wisneski, seconded by Ald. Pack to adjourn into Closed Session at 8:15 p.m.

Motion carried on unanimous voice vote.

Respectfully submitted by
Deborah A. Galeazzi, WCMC
City Clerk