

CITY OF MENASHA
PERSONNEL COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
April 20, 2010
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by CA/HRD Captain at 7:31 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Alderman Roush, Taylor, Wisneski, Langdon, Hendricks, Zelinski, Englebert, Benner, Mayor Merkes.

ALSO PRESENT: CA/HRD Captain, PC Stanke, DPW Radtke, C/T Stoffel, PRD Tungate, Clerk Galeazzi, and the Press.

C. MINUTES TO APPROVE

1. [Personnel Committee, 4/5/10](#)

Moved by Alderman Roush, seconded by Alderman Hendricks to approve minutes.
Motion carried on voice vote.

D. ACTION ITEMS

1. Election of Chairman

CA/HRD Captain opened the floor for nominations for the position of Chairman of Personnel.

Moved by Mayor Merkes, seconded by Alderman Zelinski to nominate Alderman Englebert as Chairman of Personnel Committee.

Having no other nomination, CA/HRD Captain closed the nominations.

Hearing no objection CA/HRD Captain instructed the clerk to cast a unanimous ballot for Alderman Englebert as Chairman of Personnel Committee.

Chairman Englebert took over.

2. Election of Vice-Chairman

Chairman Englebert opened the floor for nominations for the position of Vice-Chairman of Personnel

Moved by Alderman Taylor, seconded by Alderman Wisneski to nominate Alderman Zelinski as Vice-Chairman of Personnel Committee.

Moved by Alderman Hendricks, seconded by Alderman Roush to nominate Alderman Benner as Vice-Chairman of Personnel Committee

Having no other nomination, Chairman Englebert closed the nominations.

Motion carried on roll call 5-4.

Alderman Zelinski was declared the Vice-Chairman of Personnel Committee.

E. ADJOURNMENT

Moved by Alderman Roush, seconded by Alderman Hendricks to adjourn at 7:35 p.m.
Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk