CITY OF MENASHA
PERSONNEL COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
June 18, 2012

Minutes

A. CALL TO ORDER
Meeting called to order by Chairman Krueger at 8:35 p.m.

B. ROLL CALL/EXCUSED ABSENCES
PRESENT: Aldermen Klein, Taylor, Sevenich, Langdon, Krueger, Zelinski, Englebert, Benner, Mayor Merkes
ALSO PRESENT: CA/HRD Captain, PC Styka, Lt. Ron Bouchard, Comp. Stoffel, Deputy Clerk Sewall, Menasha School District Representatives Peter Pfundtner, Marci Thiry and Tammy Richter

C. MINUTES TO APPROVE
1. Personnel Committee, 6/4/12
Moved by Ald. Englebert, seconded by Ald. Zelinski to approve minutes.
Motion carried on voice vote.

D. ACTION ITEMS
1. Elementary Police-School Liaison Officer position
Police Chief Styka, Lt. Bouchard and Menasha School District representatives presented a Power Point presentation on the importance of approving this position and the affect it will have on the 2012-2013 Police budget. The Power Point presentation was received by the Clerk's office.
Discussion ensued.
Moved by Ald. Taylor, seconded by Ald. Englebert to recommend to Common Council the approval of the Elementary Police-School Liaison Officer position for the 2012-2013 school year.
Motion carried on roll call 8-0.

E. ADJOURNMENT
Moved by Ald. Zelinski, seconded by Ald. Englebert to adjourn at 9:15 p.m.
Motion carried on voice vote.

Respectfully Submitted by Deputy Clerk Kristin Sewall

DRAFT