

CITY OF MENASHA
PERSONNEL COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
January 5, 2015
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Englebert at 7:27 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Taylor, Sevenich, Langdon, Keehan, Zelinski, Englebert, Benner, Nichols, Mayor Merkes

ALSO PRESENT: CA/HRD Captain, PC Styka, FC Auxier, CDD Keil, ASD Steeno, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [Personnel Committee, 11/17/14](#)

Moved by Ald. Langdon seconded by Ald. Keehan to approve minutes.

Motion carried on voice vote.

D. ACTION/DISCUSSION ITEMS

1. Tentative Agreement – Menasha Professional Police Association (formerly Police Local 603)

CA/HRD Captain reviewed the terms of the tentative agreement that was reached between the City bargaining team and the Police Union members.

General discussion ensued on the terms that are changing from the previous contract. There was additional discussion regarding the employee premium sharing for health insurance.

Moved by Ald. Sevenich seconded by Ald. Keehan to recommend to Common Council Tentative Agreement with Menasha Professional Police Association (formerly Police Local 603)

Motion carried on roll call 7-2.

Ald. Nichols, Sevenich, Langdon, Keehan, Englebert, Benner, Mayor Merkes voted yes.

Ald. Taylor, Zelinski voted no.

2. Police Administration 2015 Pay Increase

Moved by Ald. Sevenich seconded by Ald. Keehan to recommend to Common Council a 1% pay increase for police administration for 2015.

Motion carried on roll call 7-2.

Ald. Nichols, Sevenich, Langdon, Keehan, Englebert, Benner, Mayor Merkes voted yes.

Ald. Taylor, Zelinski voted no.

E. ADJOURNMENT

Moved by Ald. Langdon seconded by Ald. Keehan to adjourn at 8:15 p.m.

Motion carried on voice vote.

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