

CITY OF MENASHA  
PERSONNEL COMMITTEE  
Third Floor Council Chambers  
140 Main Street, Menasha  
April 21, 2015  
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by ASD Steeno at 7:51 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Nichols, Taylor, Krautkramer, Langdon, Keehan, Zelinski, Rollins-Jump, Benner, Mayor Merkes

ALSO PRESENT: CA Captain, PC Styka, DFC DeLeeuw, DPW Radtke, CDD Keil, ASD Steeno, PRD Tungate, PHD McKenney, LD Lenz, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [Personnel Committee, 3/16/15](#)

Moved by Mayor Merkes seconded by Ald. Benner to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. Election of Chairman

ASD Steeno opened the floor for nominations.

Moved by Ald. Langdon seconded by Ald. Taylor to nominate Ald. Zelinski for Chairman.

Moved by Mayor Merkes seconded by Ald. Benner to nominate Ald. Keehan for Chairman.

Hearing no other nominations, ASD Steeno closed the nominations.

Paper ballots were passed out. Ald. Keehan received the most votes and was declared the Chairman.

Chairman Keehan took over.

2. Election of Vice-Chairman

Chairman Keehan opened the floor for nominations for Vice-Chairman.

Moved by Ald. Nichols seconded by Ald. Keehan to nominate Ald. Benner for Vice-Chairman.

Moved by Ald. Taylor seconded by Ald. Zelinski to nominate Ald. Zelinski for Vice-Chairman.

Hearing no other nomination, Chairman Keehan closed the nominations.

Paper ballots were passed out. Ald. Benner received the most votes and was declared the Vice-Chairman.

3. [Appointment of City Assessor – Associated Appraisal Consultants, Inc](#)

CA/HRD Captain explained in accordance to the City's Charter Ordinance the appointing the City Assessor is for the Personnel Committee to make a recommendation to the Mayor with confirmation by the Common Council. The Charter Ordinance allows for either an individual or corporation.

Moved by Ald. Benner seconded by Ald. Nichols to recommend to the Mayor the appointment of Associated Appraisal Consultants, Inc. as City Assessor.

Motion carried on roll call 9-0.

E. ADJOURNMENT

Moved by Ald. Nichols seconded by Ald. Zelinski to adjourn at 8:00 p.m.

Motion carried on voice vote.

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