

CITY OF MENASHA
PERSONNEL COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
October 3, 2016
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Keehan at 9:30 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Benner, Nichols, Krautkramer, Collier, Keehan, Zelinski,
Mayor Merkes.

EXCUSED: Alderman Spencer

ALSO PRESENT: PC Styka, CDD Buck, ASD Steeno, PHD McKenney,
Attorney Chad Wade, Clerk Galeazzi.

C. MINUTES TO APPROVE

1. [Personnel Committee, 8/15/16.](#)

Moved by Ald. Krautkramer seconded by Ald. Nichols to approve minutes.

Motion carried on voice vote.

D. ACTION/DISCUSSION ITEMS

1. [Request for Approval – Unpaid Leave of Absence](#)

ASD Steeno outlined in a memo the request of an employee for an unpaid leave of absence. The unpaid leave of absence will take effect after the employee has exhausted all their accrued sick leave, floating holidays, and vacation benefits. The Personnel Policy requires the Personnel Committee approve such unpaid leave of absence.

Moved by Ald. Nichols seconded by Ald. Zelinski to approve an employee's request of unpaid leave of absence for medical reasons for a duration of approximately eight weeks.

Motion carried on roll call 7-0.

E. ADJOURNMENT

Moved by Ald. Nichols seconded by Ald. Benner to adjourn at 9:33 p.m.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk