

CITY OF MENASHA  
PERSONNEL COMMITTEE  
Third Floor Council Chambers  
140 Main Street, Menasha  
July 18, 2016  
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Keehan at 9:05 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Taylor, Krautkramer, Collier, Keehan, Zelinski, Spencer,  
Mayor Merkes.

EXCUSED: Alderman Benner, Nichols.

ALSO PRESENT: CA Captain, PC Styka, Clerk Galeazzi.

C. MINUTES TO APPROVE

1. [Personnel Committee, 7/5/16.](#)

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

Motion carried on voice vote.

D. COMMUNICATIONS

1. [ASD Steeno, 7/14/16; Public Works Director Recruitment Update.](#)

E. ACTION/DISCUSSION ITEMS

1. Moved by Mayor Merkes seconded by Ald. Krautkramer to Adjourn into Closed Session pursuant to Wis. Stats. §19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Menasha Professional Police Association Contract Negotiations).  
Motion carried on roll call 7-0.

2. May Adjourn into Open Session to act on item discussed in Closed Session.  
No action.

F. ADJOURNMENT

Moved by Mayor Merkes seconded by Ald. Krautkramer to adjourn at 9:32 p.m.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC  
City Clerk