CITY OF MENASHA
PERSONNEL COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
April 21, 2009
MINUTES

A. CALL TO ORDER
Meeting called to order by CA/HRD Brandt at 7:03 p.m.

B. ROLL CALL/EXCUSED ABSENCES
PRESENT: Ald. Pamenter, Taylor, Wisneski, Pack, Hendricks, Zelinski, Englebert, Benner, Mayor Merkes
ALSO PRESENT: CA/HRD Brandt, PC Stanke, DPW Radtke, CDD Keil, Dpty Treasurer Sassman, Clerk Galeazzi and the Press

C. MINUTES TO APPROVE
1. Personnel Committee, 4/6/09

Moved by Ald. Hendricks, seconded by Ald. Zelinski to approve minutes
Motion carried on voice vote

D. ACTION ITEMS
1. Election of Chairman

Moved by Mayor Merkes, seconded by Ald. Hendricks to nominate Ald. Englebert as Chairman

Hearing no other nominations, the Clerk was instructed to close the nominations and cast a unanimous ballot for Ald. Englebert as Chairman.

Ald. Englebert took over as Chairman.

2. Election of Vice-Chairman

Moved by Ald. Pack, seconded by Ald. Wisneski to nominate Ald. Hendricks as Vice-Chairman

Moved by Mayor Merkes, seconded by Ald. Hendricks to nominate Ald. Pamenter as Vice-Chairman
Having no other nominations, Ald. Englebert closed the nominations.

Motion carried on roll call 9-0 for Ald. Pamenter

Ald. Pamenter was declared the winner as Vice-Chairman of Personnel Committee

CA/HRD Brandt explained the Personnel Committee Chairman and Vice-Chairman are on the AD-Hoc City Attorney Search Committee. Should the new Personnel Committee Chairman and Vice-Chairman take over or keep the previous Chairman and Vice-Chairman.
Moved by Ald. Pack, seconded by Ald. Wisneski to keep Ald. Hendricks and Taylor on The AD-Hoc City Attorney Search Committee.
Motion carried on voice vote.

E. ADJOURNMENT
Moved by Ald. Hendricks, seconded by Ald. Wisneski to adjoun at 7:10 p.m.
Motion carried on voice vote

Respectfully submitted by
Deborah A. Galeazzi, WCMC
City Clerk

DRAFT