

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

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Englebert at 7:06 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Wisneski, Pack, Hendricks, Zelinski, Englebert, Taylor, Mayor Merkes  
EXCUSED: Ald. Benner

ALSO PRESENT: Atty. Rich Carlson, PC Stanke, DPW Radtke, CDD Keil, C/T Stoffel,  
Clerk Galeazzi, and the Press

C. MINUTES TO APPROVE

1. [Personnel Committee, 4/21/09](#)

Moved by Ald. Pack, seconded by Ald. Wisneski to approve minutes.

Motion carried on voice vote

D. ACTION ITEMS

1. [Tentative Agreement between City of Menasha and Menasha City Employees Union AFSCME, AFL-CIO, Local 1035](#)

Chairman Englebert explained the ongoing negotiation with the unions. The Mayor initiated conversation with the union to help prevent going into arbitration.

The Mayor explained the terms that were acceptable to both sides. It will save the City money and preserve jobs.

Discussion ensued on what terms were agreed to; terms of firefighters' contract; budget impacts.

Moved by Ald. Wisneski, seconded by Mayor Merkes to recommend approve to Common Council

Motion carried on roll call 6-1. Ald. Zelinski – no.

2. [Tentative Agreement between City of Menasha and Menasha City Employees Union AFSCME, AFL-CIO, Local 1035 B](#)

Mayor Merkes explained the terms agreed upon by both sides. Discussion ensued on the Stand by Pay provision.

Moved by Mayor Merkes, seconded by Ald. Wisneski to recommend approve to Common Council

Motion carried on roll call 6-1. Ald. Zelinski – no

E. ADJOURNMENT

Moved by Ald. Wisneski, seconded by Ald. Hendricks to adjourn at 7:27 p.m.

Motion carried on voice vote

Respectfully submitted by  
Deborah A. Galeazzi, WCMC  
City Clerk