

CITY OF MENASHA  
PERSONNEL COMMITTEE  
Third Floor Council Chambers  
140 Main Street, Menasha  
May 17, 2010  
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Englebert at 7:35 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Wisneski, Langdon, Hendricks, Zelinski, Englebert, Benner, Roush, Mayor Merkes.

EXCUSED: Alderman Taylor

ALSO PRESENT: CA/HRD Captain, Lt. Brunn, C/T Stoffel, Clerk Galeazzi, and the Press.

C. MINUTES TO APPROVE

1. Personnel Committee, 5/3/10

Moved by Alderman Zelinski, seconded by Alderman Benner to approve minutes.

Motion carried on unanimous voice vote.

D. ACTION ITEMS

1. Report of Personnel Committee regarding questions referred to Committee from citizen James Taylor.

Before report is read, Mayor Merkes asks whether any member desires to go into closed session. No request for closed session.

Chairman Englebert read the Committee's report from the May 3, 2010 Personnel Committee meeting. General discussion occurred.

Chairman Englebert noted new allegations/comments by James Taylor at the Common Council meeting and recommended James Taylor be informed that any future allegations/complaints should be put in writing. Additionally, it was noted that public comment portion of the common council meeting is not the appropriate forum to address complaints about personnel. By consensus, the Committee agreed with this approach. CA/HRD Captain said that Mr. Taylor made a verbal complaint to the City Clerk after the April 6 election about the election. CA/HRD Captain asked Mr. Taylor to put any complaint in writing, but never received anything from him.

Discussion ensued on creating a policy on how to respond to allegations/complaints against City staff from residents. CA/HRD Captain explained this could be put on future Personnel Committee agenda for discussion.

Moved by Mayor Merkes, seconded by Alderman Wisneski to accept the Report of the Personnel Committee regarding questions from citizen James Taylor.

Motion carried on unanimous voice vote.

2. Possible Motion to Adjourn into Closed Session pursuant to Wis. Stats. §19.85(1)(c):  
Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility. (Questions referred to the Committee from Citizen, James Taylor)

Not necessary.

3. Adjourn into Open Session to act on item discussed in Closed Session if necessary.

Not necessary.

E. ADJOURNMENT

Moved by Alderman Hendricks, seconded by Alderman Benner to adjourn at 7:50 p.m.  
Motion carried on unanimous voice vote.

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