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

A. CALL TO ORDER
Meeting called to order by Chairman Englebert at 10:10 p.m.

B. ROLL CALL/EXCUSED ABSENCES
PRESENT: Ald. Zelinski, Englebert, Benner, Roush, Taylor, Wisneski, Hendricks, Mayor Merkes
EXCUSED: Ald. Pack
ALSO PRESENT: CA/HRD Captain, Clerk Galeazzi

C. MINUTES TO APPROVE
1. Personnel Committee, 12/7/09

Moved by Mayor Merkes, seconded by Ald. Taylor to approve minutes.
Motion carried on voice vote.

D. ACTION ITEMS
1. 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 has jurisdiction or exercises responsibility (Police Union Contract).

Moved by Mayor Merkes, seconded by Ald. Benner 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 has jurisdiction or exercises responsibility (Police Union Contract).
Motion carried on roll call 8-0.

2. May reconvene into Open Session to take action if warranted.
Not Necessary.

E. ADJOURNMENT

Moved by Merkes, seconded by Ald. Roush to adjourn at 10:29 p.m.
Motion carried on voice vote.

Respectfully submitted by
Deborah A. Galeazzi, WCMC
City Clerk

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