

CITY OF MENASHA
PERSONNEL COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
April 19, 2011
MINUTES

A. CALL TO ORDER

Meeting called to order by CA/HRD Captain at 7:32 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Klein, Taylor, Sevenich, Langdon, Krueger, Zelinski, Englebert, Benner,
Mayor Merkes

ALSO PRESENT: CA/HRD Captain, PC Stanke, DPW Radtke, CDD Keil, C/T Stoffel,
PRD Tungate, Clerk Galeazzi and the Pess.

C. MINUTES TO APPROVE

1. [Personnel Committee, 3/7/11](#)

Moved by Ald. Klein, seconded by Ald. Englebert to approve minutes.

Motion carried on voice vote

D. ACTION ITEMS

1. Election of Chairman

CA/HRD Captain opened the floor for nominations.

Moved by Ald. Klein, seconded by Ald. Benner to nominate Ald. Englebert as Chairman.

Having no other nomination, CA/HRD Captain closed the nomination and instructed the clerk to cast a unanimous ballot for Ald. Englebert as Chairman of Personnel Committee.

Chairman Englebert took over.

2. Election of Vice-Chairman

Chairman Englebert opened the floor for nominations.

Moved by Ald. Zelinski, seconded by Ald. Taylor to nominate Ald. Krueger as Vice-Chairman.

Having no other nomination, Chairman Englebert closed the nomination and instructed the clerk to cast a unanimous ballot for Ald. Krueger as Vice-Chairman of Personnel Committee

E. ADJOURNMENT

Moved by Ald. Benner, seconded by Ald. Klein to adjourn at 7:36 p.m.

Motion carried on voice vote.

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