

**CITY OF MENASHA
PERSONNEL COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
August 1, 2011
MINUTES**

A. CALL TO ORDER

Meeting called to order by Chairman Englebert at 8:33 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Sevenich, Langdon, Krueger, Zelinski, Englebert, Klein

EXCUSED: Alderman Benner, Taylor

ALSO PRESENT: CA/HRD Captain, Mayor Merkes, Lt. Bouchard, FC Auxier, CDD Keil,
COMP. Stoffel, LD Lenz, Deputy Clerk Sewall and the Press

C. MINUTES TO APPROVE

1. Personnel Committee, 7/18/11

Motion made by Ald. Krueger, seconded by Ald. Langdon to approve minutes.

Motion carried on voice vote.

D. DISCUSSION ITEMS

1. Budget Reductions recommended by Mayor Merkes (held 7/18/11)

Motion made by Ald. Krueger, seconded by Ald. Langdon to forward the budget reductions recommended by Mayor Merkes to common council.

Mayor Merkes raised a Point of Order calling the motion out of order since no action is needed by the common council.

Chairman Englebert stated that the motion was out of order; this item is for discussion only.

Staff answered questions pertaining to how this year's reductions will impact next year's budget and cleared up confusion as to the actual dollar amount the budget was to be reduced by.

E. ADJOURNMENT

Motion made by Ald. Sevenich, seconded by Ald. Langdon to adjourn at 8:50 p.m.

Motion carried on voice vote.

Respectfully submitted by Deputy Clerk Kristin Sewall