

CITY OF MENASHA
PERSONNEL COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
May 7, 2012
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by CA/HRD Captain at 8:35 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: CA/HRD Captain, PC Styka, DPW Radtke, CDD Keil, C/T Stoffel, Clerk Galeazzi

C. MINUTES TO APPROVE

1. Personnel Committee, 4/17/12

Moved by Mayor Merkes, seconded by Ald. Benner to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. Election of Chairman (held 4/17/12)

CA/HRD Captain opened the floor for nominations.

Ald. Klein nominated Ald. Krueger for Chairman.

Ald. Benner nominated Ald. Englebert for Chairman.

Having no other nominations, the nominations were closed.

Roll call for Chairman:

Aldermen Klein, Sevenich, Langdon, Krueger, Zelinski voted for Ald. Krueger

Aldermen Taylor, Englebert, Benner, Mayor Merkes voted for Ald. Englebert

Alderman Krueger was elected Chairman on a 5-4 vote

Alderman Krueger took over as Chairman

2. Election of Vice-Chairman (4/17/12)

Chairman Krueger opened the floor for nominations.

Ald. Langdon nominated Ald. Zelinski for Vice-Chairman.

Mayor Merkes nominated Ald. Englebert for Vice-Chairman.

Having no other nominations, the nominations were closed.

Roll call for Vice-Chairman:

Aldermen Klein, Sevenich, Langdon, Krueger, Zelinski voted for Ald. Zelinski

Aldermen Taylor, Englebert, Benner, Mayor Merkes voted for Ald. Englebert

Alderman Zelinski was elected Vice-Chairman on a 5-4 vote

E. ADJOURNMENT

Moved by Ald. Zelinski, seconded by Ald. Sevenich to adjourn at 8:40 p.m.

Motion carried on voice vote.

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