

CITY OF MENASHA  
PERSONNEL COMMITTEE  
Third Floor Council Chambers  
140 Main Street, Menasha  
June 4, 2012  
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Krueger at 8:55 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: CA/HRD Captain, PC Styka, DPW Radtke, CDD Keil, PRD Tungate, Dpty Treasurer, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [Personnel Committee, 5/7/12](#)

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

Motion carried on voice vote.

D. ACTION ITEMS

1. [Clothing/Uniform Allowance – Court Liaison Position](#)

CA/HRD Captain explained the request from the employee to be reimbursed for clothing allowing for years 2009-2011. The position of Court Liaison was added to collective bargaining agreement, but the position was not part of the clothing allowance article. The employee had received clothing allowance through 2008. According to the employee clothing allowance for the court liaison position was to be included in the collective bargaining agreement of 2009-2011. The 2009-2011 union contract did not have that language in it.

Moved by Ald. Sevenich, seconded by Mayor Merkes to recommend to Common Council clothing/uniform allowance for Court Liaison position of \$200 for 2012, but deny request to reimburse of 2009-2011 and change language in Employee Handbook to include Court Liaison position for clothing/uniform allowance.

General discussion ensued on the creation of Court Liaison, what type of clothing/uniform is required for Court Liaison.

Motion carried on roll call 8-1. Ald. Klein-no

2. Moved by Ald. Benner, seconded by Ald. Englebert to Adjourn into Closed Session at 9:20 p.m. pursuant to Wis. Stats. §19.85(1)(f): Preliminary considering of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person involved in such problems.  
(Employee Morale)

Motion carried on roll call 9-0.

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