

CITY OF MENASHA
PERSONNEL COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
July 16, 2012
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Krueger at 8:05 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: CA/HRD Captain, PC Styka, FC Auxier, DPW Radtke, C/T Stoffel, PP Homan, Clerk Galeazzi and the Press.

C. MINUTES TO APPROVE

1. [Personnel Committee, 6/18/12](#)

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

Motion carried on voice vote.

D. ACTION ITEMS

1. [Personnel Policy Handbook Update - Pay Rate Schedule and Position Changes \(former Locals 1035 & 1035B\)](#)

CA/HRD Captain explained the pay range and positions. Some positions are no longer filled and recommend they be eliminated. Some job duties have been combined.

This new pay rate schedule will be incorporated into the Personnel Policy Handbook.

General discussion ensued on current staffing and merging positions.

Moved by Ald. Sevenich, seconded by Ald. Englebert to recommend to Common Council Position changes and employee pay rate schedule for positions that were formerly covered by collective bargaining agreement, including Bridge Tenders and Park Casual and incorporate into the Personnel Policy Handbook including paragraphs 17 & 21 on Attachment 1.

Motion carried on roll call 9-0.

E. ADJOURNMENT

Moved by Ald. Zelinski, seconded by Ald. Englebert to adjourn at 8:20 p.m.

Motion carried on voice vote.

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