CITY OF MENASHA
SPECIAL PERSONNEL COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
December 7, 2011
MINUTES

A. CALL TO ORDER
Meeting called to order by Chairman Englebert at 5:54 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, HR Spec. Taubel, Clerk Galeazzi

C. ACTION ITEMS
1. Moved by Ald. Benner, seconded by Ald. Krueger to Adjourn into Closed Session pursuant to Wis. Stats. §19.85(1)(e)&(g): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Police Local 603).
Motion carried on roll call 9-0.

2. May return to Open Session following Closed Session to take action on matters discussed during Closed Session.
No Action.

D. ADJOURNMENT
Moved by Ald. Sevenich, seconded by Ald. Benner to adjourn at 6:40 p.m.
Motion carried on voice vote.

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

DRAFT