

CITY OF MENASHA  
PERSONNEL COMMITTEE  
Third Floor Council Chambers  
140 Main Street, Menasha  
July 15, 2013  
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Englebert at 6:55 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Englebert, Benner, Nichols, Taylor, Sevenich, Langdon, Keehan, Zelinski, Mayor Merkes

ALSO PRESENT: HR Specialist Brunn, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [Personnel Committee, 6/3/13](#)

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

Motion carried on voice vote.

D. DISCUSSION/ACTION ITEMS

1. Moved by Ald. Benner, seconded by Ald. Keehan to Adjourn into Closed Session pursuant to Wis. Stats. §19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Administrative Services Director Position)

Motion carried on roll call 9-0.

2. May Adjourn into Open Session to act on item discussed in Closed Session

No action.

E. ADJOURNMENT

Moved by Ald. Benner, seconded by Ald. Keehan to adjourn at 7:37 p.m.

Motion carried on voice vote.

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