

CITY OF MENASHA
PERSONNEL COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
April 15, 2014
MINUTES

A. CALL TO ORDER

Meeting called to order by CA/HRD Captain at 7:00 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: CA/HRD Captain, PC Styka, AFC Green, CDD Keil, DPW Radtke, ASD Steeno, PRD Tungate, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [Personnel Committee, 2/17/14](#)

Moved by Ald. Benner, seconded by Ald. Keehan to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. Election of Chairman

CA/HRD Captain opened floor for nominations

Moved by Ald. Nichols, seconded by Ald. Benner to nominate Ald. Englebert as Chairman.

Closed nominations.

Having no other nominations the clerk was directed to cast a unanimous ballot for Ald. Englebert as Chairman.

Ald. Englebert took over as Chairman.

2. Election of Vice-Chairman

Chairman Englebert opened floor for nominations

Moved by Ald. Sevenich, seconded by Mayor Merkes to nominate Ald. Langdon as Vice-Chairman

Closed nominations.

Having no other nominations the clerk was directed to cast a unanimous ballot for Ald. Langdon as Vice-Chairman.

E. ADJOURNMENT

Moved by Ald. Keehan, seconded by Ald. Zelinski to adjourn at 7:04 p.m.

Motion carried on voice vote.

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