

CITY OF MENASHA  
PERSONNEL COMMITTEE  
Third Floor Council Chambers  
140 Main Street, Menasha  
June 1, 2015  
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Keehan at 9:11 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Langdon, Keehan, Zelinski, Rollins-Jump, Benner, Nichols, Taylor, Krautkramer, Mayor Merkes.

ALSO PRESENT: CA Captain, DPW Radtke, CDD Keil, ASD Steeno, PHD McKenney, Clerk Galeazzi.

C. MINUTES TO APPROVE

1. [Personnel Committee, 4/21/15](#)

Moved by Mayor Merkes seconded by Ald. Nichols to approve minutes.

Motion carried on voice vote.

D. DISCUSSION/ACTION ITEMS

1. [City Attorney Position \(Ald. Taylor\)](#)

ASD Steeno provide a copy of the job description, current salary range, and salary comparables from other municipalities of similar size and location for the City Attorney position.

General discussion ensued regarding the position of City Attorney/Human Resource Director no longer being a joint position, the nature of the City Attorney duties compared to the HR duties, and options for the salary going forward.

Moved by Ald. Benner seconded by Ald. Krautkramer to recommend to Common Council to amend the job title of City Attorney/Human Resource Director to City Attorney and maintain current salary.

Motion carried on roll call 8-1. Ald. Taylor voted no.

E. ADJOURNMENT

Moved by Ald. Nichols seconded by Ald. Rollins-Jump to adjourn at 9:20 p.m.

Motion carried on voice vote.

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