

CITY OF MENASHA
PERSONNEL COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
April 19, 2016
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by ASD Steeno at 6:51 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Nichols, Taylor, Krautkramer, Collier, Keehan, Zelinski, Spencer, Benner, Mayor Merkes.

ALSO PRESENT: PC Styka, DFC Voss, DPW Radtke, ASD Steeno, PRD Tungate, PHD McKenney, AP Englebert, Attorney Ellen Totzke, Clerk Galeazzi.

C. MINUTES TO APPROVE

1. [Personnel Committee, 3/21/16](#)

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

Motion carried on voice vote.

D. ACTION ITEMS

1. Election of Chairman

Moved by Ald. Benner seconded by Ald. Nichols to nominate Ald. Keehan for Chairman.

Moved by Ald. Taylor seconded by Ald. Zelinski to nominate Ald. Collier for Vice-Chairman.

Having no other nominations, ASD Steeno closed the nominations.

Paper ballots were passed out. Ald. Keehan received 6 votes, Ald. Collier received 3 votes. Ald. Keehan was declared the Chairman.

Ald. Keehan took over as Chairman.

2. Election of Vice-Chairman

Moved by Ald. Taylor seconded by Mayor Merkes to nominate Ald. Collier for Vice-Chairman.

Having no other nominations, Ald. Keehan closed the nominations and instructed the Clerk to cast a unanimous ballot for Ald. Collier as Vice-Chairman.

E. ADJOURNMENT

Moved by Mayor Merkes seconded by Ald. Krautkramer to adjourn at 6:55 p.m.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk