

CITY OF MENASHA
PERSONNEL COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
July 5, 2016
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Keehan at 9:15 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

EXCUSED: Alderman Krautkramer

ALSO PRESENT: CA Captain, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [Personnel Committee, 5/16/16](#).

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

Motion carried on voice vote.

D. ACTION/DISCUSSION ITEMS

1. [Enhanced Vacation Allowance – Community Development Director](#).

Chairman Keehan explained the finalist for the position of Community Development Director has 18 years of experience working in the Community Development field.

There is a request to enhance the vacation time for the candidate due to his status as a seasoned professional. Per the City's Personnel Policy Handbook, a non-represented employee is entitled to ten (10) days of vacation per year after one year of service. The Personnel Committee approves any variation to the prescribed vacation allowance.

Moved by Ald. Taylor seconded by Ald. Collier to approve the enhanced vacation allowance, up to eight (8) days of vacation to be available for use in 2016 and fifteen (15) days of vacation annually beginning in 2017.

Motion carried on roll call 8-0.

E. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Nichols to adjourn at 9:25 p.m.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk