

CITY OF MENASHA
PERSONNEL COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
February 4, 2013
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Krueger at 6:45 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Krueger, Zelinski, Englebert, Benner, Klein, Sevenich, Langdon, Mayor Merkes

EXCUSED: Alderman Taylor

ALSO PRESENT: CA/HRD Captain, PC Styka, DPW Radtke, CDD Keil, LD Lenz, Dpty. Treasurer Sassman, Clerk Galeazzi

C. DISCUSSION/ACTION ITEMS

1. [Comptroller-Treasurer Position](#)

CA/HRD Captain explained the City Ordinance indicated that for the position of Comptroller/Treasurer the Personnel Committee interviews candidates and makes a recommendation to the Mayor. Staff would like direction if they should start the recruiting process or consider any recommendation from the Springsted Succession and Efficiency Study.

General discussion ensued on the Succession and Efficiency Study and the upcoming meeting with representative from Springsted. General consensus was to wait until staff meets with representatives from Springsted.

2. Title 2, Chapter 3 of Municipal Code – Municipal Officers and Employees
No discussion or action.

D. ADJOURNMENT

Moved by Ald. Zelinski, seconded by Ald. Klein to adjourn at 6:50 p.m.
Motion carried on voice vote.

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