

CITY OF MENASHA  
PERSONNEL COMMITTEE  
Third Floor Council Chambers  
140 Main Street, Menasha  
August 4, 2014  
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Englebert at 10:08 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: CA/HRD Captain, ASD Steeno, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [Personnel Committee, 7/21/14](#)

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

Motion carried on voice vote.

D. ACTION/DISCUSSION ITEMS

1. [Enhanced Vacation Allowance - Public Health Director](#)

ASD Steeno explained they have a finalist for the Public Health Director position. The finalist, Nancy McKenny, has many years of experience in the health field. Therefore five days of vacation in 2014 and 15 days of vacation annually is being request. The current policy states ten days vacation after one year for new, non-represented, regular, full-time employees.

Moved by Ald. Sevenich, seconded by Ald. Keehan to approve five additional vacation days in 2014 and 15 days vacation annually starting in 2015.

Motion carried on roll call 9-0.

E. ADJOURNMENT

Moved by Ald. Zelinski, seconded by Ald. Keehan to adjourn at 10:15 p.m.

Motion carried on voice vote.

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