

It is expected that a Quorum of the Administration Committee, Board of Public Works, and Common Council will be attending this meeting: (although it is not expected that any official action of any of those bodies will be taken)

**CITY OF MENASHA  
PERSONNEL COMMITTEE  
Third Floor Council Chambers  
140 Main Street, Menasha  
October 19, 2009  
6:45 PM  
or immediately following Board of Public Works**

**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
  - 1. [Personnel Committee, 9/21/09](#)
- D. ACTION ITEMS
  - 1. [Selection of Vice-Chairman](#)
- E. ADJOURNMENT

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha City Clerk at 967-3603 24-hours in advance of the meeting for the City to arrange special accommodations."

CITY OF MENASHA  
PERSONNEL COMMITTEE  
Third Floor Council Chambers  
140 Main Street, Menasha  
September 21, 2009  
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Englebert at 7:06 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Wisneski, Pack, Hendricks, Zelinski, Englebert, Taylor, Mayor Merkes  
EXCUSED: Ald. Benner

ALSO PRESENT: Atty. Rich Carlson, PC Stanke, DPW Radtke, CDD Keil, C/T Stoffel,  
Clerk Galeazzi, and the Press

C. MINUTES TO APPROVE

1. [Personnel Committee, 4/21/09](#)

Moved by Ald. Pack, seconded by Ald. Wisneski to approve minutes.

Motion carried on voice vote

D. ACTION ITEMS

1. [Tentative Agreement between City of Menasha and Menasha City Employees Union AFSCME, AFL-CIO, Local 1035](#)

Chairman Englebert explained the ongoing negotiation with the unions. The Mayor initiated conversation with the union to help prevent going into arbitration.

The Mayor explained the terms that were acceptable to both sides. It will save the City money and preserve jobs.

Discussion ensued on what terms were agreed to; terms of firefighters' contract; budget impacts.

Moved by Ald. Wisneski, seconded by Mayor Merkes to recommend approve to Common Council

Motion carried on roll call 6-1. Ald. Zelinski – no.

2. [Tentative Agreement between City of Menasha and Menasha City Employees Union AFSCME, AFL-CIO, Local 1035 B](#)

Mayor Merkes explained the terms agreed upon by both sides. Discussion ensued on the Stand by Pay provision.

Moved by Mayor Merkes, seconded by Ald. Wisneski to recommend approve to Common Council

Motion carried on roll call 6-1. Ald. Zelinski – no

E. ADJOURNMENT

Moved by Ald. Wisneski, seconded by Ald. Hendricks to adjourn at 7:27 p.m.

Motion carried on voice vote

Respectfully submitted by  
Deborah A. Galeazzi, WCMC  
City Clerk



MEMO

TO: Personnel Committee  
FROM: Chairman Englebert  
SUBJECT: Selection of Vice-Chairman  
DATE: October 14, 2009

On October 19, 2009 we will hold a Personnel Committee meeting for the purpose of selecting a Vice-Chairman. This position is open with the resignation of Jason Pamerter as District 1 Alderman.

Thank you