

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
January 5, 2015
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, 11/17/14](#)
- D. ACTION/DISCUSSION ITEMS
 - 1. Tentative Agreement – Police Professional Police Association (formerly Police Local 603)
 - 2. Police Administration 2015 Pay Increase
- 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
November 17, 2014
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Englebert at 7:47 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: CA/HRD Captain, PC Styka, FC Auxier, DPW Radtke, CDD Keil, ASD Steeno, PHD McKenney, LD Lenz, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [Personnel Committee, 8/18/14](#)

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

Motion carried on voice vote.

D. ACTION/DISCUSSION ITEMS

1. [Consideration of salary increases for City non-represented employees effective 1/4/15 as per 2015 Budget.](#)

CA/HRD Captain stated the 2015 budget includes a 1% pay increase for non-represented employees except for Library employees and Police Supervisory Lieutenants. Library employees salary increases are set by the Library Board and Police Supervisory Lieutenants are tied to the police union contract. The date of 1/4/15 coincides with the beginning of the first pay period in 2015.

Moved by Ald. Langdon seconded by Ald. Zelinski to recommend to Common Council approve a 1% salary increase for City non-represented employees, excluding Library and Police Supervisory Lieutenants, effective 1/4/15.

Motion carried on roll call 9-0.

E. ADJOURNMENT

Moved by Ald. Langdon seconded by Ald. Taylor to adjourn at 7:53 p.m.

Motion carried on voice vote.

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