

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
May 3, 2010
7:00 PM**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [Personnel Committee, 4/20/10](#)
- D. ACTION ITEMS
 - 1. Motion to Adjourn into Closed Session pursuant to Wis. Stats. §19.85(1)(e)&(g) and §19.85(1)(c): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility. (Local 603 Bargaining; and Questions referred to the Committee from Citizen, James Taylor)
- 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
April 20, 2010
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by CA/HRD Captain at 7:31 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Alderman Roush, Taylor, Wisneski, Langdon, Hendricks, Zelinski, Englebert, Benner, Mayor Merkes.

ALSO PRESENT: CA/HRD Captain, PC Stanke, DPW Radtke, C/T Stoffel, PRD Tungate, Clerk Galeazzi, and the Press.

C. MINUTES TO APPROVE

1. [Personnel Committee, 4/5/10](#)

Moved by Alderman Roush, seconded by Alderman Hendricks to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. Election of Chairman

CA/HRD Captain opened the floor for nominations for the position of Chairman of Personnel.

Moved by Mayor Merkes, seconded by Alderman Zelinski to nominate Alderman Englebert as Chairman of Personnel Committee.

Having no other nomination, CA/HRD Captain closed the nominations.

Hearing no objection CA/HRD Captain instructed the clerk to cast a unanimous ballot for Alderman Englebert as Chairman of Personnel Committee.

Moved by Alderman Taylor, seconded by Alderman Wisneski to nominate Alderman Zelinski as Chairman of Personnel Committee.

Having no other nomination, CA/HRD Captain closed the nominations.

Hearing no objection CA/HRD Captain instructed the clerk to cast a unanimous ballot for Alderman Taylor as Chairman of Personnel Committee.

Chairman Englebert took over.

2. Election of Vice-Chairman

Chairman Englebert opened the floor for nominations for the position of Vice-Chairman of Personnel

Moved by Alderman Taylor, seconded by Alderman Wisneski to nominate Alderman Zelinski as Vice-Chairman of Personnel Committee.

Moved by Alderman Hendricks, seconded by Alderman Roush to nominate Alderman Benner as Vice-Chairman of Personnel Committee

Having no other nomination, Chairman Englebert closed the nominations.

Motion carried on roll call 5-4.

Alderman Zelinski was declared the Vice-Chairman of Personnel Committee.

E. ADJOURNMENT

Moved by Alderman Roush, seconded by Alderman Hendricks to adjourn at 7:35 p.m.

Motion carried on voice vote.

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