

**CITY OF MENASHA
PERSONNEL COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
September 2, 2008
MINUTES**

A. CALL TO ORDER

Meeting called to order by Chairman Hendricks at 6:15 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Hendricks, Zelinski, Michalkiewicz, Benner Pamerter, Taylor, Wisneski,
Pack (6:30) Mayor Merkes

ALSO PRESENT: CA/HRD Brandt, PC Stanke, DPW Radtke, AP Beckendorf, Lt Sahr
Clerk Galeazzi, and the Press.

C. MINUTES TO APPROVE

1. Personnel Committee Minutes 5/5/08

Moved by Ald. Michalkiewicz, seconded by Ald. Wisneski to approve.

Motion carried on voice vote

D. DISCUSSION

1. Discussion regarding flexible hours

CA/HRD Brandt explained his idea of extended hours for the City. He thought of trying it out at City Hall and then branching out to other City facilities/departments. This would need to be discussed with the Unions. He would like some direction or input from the Personnel Committee.

Discussion ensued on different options; if there have been complaints from residents; budget discussions.

Moved by Ald. Benner, seconded by Mayor Merkes to allow CA/HRD Brandt to explore options and bring back ideas to the Personnel Committee.

Motion carried on roll call 7-2

Ald. Michalkiewicz, Wisneski – no.

2. Discussion regarding study committee regarding the City Attorney/Human Resources Director

Mayor Merkes explained with the retirement in April 2009 of current CA/HRD Brandt now is the time to research ideas/options on his replacement. He is suggesting that a study committee be put together to explore their options on his replacement.

Moved by Ald. Wisneski, seconded by Ald. Pack for the Mayor to appoint an Ad-Hoc Committee to look into all the options.

Motion carried on roll call 9-0.

E. ADJOURNMENT

Moved by Ald. Pack, seconded by Ald. Wisneski to adjourn at 6:50 p.m.

Motion carried on voice vote

Respectfully submitted by
Deborah A. Galeazzi, City Clerk