

IT IS EXPECTED THAT A QUORUM OF THE BOARD OF PUBLIC WORKS, PLAN COMMISSION, AND ADMINISTRATION COMMITTEE 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**  
**140 Main Street, 3rd Floor Council Chambers**  
April 21, 2008

6:45 PM

**AGENDA**

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 [← Back](#)  [Print](#)

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**1. CALL TO ORDER**

**A. Call to Order**

**2. ROLL CALL/EXCUSED ABSENCES**

**A. Roll Call**

**3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE**

**Minutes to approve:**

**A. Personnel Committee Minutes, 4/15/08**

[Attachments](#)

**4. DISCUSSION**

**A. Options for filling District 1 Alderman Vacancy**

**5. ADJOURNMENT**

**A. Adjournment**

“Menasha is committed to its diverse population. Our Non-English speaking population or those with disabilities are invited to contact the Menasha City Clerk at 967-3600 24 hours in advance of the meeting so special accommodations can be made.”

**CITY OF MENASHA**  
**Personnel Committee**  
**140 Main Street, 3rd Floor Council Chambers**  
April 15, 2008

**MINUTES**

 + [Back](#)  [Print](#)

## **1. CALL TO ORDER**

Meeting called to order by Clerk Galeazzi at 7:58 p.m.

## **2. ROLL CALL/EXCUSED ABSENCES**

### **A. Roll Call**

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

EXCUSED: Ald. Michalkiewicz

ALSO PRESENT: Appleton City Attorney Ellen Totzke, PC Stanke, FC Vander Wyst, DPW Radtke, CDD Keil, C/T Stoffel, PHD Nett, Clerk Galeazzi, and the Press

## **3. ACTION ITEMS**

### **A. Election of Chairman**

Moved by Ald. Taylor, seconded by Ald. Pack to nominate Ald. Hendrick for Chairman of Personnel Committee.

No other nominations. Clerk instructed to cast a unanimous ballot declaring Ald. Hendricks Chairman of Personnel Committee for one year effective immediately.

**Ald. Hendricks continued the meeting.**

### **B. Election of Vice-Chairman**

Moved by Ald. Wisneski, seconded by Ald. Pack to nominate Ald. Michalkiewicz for Vice-Chairman of Personnel Committee.

Moved by Ald. Hendricks, seconded by Ald. Zelinski to nominate Ald. Taylor for Vice-Chairman of Personnel Committee.

Ald. Taylor voted as Vice-Chairman of Personnel Committee on roll call 5-2

Ald. Taylor, Hendricks, Zelinski, Benner, Mayor Merkes - Taylor

Ald. Wisneski, Pack - Michalkiewicz

## **4. ADJOURNMENT**

### **A. Adjournment**

Moved by Ald. Wisneski, seconded by Ald. Pack to adjourn at 8:00 p.m.

*Deborah A. Galeazzi*

Respectfully submitted by Deborah A. Galeazzi, City Clerk