

CITY OF MENASHA
PERSONNEL COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
Monday, December 1, 2008
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Hendricks at 5:15 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Hendricks, Zelinski, Michalkiewicz, Benner, Pamerter, Taylor
Wisneski, Pack (5:24pm), Mayor Merkes

ALSO PRESENT: CA/HRD Brandt, PC Stanke, FC Vander Wyst, DPW Radtke,
CDD Keil, C/T Stoffel, PHD Nett, Lt. Bouchard, Clerk Galeazzi, the Press.

C. MINUTES TO APPROVE

1. [Personnel Committee, 11/3/08](#)

Moved by Mayor Merkes, seconded by Ald. Michalkiewicz to approve minutes.
Motion carried on voice vote

D. ACTION ITEMS

1. [Consideration of Health Insurance for non-represented and library employees and Supervisory Lieutenants](#)

CA/HRD Brandt explained the three different health insurance options. He explained the Union representatives have not accepted the health insurance options yet.

Moved by Ald. Wisneski, seconded by Ald. Taylor to recommend approval to the Common Council
Motion carried on roll call 9-0.

2. [Consideration of salary increases for non-represented employees for 2009](#)

CA/HRD Brandt explained the 2009 budget includes a 3% salary increase for non-represented employees. He explained what other municipalities are offering. He also explained splits and the affects on the budget.

Moved by Ald. Wisneski, seconded by Mayor Merkes to recommend to the Common Council a 3% increase for non-represented employees for 2009.

Motion carried on roll call 8-1. Ald. Zelinski – no

3. [Consideration of salary increases for Supervisory Lieutenants for 2009](#)

CA/HRD Brandt explained Supervisory Lieutenants are considered non-represented employees but also qualify for overtime benefits. The 2009 budget includes a 3% increase.

Moved by Ald. Wisneski, seconded by Mayor Merkes to recommend to the Common Council a 3% increase for Supervisory Lieutenants for 2009

Motion carried on voice vote

E. ADJOURNMENT

Moved by Ald. Wisneski, seconded by Ald. Michalkiewicz to adjourn at 5:55 p.m.

Motion carried on voice vote

Respectfully submitted by
Deborah A. Galeazzi, City Clerk