

CITY OF MENASHA
PERSONNEL COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
June 6, 2011
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Englebert at 8:33 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Krueger, Zelinski, Englebert, Benner, Klein, Taylor, Sevenich, Langdon, Mayor Merkes.

ALSO PRESENT: CA/HRD Captain, Lt. Bouchard, C/T Stoffel, Clerk Galeazzi and the Press.

C. MINUTES TO APPROVE

1. [Personnel Committee, 5/2/11](#)

Moved by Ald. Krueger, seconded by Ald. Taylor to approve minutes.

Motion carried on voice vote.

D. ACTION ITEMS

1. [Personnel Policy Handbook, Article V, B., paragraph 11 \(WRS Contribution\)](#)

CA/HRD Captain explained the current policy as it pertains to Wisconsin Retirement contributions. When the Mayor prepared the 2011 budget he anticipated that all employees pay the required employee contribution to WRS. She gave examples of tax consequences to the employee if retirement contributions are put in pre-tax or post-tax.

General discussion ensued on the 2011 budget, furlough days, State budget impacts.

Moved by Ald. Benner, seconded by Mayor Merkes to hold for 2 weeks for more information.

2. [Police Department Service Update](#)

Mayor Merkes updated the committee on merger talks with the Town of Menasha and City of Neenah. The same concerns discussed in previous merger talks remain. The financial or operational benefits are not there.

E. ADJOURNMENT

Moved by Ald. Benner seconded by Ald. Langdon to adjourn into Closed Session at 9:45 p.m pursuant to Wis. Stats. §19.85(1)(e)&(g): 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. (Union Contracts)

Motion carried on roll call 9-0.

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