

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 2, 2011
6:55 PM
Or immediately following Board of Public Works**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [Personnel Committee, 4/19/11](#)
- D. ACTION ITEMS
 - 1. Police Union Local 603 - Ongoing contract negotiations, and other matters pertaining to collective bargaining activity or establishing collective bargaining strategy.
 - 2. Motion to Adjourn into Closed Session 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)
 - 3. May reconvene into Open Session to act on items discussed in Closed Session.
- 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 19, 2011
MINUTES

A. CALL TO ORDER

Meeting called to order by CA/HRD Captain at 7:32 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

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

C. MINUTES TO APPROVE

1. [Personnel Committee, 3/7/11](#)

Moved by Ald. Klein, seconded by Ald. Englebert to approve minutes.

Motion carried on voice vote

D. ACTION ITEMS

1. Election of Chairman

CA/HRD Captain opened the floor for nominations.

Moved by Ald. Klein, seconded by Ald. Benner to nominate Ald. Englebert as Chairman.

Having no other nomination, CA/HRD Captain closed the nomination and instructed the clerk to cast a unanimous ballot for Ald. Englebert as Chairman of Personnel Committee.

Chairman Englebert took over.

2. Election of Vice-Chairman

Chairman Englebert opened the floor for nominations.

Moved by Ald. Zelinski, seconded by Ald. Taylor to nominate Ald. Krueger as Vice-Chairman.

Having no other nomination, Chairman Englebert closed the nomination and instructed the clerk to cast a unanimous ballot for Ald. Krueger as Vice-Chairman of Personnel Committee

E. ADJOURNMENT

Moved by Ald. Benner, seconded by Ald. Klein to adjourn at 7:36 p.m.

Motion carried on voice vote.

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