

IT IS EXPECTED THAT A QUORUM OF THE COMMON COUNCIL, 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
Common Council Chambers, 140 Main St. Menasha
April 17, 2007

7:45 PM

AGENDA

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I. ROLL CALL/EXCUSED ABSENCES

A. Roll Call

II. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

Minutes to approve:

A. Personnel Committee, 3/5/07

[Attachments](#)

III. ACTION ITEMS

A. Election of Chair

B. Election of Vice-Chair

IV. ADJOURNMENT

A. 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 967-5117 24 hours in advance of the meeting for the City to arrange special accommodations. "

CITY OF MENASHA
Personnel Committee
140 Main Street, 3rd Floor Council Chambers
March 5, 2007

MINUTES DRAFT

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I. CALL TO ORDER

A. Call to Order

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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	Meeting called to order by Chairman Michalkiewicz at 5:15 p.m.			
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II. ROLL CALL/EXCUSED ABSENCES

A. Roll Call

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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	Present: Ald. Hendricks, Eckstein (5:25pm), Michalkiewicz, Chase, Merkes, Wisneski, Pack, Mayor Laux.			
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	Excused: Ald. Taylor.			
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	Also Present: CA/HRD Brandt, PC Stanke, Comp/Treasurer Stoffel, PHD Nett, Nationwide Representatives Tom Sierakowski and Tom Jones, Clerk Galeazzi.			
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III. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

Minutes to approve:

A. February 19, 2007

[Attachments](#)
Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Approve	February 19, 2007 Minutes.	Alderman Pack	Alderman Wisneski	Passed
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Motion carried on voice vote.				
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IV. DISCUSSION

A. Consideration of Nationwide ProAccount as a feature of the City of Menasha 457 Deferred Compensation Plan.

[Attachments](#)
Item Action:

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Tom Sierakowski and Tom Jones from Nationwide explained the new programs offered by Nationwide. There is no cost to the City budget for these programs. The participants pay a program fee. The ProAccount gives participants the ability to receive money management advice and hands-on help. This gives the City employees that participate in Nationwide the ability to have their deferred compensation account actively managed by a professional investment advisor up to and throughout retirement.			
Move	To recommend to Common Council the consideration of Nationwide ProAccount.	Alderman Pack	Alderman Wisneski	Passed
Motion carried on roll call 7-1. Ald. Merkes - no				

B. Consideration of Nationwide FundGuard as a feature of the City of Menasha 457 Deferred Compensation Plan.

[Attachments](#)
Item Action:
 Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Tom Sierakowski and Tom Jones from Nationwide explained FundGuard is a retirement account feature that offers the growth potential with a principal guarantee. The participants' initial investments in FundGuard are protected from market loss when held to the end of the term. Nationwide is one of the first to offer this feature to public sector employees.			
Move	To recommend to Common Council the consideration of Nationwide FundGuard.	Alderman Pack	Alderman Wisneski	Passed
Motion carried on roll call 7-1. Ald. Merkes-no.				

V. ADJOURNMENT

A. Adjournment

Item Action:
 Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Move	To adjourn at 5:30p.m.	Alderman Pack	Alderman Chase	Passed
Motion carried on voice vote.				
Respectfully submitted by Deborah A. Galeazzi City Clerk				