

CITY OF MENASHA
PERSONNEL COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
October 19, 2009
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Englebert at 7:42 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

ALSO PRESENT: CA/HRD Captain, PC Stanke, CDD Keil, C/T Stoffel, PRD Tungate,
PWS Jacobson, Clerk Galeazzi, and the Press

C. MINUTES TO APPROVE

1. [Personnel Committee, 9/21/09](#)

Moved by Ald. Pack, seconded by Ald. Hendricks to approved minutes.
Motion carried on voice vote.

D. ACTION ITEMS

1. [Selection of Vice-Chairman](#)

Chairman Englebert opened the floor for nominations for Vice-Chairman.

Moved by Ald. Taylor, seconded by Ald. Pack to nominate Ald. Zelinski.
Having no other nominations, Ald. Englebert closed the nominations.

Motion carried on voice vote for Ald. Zelinski as Vice-Chairman.

E. ADJOURNMENT

Moved by Ald. Pack, seconded by Ald. Hendricks to adjourn at 7:44 p.m.
Motion carried on voice vote.

Respectfully submitted by
Deborah A. Galeazzi, WCMC
City Clerk