

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  
December 21, 2009  
7:00 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, 12/7/09](#)
- D. ACTION ITEMS
  - 1. Motion to Adjourn into Closed Session pursuant to Wis. Stats. §19.85(1)(c):  
Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Police Union Contract).
  - 2. May reconvene into Open Session to take action if warranted.
- 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  
December 7, 2009  
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Englebert at 9:29 p.m.

B. ROLL CALL/EXCUSED ABSENCES

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

EXCUSED: Ald. Zelinski

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

C. MINUTES TO APPROVE

1. [Personnel Committee, 10/19/09](#)

Moved by Ald. Pack, seconded by Ald. Benner to approve minutes

Motion carried on voice vote

D. ACTION ITEMS

1. [Consideration of salary increases for non-represented employees for 2010.](#)

CA/HRD Captain explained the 2010 Budget allows for a 1% increase on Jan. 1, 2010 and a 1% increase on Dec. 31, 2010 for non-represented employee and Police Supervisory Lieutenants, except the City Attorney/Human Resources Director. The increase is consistent with the increase schedule for Union Locals 1035 and 1035-B.

Moved by Ald. Pack, seconded by Ald. Wisneski to recommend approval to  
Common Council

Motion carried on voice vote.

2. [Consideration of salary increases for Supervisory Lieutenants for 2010.](#)

Same as D1

Moved by Ald. Wisneski, seconded by Mayor Merkes to recommend approval to  
Common Council

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Ald. Wisneski, seconded by Ald. Pack to adjourn at 9:34 p.m.

Motion carried on voice vote.

Respectfully submitted by  
Deborah A. Galeazzi, WCMC  
City Clerk