

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
April 21, 2009
6:40 PM**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [Personnel Committee, 4/6/09](#)
- D. ACTION ITEMS
 - 1. Election of Chairman
 - 2. Election of Vice-Chairman
- 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 6, 2009
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Hendricks at 8:38 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Zelinski, Michalkiewicz, Benner, Pamerter, Taylor, Wisneski, Hendricks,
Mayor Merkes

EXCUSED: Ald. Pack

ALSO PRESENT: CA/HRD Brandt, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [Personnel Committee, 3/16/09](#)

Moved by Ald. Michalkiewicz, seconded by Ald. Zelinski to approve minutes
Motion carried on voice vote

D. ACTION ITEMS

1. [Consideration of Post Employment Health Plan](#)

CA/HRD Brandt updated the committee on the plan presented by Precision Retirement Group. This plan would allow City retirees a choice on how their accumulated leave is paid out to them. This would be a cost savings to the City.

Discussion ensued on what type of fees would be charged, how the plan would be accessed by the retirees, how the unions are responding.

Moved by Ald. Michalkiewicz, seconded by Ald. Wisneski to recommend approval of Precision Retirement Group as the Post Employment Health Plan to Common Council
Motion carried on roll call 7-1. Mayor Merkes – no

E. ADJOURNMENT

Moved by Ald. Taylor, seconded by Ald. Michalkiewicz to adjourn at 9:05 p.m.
Motion carried on voice vote.

Respectfully submitted by
Deborah A. Galeazzi, WCMC
City Clerk