

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 17, 2010
7:00 PM**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [Personnel Committee, 5/3/10](#)
- D. ACTION ITEMS
 - 1. Report of Personnel Committee regarding questions referred to Committee from citizen James Taylor
 - 2. Possible 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 had jurisdiction or exercises responsibility.
(Questions referred to the Committee from Citizen, James Taylor)
 - 3. Adjourn into Open Session to act on item discussed in Closed Session if necessary.
- 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
May 3, 2010
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Englebert at 7:49 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Wisneski, Hendricks, Zelinski, Englebert, Benner, Roush,
Mayor Merkes

EXCUSED: Aldermen Taylor, Langdon

C. MINUTES TO APPROVE

1. [Personnel Committee, 4/20/10](#)

Moved by Mayor Merkes, seconded by Alderman Wisneski to approve amended minutes.
Motion carried on voice vote.

D. ACTION ITEMS

1. Motion to Adjourn into Closed Session pursuant to Wis. Stats. §19.85(1)(e)&(g) and §19.85(1)(c): 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; and Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility. (Local 603 Bargaining; and Questions referred to the Committee from Citizen, James Taylor)

Moved by Alderman Roush, seconded by Mayor Merkes to adjourn into closed session at 7:51 p.m.

Motion carried on roll call 7-0.

Moved by Mayor Merkes, seconded by Alderman Roush adjourn into open session at 8:38 p.m.

Motion carried by voice vote.

E. ADJOURNMENT

Moved by Mayor Merkes, seconded by Alderman Roush to adjourn at 8:38 p.m.

Motion carried on voice vote.

Respectfully submitted by
Deborah A. Galeazzi, WCMC
City Clerk