



PERSONNEL COMMITTEE MINUTES

Monday, February 2, 2026 at 6:30 PM

First Floor Conference Rooms
100 Main Street, Menasha, WI

A. CALL TO ORDER

Meeting called to order by Chair Perkins at 7:22pm.

B. ROLL CALL

Present: Alds. Rand, Eisenach, Hale, Perkins, Lewis, Marshall, Grade, Ropella,
Mayor Hammond

Also Present: CDD Dane, PRD Sackett, PC Thorn, CA Struve, DC Janet

C. MINUTES TO APPROVE

1. Personnel Committee, 12/1/25

Motion by District 5 Alderperson Lewis seconded by District 7 Alderperson
Grade to approve. Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. Pro se suit - Cordell Howze v. Derrick Rotta, et al. (24CV01661)

- a. Adjourn into Closed Session pursuant to Wisconsin Statute § 19.85(1)(g)
Conferring with legal counsel for the governing body who will render 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
(Concerning the pro se suit - Cordell Howze v. Derrick Rotta, et al.
(24CV01661)).

Motion by District 4 Alderperson Perkins, seconded by District 7 Alderperson
Grade to adjourn into Closed Session.

Motion carried 9-0 on roll call.

- b. May reconvene into Open Session to take action on items that may be
pending.

E. ADJOURNMENT

Motion by District 3 Alderperson Hale seconded by District 5 Alderperson Lewis to
adjourn the Personnel Committee meeting at 7:54pm. Motion carried on voice
vote.

Minutes submitted by Deputy City Clerk Evan Janet.