



PERSONNEL COMMITTEE MINUTES

Tuesday, April 21, 2026 at 6:15 PM

First Floor Conference Rooms
100 Main Street, Menasha, WI

A. CALL TO ORDER

Meeting called to order by City Attorney Struve at 7:53pm.

B. ROLL CALL

Present: Alds. Rand, Eisenach, Hale, Perkins, Lewis, Marshall, Grade, School

Also Present: FD Sassman, DPW Merten, CDD Dane, PRD Sackett, PHD Hutter, FM Mavroff, LD Kopetsky, CA Struve, Mayor Hammond, Clerk Snyder, DC Janet

C. MINUTES TO APPROVE

1. Personnel Committee, 4/6/26

Motion by District 4 Alderperson Perkins seconded by District 7 Alderperson Grade to approve. Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. Election of Chair

City Attorney Struve opened the floor for Personnel Committee Chair nominations. District 4 Alderperson Perkins was nominated by District 7 Alderperson Grade to serve as Personnel Committee Chair. No other nominations were made, and a unanimous ballot was cast for District 4 Alderperson Perkins to be appointed Personnel Committee Chair.

2. Election of Vice Chair

Chair Perkins opened the floor of Personnel Committee Vice Chair nominations. District 5 Alderperson Lewis was nominated by District 3 Alderperson Hale to serve as Personnel Committee Vice Chair.

District 1 Alderperson Rand was nominated by District 7 Alderperson Grade to serve as Personnel Committee Vice Chair. District 1 Alderperson Rand declined this nomination.

No other nominations were made, and a unanimous ballot was cast for District 5 Alderperson Lewis to be appointed Personnel Committee Vice Chair.

E. ADJOURNMENT

Motion by District 6 Alderperson Marshall seconded by District 5 Alderperson Lewis to adjourn the Personnel Committee meeting at 7:57pm. Motion carried on voice vote.

Minutes submitted by City Clerk Kaija Snyder.