

**CITY OF MONROE-COMMON COUNCIL**  
**Special Meeting**  
**July 19, 2010**

Mayor Ross called the meeting to order.

Present at roll call were Alderpersons Hunter, Hannes, Boyce, Lefevre, Koch, Ingwell, Hanson, Henke, Rivers, and Schuringa.

Mayor Ross read the purpose of the closed meeting under Wis. Stats. 19.85 (1)(e) 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.

Motion to close the meeting made by Alderperson Koch and seconded by Alderperson Ingwell. On roll call vote, the motion carried unanimously.

The Council discussed negotiating strategy in regards to price for hiring an executive search firm to assist with recruitment of a City Administrator.

Motion to reopen the meeting made by Alderperson Koch and seconded by Alderperson Rivers. On roll call vote, the motion carried unanimously.

Alderperson Boyce questioned if the position description was set in stone and the committee generally agreed that it was not.

Motion made by Alderperson Hannes and seconded by Alderperson Schuringa to hire Public Administration Associates to assist with the hiring of an Administrator as outlined in their proposal. On roll call vote, the motion carried with 7 aye votes, and Alderpersons Boyce, Hanson, and Rivers voting no.

Motion to adjourn made by Alderperson Henke and seconded by Alderperson Rivers. Motion carried.

Carol J. Stamm, CMC, WCMC  
City Clerk