

**SALARY & PERSONNEL COMMITTEE**  
**Feb. 17, 2010**

Chairperson Coplien called the meeting to order.

**A. Roll Call**

Present at roll call were Alderpersons Coplien, Schuringa, Ingwell, Henke, Kallembach, and Alt. Lefevre. Also present were City Attorney Ewald, Mayor Marsh, DPW Finkenbinder, Alderperson Hannes, and Tere Dunlap of the Monroe Times.

**B. Correction of Minutes**

None

**C. Business: Closed**

**1. Updates and discussion regarding candidates and compensation for Wastewater Utility Superintendent position**

Chairperson Coplien read purpose of closed meeting under Wis. Stats. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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

Tere Dunlap left the meeting.

Discussion took place.

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

**D. Business: Open**

**1. Discuss and possibly take action regarding vacant Wastewater Utility Superintendent position**

Chairperson Coplien said that interviews are being set up for February 23<sup>rd</sup>.

**2. Recommend to Council to approve Revised Resolution Clarifying Paid on Call Firefighter Benefits and Work Comp Insurance**

City Clerk Stamm explained. Motion made by Alderperson Schuringa and seconded by Alderperson Henke to recommend to

Council. Motion carried.

**3. Approve hiring of seasonal Summer employees for Recreation Department**

Recreation Supervisor Klinzing explained. Motion made by Alderperson Ingwell and seconded by Alderperson Kallembach to approve as recommended by Klinzing. Motion carried.

**E. Business by Members**

None

**F. Adjourn**

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

Carol J. Stamm, CMC, WCMC  
City Clerk