

SALARY & PERSONNEL COMMITTEE
March 9, 2010

Chairperson Coplien called the meeting to order.

A. Roll Call

Present at roll call were Alderpersons Coplien, Schuringa, Ingwell, Henke, Kallembach, and Alternate Lefevre. Also present were Mayor Marsh, DPW Finkenbinder, Police Chief Kelley, and Alderperson Hannes.

B. Correction of Minutes

None

C. Business: Closed

- 1. Wastewater Treatment Utility Superintendent**
 - a. Conduct interviews with candidates for position**
 - b. Discuss qualifications of candidates and compensation**
- 2. Discuss clause in WPPA Sworn Officer's union contract relating to pay out of vacation pay at retirement**

Chairperson Coplien read the purpose of the 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.

Item C2 was discussed first.

Second interviews were then conducted with two of the candidates.

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. Possibly take action regarding "Wastewater Utility Superintendent" position**

Chairperson Coplien stated that no decision has been made.

2. Possibly take action regarding clause in WPPA Sworn Officer's union contract relating to pay out of vacation pay at retirement

Motion made by Alderperson Henke and seconded by Alderperson Ingwell to have Labor Attorney Barker draft an MOU to pay Vicki Mertsching out under the old contract terms this time only.
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