

**SALARY & PERSONNEL COMMITTEE**  
**March 16, 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, City Attorney Ewald, Police Chief Kelley, and Alderpersons Hannes and Hanson.

**B. Correction of Minutes**

None

**C. Business: Closed**

**1. Discuss qualifications of candidates and background check information and compensation for Wastewater Treatment Utility Superintendent position**

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.

Police Chief Kelley gave a background investigation report.

Discussion took place.

Motion made by Alderperson Schuringa 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 nothing conclusive has been decided yet.

**E. Business by Members**

None

**F. Adjourn**

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

Carol J. Stamm, CMC, WCMC  
City Clerk