

SALARY & PERSONNEL COMMITTEE

May 4, 2010

A. Roll Call

Present at roll call were Alderpersons Schuringa, Ingwell, Henke, Rivers, Boyce, and Alt. Lefevre. Also present were Mayor Ross, Alderpersons Hanson, Lefevre, Koch, and Hannes, Police Chief Kelley, DPW Finkenbinder, Streets Suprv. Boll, City Attorney Ewald, and Tere Dunlap of the Monroe Times.

B. Correction of Minutes

None

C. Business:

- 1. Discuss and approve procedures for hiring casual temporary employees**

Motion made by Alderperson Ingwell and seconded by Alderperson Henke to just have dept heads hire and put a note in the alders mailboxes to let them know who has been hired.

Motion carried.

- 2. Authorization to hire casual temporary Summer employee for Parks Dept.**
- 3. Authorization to hire casual temporary Summer employees for Street Dept**

Motion made by Alderperson Henke and seconded by Alderperson Ingwell take care of as approved in business item #1. Motion carried.

D. Business: Closed

Alderperson Schuringa 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)

- 1. Discuss qualifications of candidates and background check information and terms of possible employment agreement for Wastewater Treatment Utility Superintendant position and meet with candidate**

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

Others left the room at this time.

Discussion took place.

Police Chief Kelley presented background check information.

E. Business: Open

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

1. Possibly take action regarding "Wastewater Treatment Utility Superintendant position

No action was taken.

F. Business by Members

None

G. Adjourn

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

Carol J. Stamm, CMC, WCMC
City Clerk