

SALARY & PERSONNEL COMMITTEE

May 18, 2010

Chairperson Schuringa called the meeting to order.

A. Roll Call

Present at roll call were Alderpersons Schuringa, Ingwell, Henke, Rivers, Boyce, and Alt. Lefevre. Also present were Police Chief Kelley, Safety Director Allen, Mayor Ross, Alderpersons Koch and Hanson, and Tere Dunlap of the Monroe Times.

B. Correction of Minutes

None

C. Business:

- 1. Discuss and possibly take action regarding a safety consultant/motivational speaker coming in to give presentation to department heads**

Alderperson Boyce explained. This person would give a motivational speech and come for day and then stay and talk to the dept heads for \$750.00. A motivational speech only may be less money. Discussion took place. Alderperson Boyce said this may be good for morale. Alderperson Henke suggested that the Alderpersons and Mayor also try to attend. Motion made by Alderperson Ingwell and seconded by Alderperson Henke to have the Clerk and Alderperson Boyce arrange to have the speaker come here from 11 am -1 pm, and to buy subs for lunch and also bring other supervisory personnel for a cost of \$300 plus mileage. 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 possibility of revising 2010 compensation for department heads/non-union personnel**

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

Others left the meeting at this time.

Mayor Ross explained. Discussion took place.
Comptroller/Treasurer Maurer joined the meeting by speakerphone.

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

E. Business: Open

1. Possibly take action regarding revised compensation for department heads/non-union personnel for 2010

Motion made by Alderperson Henke and seconded by Alderperson Ingwell to revisit this at budget time. Motion carried.

F. Business by Members

None

G. Adjourn

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

Carol J. Stamm, CMC, WCMC
City Clerk