

**SALARY & PERSONNEL COMMITTEE**

**July 6, 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 Mayor Ross, Parks Suprv. Klinzing, Recreation Suprv. Klinzing, other department heads and alderpersons, and Tere Dunlap of the Monroe Times.

**B. Correction of Minutes**

None

**C. Business:**

**1. Discuss change to resignation date of Recreation Dept.**

**Secretary in order to stay on payroll and continue to work in department and assist as needed and take action.**

Recreation Suprv. Klinzing explained. Due to the resignation of Kathi Meier right before the July 4<sup>th</sup> holiday, which is a very busy time of year for the Parks & Recreation Dept., there was not enough time for Kathi to teach the remaining staff everything necessary including how to operate the computer programs. Klinzing would like Kathi to be able to work 7 - 10 hours per week through July 30<sup>th</sup>. This may be an hour here or there in the evening and sometimes on Saturdays. Klinzing said this was her request. Comptroller-Treasurer Maurer said that if she remains on the payroll using vacation, the City must pay retirement on that vacation money. Discussion took place. Motion made by Alderperson Henke and seconded by Alderperson Rivers to leave it up to Recreation Suprv. Klinzing to hire Kathi back as an independent contractor/consultant. Motion carried.

**D. Business by Members**

None

**E. Adjourn**

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

Carol J. Stamm, CMC, WCMC  
City Clerk